



**King County**  
**Meeting Proceedings**  
**Regional Policy Committee**

1200 King County Courthouse  
516 Third Avenue  
Seattle, WA 98104

**Councilmembers: Pete von Reichbauer, Chair; Reagan Dunn, Bob  
Ferguson,  
Kathy Lambert, Julia Patterson, 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;  
Joanne Rasmussen (296-0333), Committee Assistant**

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Room 1001

April 5, 2006

3:00 PM

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**Call to Order**

*The meeting was called to order at 3:05 p.m.*

**Roll Call**

Present: Mr. von Reichbauer, Mr. Dunn, Mr. Ferguson, Ms. Patterson, Mr. Phillips, Mr. Lewis, Ms. Keolker, Mr. Wise, Mr. Rasmussen, Ms. Godden and Ms. Ives  
Excused: Ms. Lambert and Mr. Putter

**1. Approval of Minutes**

*The minutes of the March 1, 2006 meeting were approved as presented.*

**2. Chair's Report**

*Chair von Reichbauer announced that the May, 2006 RPC meeting date would be changed from May 3 to later in the month. He invited Theresa Jennings, Director, Solid Waste Division, to give the members an update on the Solid Waste Strike contingency plans.*

**3. Public Comment**

*No one appeared before the committee to offer public comment.*

**Discussion and Possible Action**

**4. Proposed Ordinance No. 2006-0169**

**Mr. Ferguson, Ms. Lambert and Ms.  
Patterson**

AN ORDINANCE providing direction regarding the expenditure of proceeds from the regional human services levy for veterans and others in need, requiring a service improvement plan for the use of these proceeds, clarifying the roles of and process for appointing the members of the citizens' oversight boards, requiring a report with recommendations regarding the updating of policies, priorities and contracts for human services currently funded with county discretionary funds and requesting the regional policy committee to direct development of a regional human services plan to update

previously agreed-upon regional human services definitions and priorities.

*Beth Mountsier, Committee Staff, briefed the committee. Doug Stevenson, Council Staff, answered questions from the members.*

*Mayor Wise offered an oral amendment, Page 7, line 158-159 striking "a ballot issue" and adding "financial options". The amendment passed unanimously.*

*Mayor Wise offered a second oral amendment to explicitly include the Regional Policy Committee in the Council's review of the service improvement plan required by the ordinance. The amendment passed unanimously.*

**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: 10 - Mr. von Reichbauer, Mr. Dunn, Mr. Ferguson, Ms. Patterson, Mr. Lewis, Ms. Keolker, Mr. Wise, Mr. Rasmussen, Ms. Godden and Ms. Ives  
 No: 0  
 Excused: 3 - Ms. Lambert, Mr. Phillips and Mr. Putter

*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. Ferguson, Mr. Dunn, Ms. Patterson, Mr. Rasmussen, Ms. Godden, Ms. Keolker, Mr. Lewis, Mr. Wise, Ms. Ives (Ms. Ives voting as SCA alternate for Mr. Putter who was excused)  
 No: 0  
 Excused: 2 - Mr. Phillips and Ms. Lambert.*

5.

**Proposed Motion No. 2006-0107**

**Mr. von Reichbauer**

A MOTION approving the Preliminary Transfer and Waste Export Facility Recommendations and Estimated System Costs, Rate Impacts & Financial Policy Assumptions report.

*Beth Mountsier, Committee Staff, briefed the committee. Mayor Wise moved amendment 1 which inserted on page 4, at the end of line 59, "The executive is requested to consult with stakeholders to prepare amendments and timelines for legislation to extend the due date for the waste export system plan to also include other work products discussed and agreed by stakeholders, which include but are not limited to, a programmatic environmental review of the solid waste system, process and scope of work for independent third party review, solid waste rate forecast and rate proposal, progress on and schedule for completion of the solid waste management comprehensive plan update, solid waste program business plan, and recommendations on proposed changes to solid waste interlocal agreements." The committee unanimously passed the amendment ."*

**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: 8 - Mr. von Reichbauer, Mr. Dunn, Mr. Lewis, Ms. Keolker, Mr. Wise, Mr. Rasmussen, Ms. Godden and Ms. Ives  
 No: 0  
 Excused: 5 - Mr. Ferguson, Ms. Lambert, Ms. Patterson, Mr. Phillips and Mr. Putter

*Due to the design of the legislative tracking software used to produce the proceedings, the vote on*

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*this item is misreported. The correct vote is:*

*Votes: Yes: 8 - Mr. von Reichbauer, Mr. Dunn, Mr. Rasmussen, Ms. Godden, Ms. Keolker, Mr. Lewis, Mr. Wise, Ms. Ives (Ms. Ives voting as SCA alternate for Mr. Putter who was excused)*

*No: 0*

*Excused: 4 - Mr. Phillips and Ms. Lambert, Mr. Ferguson and Ms. Patterson*

## **Briefings**

6. **Briefing No. 2006-B0050**

Status Report on Actions to address Illegal Dumping in King County

*Theresa Jennings, Director, Solid Waste Division, briefed the committee and answered questions from the members during a powerpoint presentation entitled, "Actions to Address illegal Dumping in King County". Bumper stickers and refrigerator magnets with contact numbers to report illegal dumping were distributed.*

**This matter was Presented.**

7. **Briefing No. 2006-B0051**

2006 Legislative Session - Outcomes and Accomplishments

*Tom Bristow, Government Relations Consultant, briefed the committee. Mayor Wise requested the MOU on annexation of N. Highline area.*

**This matter was Presented.**

## **Other Business**

*There was no further business to come before the committee.*

## **Adjournment**

*The meeting was adjourned at 4:01 p.m.*

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

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Clerk's Signature