



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Regional Policy Committee

*Councilmembers: Pete von Reichbauer, Chair;
Claudia Balducci, Rod Dembowski
Alternate:*

*Sound Cities Association: Nancy Backus, Vice Chair, Auburn;
Angela Birney, Redmond;
John Stokes, Bellevue; James McNeal, Bothell;
Alternates: Armondo Pavone, Renton; Dana Ralph, Kent*

*City of Seattle: Andrew Lewis, Kshama Sawant
Alternates: Lisa Herbold, Debora Juarez*

*Lead Staff: April Sanders (206-263-3412)
Committee Clerk: Angelica Calderon (206-477-0874)*

3:00 PM

Wednesday, October 11, 2023

Hybrid Meeting

Hybrid Meetings: Attend the King County Council committee meetings in person in Council Chambers (Room 1001), 516 3rd Avenue in Seattle, or through remote access. Details on how to attend and/or to provide comment remotely are listed below.

Pursuant to K.C.C. 1.24.035 A. and F., this 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.

HOW TO PROVIDE PUBLIC COMMENT: The Regional Policy Committee values community input and looks forward to hearing from you on agenda items.

The Committee will accept public comment on items on today's agenda in writing. You may do so by submitting your written comments to kcccomitt@kingcounty.gov. If your comments are submitted before 1:00 p.m. on the day of the meeting, your comments will be distributed to the committee members and appropriate staff prior to the meeting.

HOW TO WATCH/LISTEN TO THE MEETING REMOTELY: There are three ways to watch or listen to the meeting:

1) Stream online via this link

<https://livestream.com/accounts/15175343/events/4485487> or input the link web address into your web browser.

2) Watch King County TV Channel 22 (Comcast Channel 22 and 322(HD), Wave Broadband Channel 22)

3) Listen to the meeting by telephone.

Dial: 1 253 215 8782

Webinar ID: 827 1647 4590

To help us manage the meeting, please use the Livestream or King County TV options listed above, if possible, to watch or listen to the meeting.

1. **Call to Order**

Chair von Reichbauer called the meeting to order at 3:00 p.m.

2. **Roll Call**

Also in attendance was Councilmember Kohl-Welles

Present: 6 - Balducci, Birney, Dembowski, Lewis, von Reichbauer and Ralph

Excused: 4 - Backus, McNeal, Sawant and Stokes

3. **Approval of Minutes**

Mayor Birney moved approval of the September 13, 2023 meeting minutes. There being no objections, the minutes were approved.

Briefing

4. **[Briefing No. 2023-B0106](#)**

An Overview of UW Medicine: Our History and Where We are Going

Dr. Timothy Dellit, Interim CEO of UW Medicine, Interim Executive VP for Medical Affairs and Interim Dean of the School of Medicine, University of Washington and Ian Goodhew, Senior Director of External Affairs of UW Medicine, briefed the Committee via PowerPoint presentation and answered questions from the members.

This matter was Presented

5. **[Briefing No. 2023-B0107](#)**

Long-Term Disposal Options for Regional Solid Waste

Rose Terra, Council staff, briefed the Committee and answered questions from the members. Pat McLaughlin, Director, Solid Waste Division (SWD), Morgan John, Senior Analyst of Diversion Technology, DWD and John Walsh, Strategy and Performance Section Manager, SWD briefed the Committee via PowerPoint presentation and answered questions from the members.

This matter was Presented

Discussion Only

6. [Proposed Ordinance No. 2023-0343](#)

AN ORDINANCE creating the King County Doors Open program to support cultural organizations, imposing a one-tenth of one percent sales and use tax to finance the King County Doors Open program; and repealing Ordinance 18513, Section 2, Ordinance 18513, Section 3, and Ordinance 18513, Section 4.

Sponsors: Kohl-Welles, Balducci and Perry

Leah Krekel-Zoppi, Council staff, briefed the Committee on the legislation and answered questions from the members. Karan Gill, Chief of Staff, Executive's Office, Aaron Rubardt, Deputy Budget Director, Office of Performance, Strategy and Budget (PSB) and Brian Carter, Executive Director, 4Culture, briefed the Committee via PowerPoint presentation and answered questions from the members.

This matter was Deferred

Other Business

There was no other business to come before the Committee

Adjournment

The Chair adjourned the meeting at 5:10 p.m

Approved this _____ day of _____

Clerk's Signature