



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Regional Policy Committee

*Councilmembers: Pete von Reichbauer, Chair; Bob Ferguson,
Kathy Lambert*

*Suburban Cities Association: Pete Lewis, Vice Chair, Auburn;
Dini Duclos, Federal Way;*

*Matt Larson, Snoqualmie; John Marchione, Redmond
Alternates: Will Hall, Shoreline; Denis Law, Renton*

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

*Staff: Beth Mountsier, Lead Staff (206-296-0319)
Olivia Aguilar, Committee Assistant (206-296-1691)*

3:00 PM

Wednesday, September 12, 2012

Room 1001

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

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Chair von Reichbauer called the meeting to order at 3:10 p.m.

2. **Roll Call**

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Present: 8 - Mr. von Reichbauer, Mr. Ferguson, Ms. Lambert, Mr. Lewis, Ms. Clark, Mr. Larson, Ms. Duclos and Mr. Hall

Excused: 4 - Mr. Marchione, Mr. O' Brien, Mr. Law and Ms. Godden

3. **Approval of Minutes**

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Mayor Lewis moved approval of the July 11, 2012 meeting minutes. The minutes were approved as presented.

4. Chair's Report

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The Chair reported that the regularly scheduled Regional Policy Committee meeting will be held October 10, 2012.

5. Public Comment

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No one appeared to offer public testimony.

Discussion and Possible Action**6. Proposed Motion No. 2012-0253**

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 15632 and Ordinance 17200.

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Sponsors: Mr. Ferguson

Beth Mountsier, Council Staff, briefed the committee.

Terry Mark, Interim Director, Community Services Division, Department of Community and Human Services, briefed the committee by powerpoint presentation.

Loran Lichty, Co-Chair, Regional Human Services Levy Oversight Board, explained his reasons for serving on the Board, briefed the committee on the Mobile Medical Program and answered questions of the members.

Douglas Hoople, Chair, Veterans Citizen Levy Oversight Board, explained his reasons for serving on the Board, briefed the committee on the veteran's employment services and answered questions of the members.

Jerome Patterson, commented on his personal background as a veteran; the Veteran and Human Services Levy and how it had assisted him.

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

Yes: 8 - Mr. von Reichbauer, Mr. Ferguson, Ms. Lambert, Mr. Lewis, Ms. Clark, Mr. Larson, Ms. Duclos and Mr. Hall

Excused: 4 - Mr. Marchione, Mr. O' Brien, Mr. Law and Ms. Godden

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: 11 - Mr. von Reichbauer, Mr. Ferguson, Ms. Lambert, Ms. Duclos, Mr. Larson, Mr. Lewis, Ms. Clark, (Mr. Hall voting as alternate for Mr. Marchione who was excused)
No: 0
Excused: 1 - Mr. O'Brien

Briefing

7. [Briefing No. 2012-B0143](#)

Update on Solid Waste Issues

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Beth Mountsier, Council Staff, briefed the committee and answered questions of the members.

Kevin Kiernan, Director, Solid Waste Division, Department of Natural Resources and Parks, briefed the committee by power point presentation and answered questions of the members.

This matter was Presented

8. [Briefing No. 2012-B0144](#)

King Conservation District - 2013 Proposed Program of Work and Budget

[play video](#)

Beth Mountsier, Council Staff, presented brief remarks and introduced the presenters.

Bill Knutsen, Chair, Board of Supervisors, and Sara Hemphill, Executive Director, King Conservation District, briefed the committee and answered questions of the members.

This matter was Presented

Other Business

There was no further business to come before the committee.

Adjournment

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The meeting was adjourned at 4:44 p.m.

Approved this _____ day of _____.

Clerk's Signature