

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

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, October 21, 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. Call to Order
- 2. Roll Call
- 3. Approval of Minutes

October 7, 2015, meeting

Briefing

4. Briefing No. 2015-B0201

Healthcare Reform: Healthcare Insurance Enrollment Update

Amy Tsai, Council staff
Jennifer DeYoung, Health Reform Policy Analyst, Public Health Seattle & King County
Eva Wong, Epidemiologist II, Assessment, Policy Development and Evaluation, Public Health Seattle
& King County



Discussion and Possible Action

5. Proposed Ordinance No. 2015-0403

AN ORDINANCE establishing a planning framework to define the process to develop a King County regional 911 strategic plan.

Sponsors: Mr. von Reichbauer

John Resha, Policy Staff Director Lise Kaye, Council staff

Legislative History

10/12/15 Metropolitan King County Introduced and Referred to the Regional

Council Policy Committee

10/14/15 Regional Policy Committee Recommended Do Pass

6. Proposed Motion No. 2015-0241

A MOTION approving a report related to resource recovery at solid waste division transfer stations in accordance with the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 105, Proviso P2, and authorizing the release of \$1,755,617.

Sponsors: Mr. Dembowski

Mike Reed, Council staff

Pat McLaughlin, Director, Solid Waste Division, Department of Natural Resources and Parks Jeff Gaisford, Recycling and Environmental Services Manager, Solid Waste Division, Department of Natural Resources and Parks

Legislative History

7/6/15 Metropolitan King County Introduced and Referred to the Committee

Council of the Whole

Briefing

7. <u>Briefing No. 2015-B0202</u>

Fuel Savings Report from Motion 14316

Mike Reed and Michael Huddleston, Council staff

Other Business

Adjournment