



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Regional Policy Committee

*Councilmembers: Pete von Reichbauer, Chair; Larry Gossett,
Kathy Lambert
Alternate: Joe McDermott*

*Sound Cities Association: Hank Margeson, Redmond; Bill
Pelozza, Auburn;
Bernie Talmas, Woodinville; Amy Walen, Kirkland
Alternates: Suzette Cooke, Kent; Dave Hill, Algona*

*City of Seattle: John Okamoto, Kshama Sawant
Alternate: Sally Bagshaw*

*Staff: Beth Mountsier, Lead Staff (206-477-0885)
Janice Mansfield Committee Assistant (206-477-0882)*

3:00 PM

Wednesday, July 8, 2015

Room 1001

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.

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1. Call to Order

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Vice Chair Talmas called the meeting to order at 3:11 p.m.

2. Roll Call

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Present: 6 - Mr. Margeson, Mr. Pelozza, Ms. Sawant, Mr. Talmas, Mr. von Reichbauer and Ms. Cooke

Excused: 4 - Mr. Gossett, Ms. Lambert, Mr. Okamoto and Ms. Walen

3. Approval of Minutes

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The Chair moved approval of the meeting minutes of April 8 and June 17, 2015 and was seconded by Mayor Talmas. Seeing no objections the minutes were approved as presented.

4. Chair's Report

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Vice Chair Talmas reminded the members that there will not be a meeting in August due to council recess. The next Regional Policy Committee meeting will be September 9th. There were no additions or changes to the 2015 Regional Policy Work Plan.

Chair Von Reichbauer presided

5. Public Comment

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The following persons spoke:

- 1) Queen Pearl*
- 2) Alex Zimmerman*

Discussion and Possible Action

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6. Proposed Motion No. 2015-0245

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 17200.

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Sponsors: Mr. Upthegrove

Rachelle Celebrezze, Council Staff, briefed the committee and answered questions of the members.

Pat Lemus, Assistant Division Director, Community Services Division, Department of Community and Human Services; Francis Ivarra, Chair, Veterans Citizens Oversight Board; David Ramsey, Vice Chair, Regional Human Services Levy Board; and Marci Kubbs, Program Coordinator, Veterans and Human Services Levy, briefed the committee by PowerPoint presentation and answered questions of the committee.

Councilmember Pelozo stated that the Sound Cities Association would like to see a comparative evaluation of the Veterans and Humans Services Levy, Best Start for Kids and other levies to see if there is overlap or opportunities for efficiencies.

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

Yes: 6 - Mr. Margeson, Mr. Pelozo, Ms. Sawant, Mr. Talmas, Mr. von Reichbauer and Ms. Cooke

Excused: 4 - Mr. Gossett, Ms. Lambert, Mr. Okamoto and Ms. Walen

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: 9 - Mr. von Reichbauer, Mr. Margeson, Mr. Talmas, Mr. Peloza, Ms. Sawant and Ms. Cooke voting as alternate for Ms. Walen who was excused.

No: 0

Excused: Mr. Okamoto, Mr. Gossett, Ms. Lambert, and Ms. Walen

Briefing

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7. [Briefing No. 2015-B0130](#)

Audit Report "King County 911 System: Governance Structure and Plan Needed to Move Forward."

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Ben Thomas, Deputy County Auditor, and Liana Poon, Auditor, Auditor's office, briefed the committee by PowerPoint presentation and answered questions of the members.

Lora Ueland, Director, Valley Communications Center (ValleyCom) and Tom Orr, Director, NORCOM, presented comments.

This matter was Presented

Other Business

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There was no other business to come before the committee.

Adjournment

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The meeting was adjourned at 4:22 pm.

Approved this _____ day of _____.

Clerk's Signature