



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, February 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**
December 8, 2010
4. **Chair's Report**
5. **Public Testimony**

Briefing

6. [Briefing No. 2011-B0017](#)
Selection of the Vice Chair for 2011.
7. [Briefing No. 2011-B0018](#)
Potential 2011 Regional Policy Work Program.
Beth Mountsier, Council Staff

8. [Briefing No. 2011-B0019](#)

Investing in Pacific Northwest Communities.

*Marie Sauter, MNPL, Program Officer, Pacific Northwest Initiative, Bill & Melinda Gates Foundation
William Vesneski, Evaluation, Planning & Research Director, Paul G. Allen Family Foundation
Josephine Tamayo Murray, Advocacy Director, Catholic Community Services*

Discussion

9. [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*

10. [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.

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

*Beth Mountsier, Council Staff
Kelli Carroll, Council Staff
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Other Business

Adjournment