

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Agenda Regional Policy Committee

Councilmembers: Pete von Reichbauer, Chair; Claudia Balducci, Rod Dembowski Alternate: Jeanne Kohl-Welles

Sound Cities Association: Nancy Backus, Vice Chair, Auburn; Angela Birney, Redmond; John Stokes, Bellevue; James McNeal, Bothell; Alternates: Armondo Pavone, Renton; Dana Ralph, Kent

> City of Seattle: Andrew Lewis, Kshama Sawant Alternates: Lisa Herbold, Debora Juarez

Lead Staff: April Sanders (206-263-3412)
Committee Clerk: Angelica Calderon (206-477-0874)

3:00 PM

Wednesday, February 9, 2022

Virtual Meeting

PUBLIC NOTICE: The Regional Policy Committee meetings will be held virtually until further notice. To help prevent the spread of the COVID 19 virus, the Chambers will be closed and all committee members and staff will be participating in the meeting remotely. The live feed of the video conference will be streaming on the King County Council's website and on KCTV Channel 22.

Pursuant to K.C.C. 1.24.035 A. and F., this 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.

HOW TO PROVIDE PUBLIC COMMENT: The Regional Policy Committee values community input and looks forward to hearing from you on agenda items.

The Committee will accept public comment on items on today's agenda in writing. You may do so by submitting your written comments to kcccomitt@kingcounty.gov. If your comments are submitted before 1:00 p.m. on the day of the meeting, your comments will be distributed to the committee members and appropriate staff prior to the meeting.



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000). TDD Number 296-1024. ASSISTIVE LISTENDING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



HOW TO WATCH/LISTEN TO THE MEETING: There are three ways to watch or listen to the meeting:

- 1) Stream online via this link https://livestream.com/accounts/15175343/events/4485487 or input the link web address into your web browser.
- 2) Watch King County TV Channel 22 (Comcast Channel 22 and 322(HD), Wave Broadband Channel 22)
- 3) Listen to the meeting by telephone.

Dial: 1 253 215 8782

Webinar ID: 827 1647 4590

To help us manage the meeting, please use the Livestream or King County TV options listed above, if possible, to watch or listen to the meeting.

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

January 12, 2022 meeting minutes.

Briefing

4. Briefing No. 2022-B0019

COVID-19 Budget Update

Dwight Dively, Director, King County Office of Performance, Strategy and Budget

Discussion and Possible Action

5. RPC Resolution No. RPC2022-01

A RESOLUTION concerning the regional policy committee work program for 2022.

April Sanders, Council staff

Briefing

6. <u>Briefing No. 2022-B0017</u>

King County Flood Control District Update

Michelle Clark, Executive Director of the King County Flood Control District

7. <u>Briefing No. 2022-B0018</u>

2020 VSHSL Annual Report

Miranda Leskinen, Council staff

Other Business

Adjournment