



KING COUNTY

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Signature Report

December 15, 2015

Motion 14488

Proposed No. 2015-0526.1

Sponsors McDermott

1 A MOTION appointing members to the King County E-
2 911 strategic plan scoping committee.

3 WHEREAS, Ordinance 18139 established the King County E-911 strategic plan
4 scoping committee, consisting of a leadership group and a project coordination team; and

5 WHEREAS, the committee's purpose is to recommend a strategic planning
6 process report as specified in Ordinance 18139 by May 31, 2016; and

7 WHEREAS, Ordinance 18139 requested the specified entities to make
8 recommendations of persons to serve on as members of the leadership group or the
9 project coordination team, with the council appointing such members by motion; and

10 WHEREAS, except for the city of Seattle, which has advised the council that it
11 will make its recommendations for its two councilmembers to serve on the leadership
12 group in 2016, the council has received the recommendations from the specified entities
13 for the committee;

14 NOW THEREFORE BE IT MOVED by the Council of King County:

15 A. The members of the leadership group of the E-911 strategic plan scoping
16 committee listed in Attachment A to this motion are hereby appointed.

17 B. The members of the project coordination team of the E-911 strategic plan
18 scoping committee listed in Attachment B to this motion are hereby appointed.
19

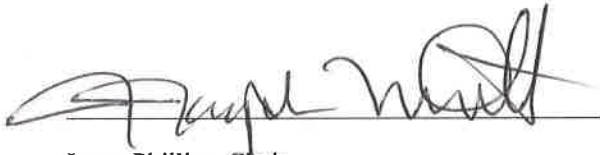
Motion 14488 was introduced on 12/7/2015 and passed by the Metropolitan King
County Council on 12/14/2015, by the following vote:

Yes: 6 - Mr. von Reichbauer, Ms. Hague, Mr. Dunn, Mr. McDermott,
Mr. Dembowski and Mr. Upthegrove

No: 0

Excused: 3 - Mr. Phillips, Mr. Gossett and Ms. Lambert

KING COUNTY COUNCIL
KING COUNTY, WASHINGTON


Larry Phillips, Chair

ATTEST:



Anne Noris, Clerk of the Council

Dow Constantine, County Executive

Attachments: A. Leadership Group, B. Project coordination team

Attachment A. Leadership group of the King County E-911 strategic plan scoping committee

LEADERSHIP GROUP MEMBERS¹	
King County Councilmembers	Members of the King County Council serving as 1) the Chair of the Budget and Fiscal Management Committee or its successor 2) the Chair of the Law, Justice and Emergency Management Committee or its successor, and 3) the Council Vice Chair of Regional Coordination, or its successor.
City of Seattle Councilmembers	--- ²
Sound Cities Association	Hon. Denis Law, City of Renton Hon. Tola Marts, City of Issaquah Hon. Liz Reynolds, City of Enumclaw
City of Bellevue	Hon. Jennifer Robertson
Fire District Elected Commissioner	Hon. Tim Osgood, Woodinville Fire and Rescue
The King County Sheriff	Hon. John Urquhart
The King County Executive	Hon. Dow Constantine
PSAP representative (Valley Communications and NORCOM)	Tom Orr, NORCOM
PSAP representative (City of Bothell, City of Enumclaw, City of Issaquah, Port of Seattle, City of Redmond, University of Washington, and Washington State Patrol)	Eric Scairpon, Redmond Police Department
PSAP representative (City of Seattle)	Ronald Rasmussen, Seattle Police Department
E-911 program office representative (nonvoting ex officio member and technical advisor to all committee deliberations)	Jody Miller, King County Office of Emergency Management

¹ See Ordinance 18139 for appointment process

² The City of Seattle has indicated it will recommend its two councilmembers in 2016.

Attachment B. Project coordination team of the King County E-911 strategic plan scoping committee

PROJECT COORDINATION TEAM MEMBERS¹	
1 representative from the PSAPs operated by Valley Communications and NORCOM	Lora Ueland, Valley Communications
1 representative from the PSAPs operated by the City of Bothell, City of Enumclaw, City of Issaquah, Port of Seattle, City of Redmond, University of Washington, and Washington State Patrol	Chris Wilson, City of Issaquah Police Department
1 representative from the PSAPs operated by the City of Seattle	Ronald Rasmussen, Seattle Police Department
1 representative from the PSAP operated by the King County Sheriff's office	Patti-Cole Tindall, King County Sheriff's office
1 representative of the King County Council	Lise Kaye, King County Council central staff
1 representative of the King County E-911 program office	Deb Flewelling, E-911 Program Office

¹ See Ordinance 18139 for appointment process