



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Regional Policy Committee

*Councilmembers: Pete von Reichbauer, Chair; Reagan Dunn,
Bob Ferguson*

*Suburban Cities Association: Pete Lewis, Vice Chair, Auburn;
Dini Duclos, Federal Way;
Ava Frisinger, Issaquah; Sonny Putter, Newcastle
Alternates: Suzette Cooke, Kent; Dwight Thompson, Lake
Forest Park*

*City of Seattle: Tim Burgess, Sally Clark
Alternate: Jean Godden*

*Staff: Beth Mountsier, Lead Staff (206-296-0319)
Olivia Aguilar, Committee Assistant (206-296-1691)*

3:00 PM

Wednesday, June 9, 2010

Room 1001

1. **Call to Order**

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Chair von Reichbauer called the meeting to order at 3:12 p.m.

2. **Roll Call**

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Present: 8 - Mr. Putter, Mr. Lewis, Ms. Duclos, Mr. Dunn, Mr. von Reichbauer, Mr. Ferguson, Ms. Clark and Ms. Cooke

Excused: 4 - Ms. Frisinger, Mr. Burgess, Ms. Godden and Mr. Thompson

3. **Approval of Minutes**

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*Mr. Lewis moved to approve the minutes of the May 12, 2010 meeting as presented.
Seeing no objection, the Chair so ordered.*

4. **Chair's Report**

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There were no comments or changes to the 2010 Regional Policy Committee Work Plan.

5. **Public Comment**

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No one appeared to offer public testimony.

Discussion and Possible Action

6. [2010-0333](#) A MOTION accepting the annual progress report on the implementation of the King County Veterans and Human Services Levy Service Improvement Plan, as required by Ordinance 15632.

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Sponsors: Mr. Ferguson and Mr. von Reichbauer

Beth Mountsier, Council Staff, briefed the committee. Linda Peterson, King County Community Services Division Manager, presented a slide presentation on the King County Veterans and Human Services Levy. Craig Krueter, Veteran, made remarks and responded to members' questions. John Gilvar, Department of Public Health; Loran Lichty, Co-Chair, Human Services Levy Board; Paul Lambros, Executive Director, Plymouth Housing Group, and Bill Wood, Chair, Veterans Levy Board, also made remarks.

Members requested more in-depth information on the outcome of the Veteran and Human Services Levy Improvement Plan.

This matter was Deferred

Briefing

7. [2010-B0114](#) Overview of State-Mandated County services

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Beth Mountsier, Council Staff, briefed the committee and responded to members questions. A written staff report was requested and will be issued at a later time.

This matter was Presented

8. [2010-B0115](#) Update on Animal Care and Control Services in King County

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Beth Mountsier, Council Staff, briefed the committee. Carrie Cihak, Director, Strategic Initiatives Director, King County Executive's Office, and Ken Nakatsu, Manager of Regional Animal Services, responded to members' questions.

This matter was Presented

Other Business

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There was no further business to come before the committee.

Adjournment

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The meeting was adjourned at 4:36 p.m.

Approved this _____ day of _____.

Clerk's Signature