

King County Meeting Agenda Regional Policy Committee

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Councilmembers: Pete von Reichbauer, Chair; Reagan Dunn, Bob Ferguson, Larry Gossett, Kathy Lambert, Larry Phillips

Suburban Cities Association: Pete Lewis, Auburn; Kathy Keolker, Renton; Sonny Putter, Newcastle; John Wise, Enumclaw Alternates: Rosemarie Ives, Redmond; Ava Frisinger, Issaquah

City of Seattle: Jean Godden, Tom Rasmussen

Staff: Beth Mountsier (296-0319), Lead Analyst; Janice Mansfield (296-1683), Committee Assistant

Room 1001 May 9, 2007 3:00 PM

Call to Order

Roll Call

1. Approval of Minutes

Minutes of April 25, 2007

- Chairs Report
- 3. Public Comment

Discussion and Possible Action

4. Proposed Ordinance No. 2007-0243

Mr. Gossett

AN ORDINANCE adopting the revised framework policies for human services, as required by Ordinance 15406; and amending Ordinance 13629, Section 1, as amended, and K.C.C. 2.51.010.

Beth Mountsier, Council Staff Jackie MacLean, Director, Department of Community and Health Services

Briefing

5. **Briefing No. 2007-B0110**

Update regarding "Connections for Our Future"

- New Appraisal information for King County Airport

Beth Mountsier, Council Staff

Kurt Triplett, Chief of Staff, King County Executive's Office





6. <u>Briefing No. 2007-B0111</u>

Update on the Independent Review of the Solid Waste Transfer and Waste Export System Plan

Beth Mountsier, Council Staff

Harvey Gershman, President, Gershman, Brickner and Bratton, Inc.

7. Briefing No. 2007-B0112

Solid Waste Interjurisdictional Technical Staff Group's Governance Report: Proposed Recommendation and Future Work Program

Beth Mountsier, Council Staff

Discussion and Possible Action

8. Proposed Motion No. 2007-0297

Mr. von Reichbauer

A MOTION granting additional time for the regional policy committee to review legislation adopting the Solid Waste Transfer and Waste Export System Plan.

Beth Mountsier, Council Staff

Contingent on referral to committee

9. Proposed Ordinance No. 2007-0277

Ms. Hague and Mr. Phillips

AN ORDINANCE authorizing the interjurisdictional technical staff group as a standing committee to assist the ongoing work of the metropolitan solid waste management advisory committee; and amending Ordinance 14971, Section 2, as amended, and K.C.C. 10.25.110.

Beth Mountsier, Council Staff

Contingent on referral to committee

Other Business

Adjournment