

3:00 PM

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Minutes Regional Policy Committee

Councilmembers: Pete von Reichbauer, Chair; Claudia Balducci, Girmay Zahilay Alternate: Jorge Barón

Sound Cities Association: Jay Arnold, Kirkland; Nancy Backus, Auburn; Angela Birney, Redmond, Vice Chair; Armondo Pavone, Renton Alternates: Dana Ralph, Kent; Debra Srebnik, Kenmore

> City of Seattle: Cathy Moore, Tanya Woo Alternates: Tammy Morales, Sara Nelson

Lead Staff: Miranda Leskinen (206)263-5783) Committee Clerk: Angelica Calderon (206-477-0874)

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Hybrid Meeting

Wednesday, March 13, 2024 DRAFT MINUTES

Hybrid Meetings: Attend the King County Council committee meetings in person in Council Chambers (Room 1001), 516 3rd Avenue in Seattle, or through remote access. Details on how to attend and/or to provide comment remotely are listed below.

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.

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

- 1) Stream online via this link https://king-county-tv.cablecast.tv/ or input the link web address into your web browser.
- 2) Watch King County TV on Comcast channel 22 and 322(HD) and Astound Broadband Channels 22 and 711(HD)
- 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

Chair von Reichbauer called the meeting to order at 3:00 p.m.

2. Roll Call

Also in attendance was Councilmember Perry.

Present: 10 - Arnold, Backus, Balducci, Moore, Pavone, von Reichbauer, Woo, Zahilay,

Barón and Ralph

Excused: 1 - Birney

3. Approval of Minutes

Mayor Backus moved approval of the February 14, 2024 meeting minutes. There being no objections, the minutes were approved.

Discussion and Possible Action

4. Proposed Ordinance No. 2023-0374

AN ORDINANCE relating to the veterans, seniors, and human services levy advisory board; and amending Ordinance 18792, Section 1, as amended, and K.C.C. 2A.300.540.

Sponsors: Zahilay

Miranda Leskinen, Council staff, briefed the Committee on the legislation and answered questions from the members. Councilmember Zahilay moved amendment 1. The amendment was adopted.

Due to the design of the legislative tracking software used to produce the proceedings, the vote on this item is misreported. The correct vote is:

Votes: Yes: 12 - von Reichbauer, Balducci, Zahilay, Moore, Woo, Arnorld, Backus,

Pavone, and Ralph voting as alternate for Birney who was excused.

No: 0

Excused: Birney

A motion was made by Mayor Backus that this Ordinance be Recommended Do Pass Substitute. The motion carried by the following vote:

Yes: 13 - Arnold, Backus, Balducci, Moore, Pavone, Woo, von Reichbauer, Zahilay,

Barón and Ralph

Excused: 1 - Birney

5. Proposed Motion No. 2023-0276

A MOTION approving the 2022 annual mental illness and drug dependency evaluation summary report, in compliance with K.C.C. 4A.500.309.

Sponsors: von Reichbauer

Sam Porter, Council staff, briefed the Committee on the legislation and answered questions from the members. Susan McLaughlin, DCHS Behavioral Health and Recovery Division Director and Isabel Jones, DCHS Behavioral Health and Recovery Division Deputy Director, briefed the Committee via PowerPoint presentation and answered questions from the members.

Due to the design of the legislative tracking software used to produce the proceedings, the vote on this item is misreported. The correct vote is:

Votes: Yes: 12 - von Reichbauer, Balducci, Zahilay, Moore, Woo, Arnorld, Backus,

Pavone, and Ralph voting as alternate for Birney who was excused.

No: 0

Excused: Birney

A motion was made by Mayor Backus that this Motion be Recommended Do Pass. The motion carried by the following vote:

Yes: 13 - Arnold, Backus, Balducci, Moore, Pavone, Woo, von Reichbauer, Zahilay,

Barón and Ralph

Excused: 1 - Birney

Discussion Only

6. Proposed Ordinance No. 2024-0011

AN ORDINANCE adopting the crisis care centers levy implementation plan, required by Ordinance 19572, Section 7.A., to govern the expenditure of crisis care centers levy proceeds from 2024 to 2032 to create a regional network of five crisis care centers, restore and expand residential treatment capacity, and increase the sustainability and representativeness of the behavioral health workforce in King County.

Sponsors: von Reichbauer, Zahilay and Mosqueda

Sam Porter, Sherrie Hsu, and Melissa Bailey, Council staff, briefed the Committee on the legislation and answered questions from the members. Susan McLaughlin, DCHS Behavioral Health and Recovery Division Director, Kelly Rider, Chief of Staff, Department of Community and Human Services (DCHS); Matt Goldman, Medical

Director, Crisis Care Centers Initiative, DCHS, and Kate Baber, Director, Crisis Care Centers Implementation Plan, DCHS; and briefed the Committee on the legislation via PowerPoint presentation and answered questions from the members.

This matter was Deferred

Other Business

There were no other business to come before the Committee.

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The Chair adjourned the meeting at 4:51 p.m.	
Approved this	day of
	Clerk's Signatur