



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes 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)*

---

3:00 PM

Wednesday, August 14, 2013

Room 1001

---

### 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.

[play video](#)

1. **Call to Order**

[play video](#)

*Chair von Reichbauer called the meeting to order at 3:04 p.m.*

2. **Roll Call**

[play video](#)

**Present:** 8 - Mr. von Reichbauer, Mr. Lewis, Ms. Clark, Mr. O' Brien, Mr. Talmas, Mr. Higgins, Mr. Stokes and Mr. McDermott

**Excused:** 5 - Ms. Lambert, Ms. Duclos, Mr. Hall, Mr. Gossett and Ms. Godden

**3. Approval of Minutes**

[play video](#)

*Mr. Lewis moved do pass meeting minutes of July 3. 2013. Seeing no objections, the minutes were approved as presented.*

**3-a. Chair's Report**

[play video](#)

*There were no reports or changes*

**3-b. Public Comment**

[play video](#)

*The following persons spoke:*

*Mrs. Richards  
Sam Bellemio  
Mr. Zimmerman*

**Discussion and Possible Action**

[play video](#)

**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.

[play video](#)

**Sponsors:** Mr. von Reichbauer

*Jay Parales, Council Staff, briefed the committee.*

*Mayor Lewis would like to see as a performance measure how many veterans are assisted and receive veteran health cards and how many veterans complete the baseline medical plan.*

*Mayor Talmas expressed concern that there was not enough veteran outreach and requested that the outreach for veteran assistance be increased.*

*Greg Ferland, Community Services Division Director, Department of Community and Human Services, presented comments.*

*Douglas Hoople, Vice Chair, Veterans Citizens Levy Oversight Board, answered questions of the members and presented comments*

*Dave Ramsey, Vice Chair, Regional Human Services Oversight Levy Board, presented comments.*

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

**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: 10 - Mr. von Reichbauer, Mr. Lewis, Mr. Talmas, Ms. Clark, Mr. O'Brien, Mr. McDermott, (Mr. Higgins and Mr. Stokes voting as alternate for Ms. Duclos and Mr. Hall who were excused)  
No: 0  
Excused: 2 -Mr. Gossett and Ms. Lambert**

**Yes: 8 - Mr. von Reichbauer, Mr. Lewis, Ms. Clark, Mr. O' Brien, Mr. Talmas, Mr. Higgins, Mr. Stokes and Mr. McDermott**

**Excused: 5 - Ms. Lambert, Ms. Duclos, Mr. Hall, Mr. Gossett and Ms. Godden**

**Briefing**

[play video](#)

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

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

[play video](#)

*Mike Reed, Council Staff, briefed the committee.*

*Kevin Kiernan, Assistant Director, Solid Waste Division, briefed the committee by powerpoint presentation and responded to members questions.*

*Mayor Talmas stated that the representatives of the eastside and southern cities discussed and unanimously requested Alternative D (with Bow Lake, Factoria and Shoreline being operational; no northeast facilities; Algona converted to self haul only and Houghton closed) be included in the options for analysis.*

**This matter was Presented**

**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

[play video](#)

*Beth Mountsier, Council Staff, introduced guest speakers and made opening remarks.*

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

*David M. Johnson, Ed.D., Navos CEO, briefed the committee.*

**This matter was Presented**

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

Economic Development Forum: Overview of King County Tourism

[play video](#)

*Tom Norwalk, President and CEO, Visit Seattle, briefed the committee and responded to comments and questions .*

*Emilie East, Chair Elect of Board of Seafair, briefed the committee on the 2013 Seafair Festival and presented Seattle's Summer Celebration powerpoint.*

**This matter was Presented**

## Adjournment

[play video](#)

*The meeting was adjourned at 4:29 p.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

---

Clerk's Signature