



King County
Meeting Proceedings

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Regional Policy Committee

Councilmembers: *Pete von Reichbauer, Chair;
Reagan Dunn, Bob Ferguson, Larry Gossett, Kathy Lambert, Larry Phillips*

Suburban Cities Association: *Pete Lewis, Auburn; Kathy Keolker, Renton;
Sonny Putter, Newcastle; John Wise, Enumclaw*

Alternates: *Rosemarie Ives, Redmond; Ava Frisinger, Issaquah*

City of Seattle: *Jean Godden, Tom Rasmussen*

Staff: *Beth Mountsier (296-0319), Lead Analyst;
Janice Mansfield (296-1683), Committee Assistant*

Room 1001

March 7, 2007

3:00 PM

SPECIAL MEETING

Call to Order

The meeting was called to order at 3:42 p.m.

Roll Call

Present: Mr. von Reichbauer, Mr. Dunn, Mr. Ferguson, Mr. Putter, Mr. Gossett, Mr. Lewis, Ms. Keolker and Mr. Wise

Excused: Ms. Lambert, Mr. Phillips, Mr. Rasmussen and Ms. Godden

1. Approval of Minutes

The Minutes of February 28, 2007 were approved as presented.

2. Chair's Report

The Chair reported on the first committee meeting of the new External Affairs Committee that was held February 14, 2007 in Olympia.

Discussion and Possible Action

3. Proposed Ordinance No. 2007-0151

Mr. von Reichbauer

AN ORDINANCE establishing the 2007 work program for the regional policy committee of the King County council.

Beth Mountsier, Council Staff, briefed the committee and answered questions regarding the RPC 2007 work program.

A motion was made by Mayor Wise to move Amendment #1.

Kurt Triplett, Chief of Staff, King County Executive Office; Joe Rochelle, Civil Division, Prosecuting Attorney's Office; Jim Brewer, Legal Counsel, King County Council and Pam Bissonnette, Director, Department of Natural Resources and Parks, answered questions of the members.

The meeting was recessed by the Chair until 4:45 p.m.

The meeting was reconvened by the Chair at 4:44 p.m.

Voting on the amendment, the motion passed 6 to 1 (Mr. Gossett voting "no") (Councilmembers Godden, Rasmussen, Dunn, Lambert and Phillips excused)

This matter was Amended.

A motion was made by Mr. Wise that this matter be Recommended Do Pass Substitute. The motion carried by the following vote:

Votes: Yes: 7 - Mr. von Reichbauer, Mr. Dunn, Mr. Ferguson, Mr. Putter, Mr. Lewis, Ms. Keolker and Mr. Wise
No: 1 - Mr. Gossett
Excused: 4 - Ms. Lambert, Mr. Phillips, Mr. Rasmussen and Ms. Godden

Briefing

4. **Briefing No. 2007-B0061**

2008 Medic One/EMS Levy Planning Recommendations

Beth Mountsier, Council Staff, briefed the committee and answered questions regarding the 2008 Medic One/EMS Levy Planning Recommendations.

Tom Hearne, Director, Division of Emergency Medical Services, Department of Public Health, also briefed the committee and answered questions of the members.

Presented

5. **Briefing No. 2007-B0062**

Release of State Inmates from King County Jail

Clifton Curry, Council Staff, briefed the committee and answered questions regarding the Release of State Inmates from the King County Jail.

Presented

Adjournment

The meeting was adjourned at 4:59 p.m.

Approved this _____ day of _____.

Clerk's Signature