

King County

# **Meeting Agenda**

# **Regional Policy Committee**

Councilmembers: Pete von Reichbauer, Chair; Larry Gossett, Kathy Lambert Alternate: Joe McDermott

Sound Cities Association: Hank Margeson, Redmond; Bill Peloza, Auburn; Bernie Talmas, Woodinville; Amy Walen, Kirkland Alternates: Suzette Cooke, Kent; Dave Hill, Algona

> City of Seattle: John Okamoto, Kshama Sawant Alternate: Sally Bagshaw

Staff: Beth Mountsier, Lead Staff (206-477-0885) Janice Mansfield Committee Assistant (206-477-0882)

3:00 PM	Wednesday, July 8, 2015	Room 1001

Pursuant to K.C.C. 1.24.035 A. and F., this meeting is also noticed as a meeting of the Metropolitan King County Council, whose agenda is limited to the committee business. In this meeting only the rules and procedures applicable to committees apply and not those applicable to full council meetings.

### 1. <u>Call to Order</u>

- 2. <u>Roll Call</u>
- 3. Approval of Minutes

Meeting Minutes of April 8, 2015 and June 17, 2015

- 4. Chair's Report
- 5. Public Comment



Sign language and communication material in alternate form ats can be arranged given sufficient notice (296-1000). TDD Number 296-1024. ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



## **Discussion and Possible Action**

#### 6. Proposed Motion No. 2015-0245

A MOTION accepting the annual progress report on the implementation of the King County veterans and human services levy service improvement plan, as required by Ordinance 17200.

Sponsors: Mr. Upthegrove

#### First Reading and Referral to the Regional Policy Committee

Rachelle Celebrezze, Council Staff Pat Lemus, Assistant Division Director, Community Services Division, Department of Community and Human Services Marci Kubbs, Program Coordinator, Veterans and Human Services Levy

Subject to referral to the Regional Policy Committee

## Briefing

#### 7. Briefing No. 2015-B0130

Audit Report "King County 911 System: Governance Structure and Plan Needed to Move Forward."

Ben Thompson, Deputy County Auditor & Laina Poon, King County Auditor's Office

## Other Business

### Adjournment