

King County

Meeting Agenda

Committee of the Whole

Councilmembers: Jane Hague, Chair; Joe McDermott, Vice Chair; Rod Dembowski, Reagan Dunn, Larry Gossett, Kathy Lambert, Larry Phillips, Dave Upthegrove, Pete von Reichbauer

Staff: Amy Tsai, Lead Staff (206-477-0893) Marka Steadman, Committee Assistant (206-477-0887)		
9:30 AM	Wednesday, September 2, 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. Roll Call
- 3. Approval of Minutes

August 19, 2015, meeting

Briefing

4. Briefing No. 2015-B0164

King County Fair 2015 Recap

Mary Bourguignon, Council staff Scott Gray, General Manager, Enumclaw Expo Center Kevin Wright, Director, WSU Extension



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



Discussion and Possible Action

5. Proposed Ordinance No. 2015-0345

AN ORDINANCE approving and adopting the memorandum of agreement negotiated by and between King County and the Joint Labor Management Insurance Committee (JLMIC) regarding Health Benefits (Benefit Access Fee, Preventive Services (Affordable Care Act)) for benefits-eligible employees represented by labor organizations that have agreed to adopt recommendations negotiated and established by the JLMIC; and establishing the effective date of said agreement.

Sponsors: Mr. Phillips and Ms. Hague

Nick Wagner, Council Staff

6. Proposed Ordinance No. 2014-0162

AN ORDINANCE relating to a continuous improvement program and reporting requirements; and amending Ordinance 12075, Section 3, as amended, and K.C.C.2.16.025.

Sponsors: Mr. von Reichbauer

Mary Bourguignon, Council staff

7. Proposed Ordinance No. 2015-0333

AN ORDINANCE relating to council rules and order of business; amending Ordinance 11683, Section 4, as amended, and K.C.C. 1.24.035; and declaring an emergency.

Sponsors: Mr. Phillips

Amy Tsai, Council staff

Briefing

8. Briefing No. 2015-B0166

Quarterly Eastside Rail Corridor Update

Deb Eddy, Eastside Rail Corridor Program Manager

Other Business

Adjournment