



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, January 21, 2015

Room 1001

Pursuant to K.C.C. 1.24.035 A. and F., this Committee of the Whole 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

November 3 and December 3, 2014, meeting minutes

Discussion and Possible Action

4. [Proposed Motion No. 2014-0470](#)

A MOTION adopting the King County 2015 (FY 2016) Federal Legislative Agenda and King County 2015 (FY 2016) Federal Policy Interests.

Sponsors: Mr. Phillips

Abby Moore, Director of Government Relations

(The remainder of the agenda items will be addressed in the Southwest Conference Room.)



Sign language and communication material in alternate formats can be arranged given sufficient notice (206-1000).

TDD Number 206-1024.

ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



Briefing

5. [Briefing No. 2015-B0010](#)

Council Strategy Retreat work plan update

Mary Bourguignon, Council staff, and John Resha, Policy Staff Director

Discussion and Possible Action

5. [Proposed Motion No. 2014-0414](#)

A MOTION that calls for advancing equity and social justice and directs the office of performance, strategy and budget to coordinate the development of a countywide equity and social justice strategic innovation priority plan, in collaboration with the equity and social justice interbranch team, county agencies and community partners, in compliance with K.C.C. 2.10.014 through 2.10.124.

Sponsors: Mr. McDermott

Mike Reed, Council staff

[Proposed Motion No. 2014-0415](#)

A MOTION adopting the King County Vision, Mission, Guiding Principles, Goals and Strategic Innovation Priorities.

Sponsors: Mr. McDermott

Mary Bourguignon, Council staff, and John Resha, Policy Staff Director

Other Business

Adjournment