

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Agenda Regional Policy Committee

Councilmembers: Pete von Reichbauer, Chair; Reagan Dunn, Bob Ferguson

Suburban Cities Association: Pete Lewis, Vice Chair, Auburn; Dini Duclos, Federal Way;
Ava Frisinger, Issaquah; Sonny Putter, Newcastle
Alternates: Suzette Cooke, Kent; Dwight Thompson, Lake Forest Park

City of Seattle: Tim Burgess, Sally Clark Alternate: Jean Godden

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

3:00 PM

Wednesday, July 14, 2010

Room 1001

- 1. Call to Order
- Roll Call
- 3. Approval of Minutes

June 9, 2010

- 4. Chair's Report
 - Monthly review of the 2010 Regional Policy Committee Work Plan
 - Distribution of 2010-B0114 staff report
- 5. Public Comment

Discussion and Possible Action

6. Proposed Motion No. 2010-0333

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 15632.

Sponsors: Mr. Ferguson and Mr. von Reichbauer

Beth Mountsier, Council Staff

Linda Peterson, Director, Community Services Division

On 6/7/2010, the Metropolitan King County Council Introduced and Referred to Regional Policy Committee.

On 6/9/2010, the Regional Policy Committee Deferred.

On 7/14/2010, the Regional Policy Committee Recommended Do Pass.

7. Proposed Ordinance No. 2010-0382

AN ORDINANCE authorizing the King County executive to execute an amended and restated interlocal cooperation agreement with the cities of Beaux Arts Village, Bellevue, Bothell, Clyde Hill, Hunts Point, Issaquah, Kenmore, Kirkland, Medina, Mercer Island, Newcastle, Redmond, Sammamish, Woodinville and Yarrow Point for ARCH, A Regional Coalition for Housing.

Sponsors: Ms. Lambert, Ms. Hague and Mr. Ferguson

Contingent upon referral to committee

Beth Mountsier, Council Staff Art Sullivan, Executive Director, ARCH Linda Peterson, Director, Community Services Division

On 7/12/2010, the Metropolitan King County Council Introduced and Referred to Regional Policy Committee.

On 7/14/2010, the Regional Policy Committee Recommended Do Pass. On 7/26/2010, the Metropolitan King County Council Passed.

Briefing

8. Briefing No. 2010-B0125

Regional Recognition of Veterans of "The Forgotten War" on the 60th Anniversary of the Korean Conflict.

Beth Mountsier, Council Staff

On 7/14/2010, the Regional Policy Committee Presented.

9. <u>Briefing No. 2010-B0126</u>

Farmers Markets: Economic Engines for Rural and Urban King County

Beth Mountsier, Council Staff Karen Kinney, King County Agriculture Program Julia Larson, King County Rural Economic Strategies

On 7/14/2010, the Regional Policy Committee Presented.

Other Business

Adjournment