

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Agenda Regional Policy Committee

Councilmembers: Pete von Reichbauer, Chair; Bob Ferguson, Joe McDermott

Suburban Cities Association: Pete Lewis, Vice Chair, Auburn; Dini Duclos, Federal Way; Matt Larson, Snoqualmie; Dwight Thompson, Lake Forest Park Alternates: Will Hall, Shoreline; Denis Law, Renton

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, March 9, 2011

Room 1001

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

February 9, 2011

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

Discussion and Possible Action

6. Proposed Ordinance No. 2011-0018

AN ORDINANCE providing for the submission to the qualified electors of King County at a special election to be held in King County on August 16, 2011, of a proposition to provide regional health and human services to residents of King County by renewing authorization of the veterans and human services property tax levy in excess of the levy limitation contained in chapter 84.55 RCW, for a consecutive six year period at a rate of not more than \$0.05 per one thousand dollars of assessed valuation, for the purpose of providing funding to enable the provision of health and human services such as affordable and supportive housing, mental health counseling, substance abuse prevention and treatment, employment assistance and other essential regional health and human services for residents of King County and establishing county citizen oversight boards to review and report on

expenditures of levy proceeds, contingent on voter approval of the levy.

Sponsors: Mr. Ferguson, Mr. von Reichbauer and Mr. Dunn

- Beth Mountsier, Council Staff
- Kelli Carroll, Council Staff
- Patrick Hamacher, Council Staff

7. Proposed Ordinance No. 2011-0019

AN ORDINANCE providing for the submission to the qualified electors of King County at a special election to be held in King County on November 8, 2011, of a proposition to provide regional health and human services to residents of King County by renewing authorization of the veterans and human services property tax levy in excess of the levy limitation contained in chapter 84.55 RCW, for a consecutive six year period at a rate of not more than \$0.05 per one thousand dollars of assessed valuation, for the purpose of providing funding to enable the provision of health and human services such as affordable and supportive housing, mental health counseling, substance abuse prevention and treatment, employment assistance and other essential regional health and human services for residents of King County and establishing county citizen oversight boards to review and report on expenditures of levy proceeds, contingent on voter approval of the levy.

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- Kelli Carroll, Council Staff
- Patrick Hamacher, Council Staff

Briefing

8. Briefing No. 2011-B0041

Adoption of the 2011 Regional Policy Committee Work Plan

Beth Mountsier, Council Staff

9. Briefing No. 2011-B0042

Update on Emergency Preparedness and Regional Disaster Planning

- Beth Mountsier, Council Staff
- Hillman Mitchell, Director, Office of Emergency Management

Other Business

Adjournment