



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

Enumclaw Exposition Center

July 18, 2007

3:00 PM

SPECIAL MEETING
Fieldhouse at Enumclaw Exposition Center
28511 Hwy 410E
Enumclaw, WA 98022

Call to Order

Chair von Reichbauer called the meeting to order at 3:17 p.m.

Roll Call

Present: Mr. von Reichbauer, Mr. Dunn, Ms. Lambert, Mr. Phillips, Mr. Gossett, Mr. Lewis, Mr. Wise and Ms. Frisinger

Excused: Mr. Ferguson, Mr. Putter, Ms. Keolker, Mr. Rasmussen, Ms. Godden and Ms. Ives

1. Approval of Minutes

The minutes of May 9, 2007 were approved as presented.

2. Chair's Report

Chair von Reichbauer thanked the members and audience for their attendance at the Enumclaw Exposition Center. Mayor Wise and Councilmember Dunn spoke and welcomed the members and audience to the Enumclaw Exposition Center .

Chair von Reichbauer, Councilmembers Gossett, Lambert and Phillips, Mayors Lewis and Frisinger introduced themselves and spoke briefly regarding the districts and cities they represent.

3. Public Comment

Special Recognition

4. Recognition of the Opening of the 2007 King County Fair

Chair von Reichbauer, presented a proclamation to the King County Department of Natural Resources and Parks.

Kevin Brown, Director, Parks Division, Department of Natural Resources and Parks, spoke and thanked the committee.

Discussion and Possible Action

5. [Proposed Ordinance No. 2007-0243](#)

Mr. Gossett

AN ORDINANCE adopting the revised framework policies for human services, as required by Ordinance 15406; and amending Ordinance 13629, Section 1, as amended, and K.C.C. 2.51.010.

Beth Mountsier, Council Staff, briefed the committee and answered questions regarding the revised framework policies for human services.

A motion was made by Mayor Wise to pass Amendment #1. The motion passed.

Jackie MacLean, Director, Department of Community and Human Services answered questions of the members.

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

Votes: Yes: 7 - Mr. von Reichbauer, Ms. Lambert, Mr. Phillips, Mr. Gossett, Mr. Lewis, Mr. Wise and Ms. Frisinger
No: 0
Excused: 7 - Mr. Dunn, Mr. Ferguson, Mr. Putter, Ms. Keolker, Mr. Rasmussen, Ms. Godden and Ms. Ives

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: 7 - Mr. Lewis, Mr. Wise, Ms. Frisinger (Ms. Frisinger voting as an alternate for Ms. Koelker who was excused), Mr. Gossett, Ms. Lambert, Mr. Phillips and Mr. von Reichbauer
No: 0
Excused: 5 - Mr. Putter, Ms. Godden, Mr. Rasmussen, Mr. Dunn and Mr. Ferguson*

Briefing

6. [Briefing No. 2007-B0150](#)

Independent Review of Solid Waste Transfer and Waste Export System Plan

Harvey Gershman, Gershman, Brickner and Bratton, Inc., Charlie Banks, R. L. Banks, Assoc. Inc. and Gerald Newcombe II, San Bernadino, California presented a powerpoint briefing and answered questions regarding the Independent Review of Solid Waste Transfer and Waste Export System Plan.

Presented

7. **Briefing No. 2007-B0151**

Connections for our Future - Modified Proposal

Rod Brandon, King County Executive Office, presented a powerpoint briefing and answered questions regarding the modified proposal for the King County Port of Seattle and Burlington Northern Santa Fe (BNSF) Railway land sale/exchange.

Presented

Adjournment

The meeting was adjourned at 4:58 p.m.

Approved this _____ day of _____.

Clerk's Signature