



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Agenda Regional Policy Committee

**Councilmembers:** *Pete von Reichbauer, Chair; Larry Gossett, Kathy Lambert  
Alternate: Joe McDermott*

**Sound Cities Association:** *Pete Lewis, Vice Chair, Auburn; Dini Duclos, Federal Way;  
Will Hall, Shoreline; Bernie Talmas, Woodinville  
Alternates: Dennis Higgins, Kent; John Stokes, Bellevue*

**City of Seattle:** *Sally Clark, Mike O'Brien  
Alternate: Jean Godden*

**Staff:** *Beth Mountsier, Lead Staff (206-477-0885)  
Janice Mansfield Committee Assistant (206-477-0882)*

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3:00 PM

Wednesday, August 14, 2013

Room 1001

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### REVISED AGENDA SPECIAL MEETING

Pursuant to K.C.C. 1.24.035 A. and F., this Regional Policy Committee special 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.

1. Call to Order
2. Roll Call
3. Approval of Minutes  
*Minutes of July 10, 2013*
- 3-a. Chair's Report
- 3-b. Public Comment



*Sign language and communication material in alternate formats can be arranged given sufficient notice (206-1000).  
TDD Number 206-1024.  
ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.*



## Discussion and Possible Action

4. [Proposed Motion No. 2013-0311](#)

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 17200.

**Sponsors:** Mr. von Reichbauer

*Jay Perales, Council Staff*

## Briefing

5. [Briefing No. 2013-B0116](#)

Status report on the review of the Solid Waste Transfer and Management Plan

*Mike Reed, Council Staff*

*Beth Mountsier, Council Staff*

*Kevin Kiernan, Assistant Division Director, Solid Waste Division, Department of Natural Resources and Parks*

6. [Briefing No. 2013-B0117](#)

Overview and response to the Federal notice that Washington State's payment system for mental-health services violates federal procurement laws

*Beth Mountsier, Council Staff*

*Amnon Shoenfeld, Director, Mental Health, Chemical Abuse and Dependency Services Division, Department of Community and Human Services*

*David M. Johnson, Ed.D., Navos CEO*

7. [Briefing No. 2013-B0118](#)

Economic Development Forum: Overview of King County Tourism

*Beth Mountsier, Council Staff*

*Tom Norwalk, President and CEO, Visit Seattle*

## Adjournment