

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Agenda Regional Policy Committee

Councilmembers: Pete von Reichbauer, Chair; Bob Ferguson, Kathy Lambert

Suburban Cities Association: Pete Lewis, Vice Chair, Auburn; Dini Duclos, Federal Way;
Will Hall, Shoreline; Bernie Talmas, Woodinville
Alternates: Dennis Higgins, Kent; John Stokes, Bellevue

City of Seattle: Sally Clark, Mike O'Brien Alternate: Jean Godden

Staff: Beth Mountsier, Lead Staff (206-296-0319) Olivia Aguilar, Committee Assistant (206-296-1691)

3:00 PM

Wednesday, January 23, 2013

Room 1001

SPECIAL MEETING

Pursuant to K.C.C. 1.24.035 A. and F., this Regional Policy Committee 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

Minutes of December 12, 2012

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



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000).

TDD Number 296-1024.

ASSISTIVE LISTENIING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



Briefings

6. <u>Briefing No. 2013-B0003</u>

Selection of 2013 Vice-chair for the Regional Policy Committee

Beth Mountsier, Council Staff

7. <u>Briefing No. 2013-B0004</u>

Discussion of potential 2013 priorities for the Regional Policy Committee

Beth Mountsier, Council Staff

8. <u>Briefing No. 2013-B0005</u>

Resolution regarding the proposed Solid Waste Interlocal Agreement between King County and Cities

Beth Mountsier, Council Staff

Discussion Only

9. Proposed Ordinance No. 2013-0016

AN ORDINANCE authorizing the approval of the Medic One/Emergency Medical Services 2014-2019 Strategic Plan.

Sponsors: Ms. Lambert and Mr. von Reichbauer

Polly St. John, Council Staff James Fogarty, Director, Emergency Medical Services Division, Department of Public Health

Briefing

10. Briefing No. 2013-B0006

Initiatives for Improving Foster Care in Washington State

Jim Theofelis, Executive Director, The Mockingbird Society

Adjournment