



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes Regional Policy Committee

*Councilmembers: Pete von Reichbauer, Chair; Bob Ferguson,  
Joe McDermott*

*Suburban Cities Association: Pete Lewis, Vice Chair, Auburn;  
Dini Duclos, Federal Way;  
Matt Larson, Snoqualmie; Dwight Thompson, Lake Forest Park  
Alternates: Will Hall, Shoreline; Denis Law, Renton*

*City of Seattle: Tim Burgess, Sally Clark  
Alternate: Jean Godden*

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

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3:00 PM

Wednesday, February 9, 2011

Room 1001

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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 3:07 p.m.*

2. **Roll Call**

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**Present:** 7 - Mr. Lewis, Mr. Burgess, Mr. Larson, Mr. von Reichbauer, Mr. Ferguson, Mr. Hall and Mr. Law

**Excused:** 5 - Ms. Clark, Mr. Thompson, Mr. McDermott, Ms. Duclos and Ms. Godden

3. **Approval of Minutes**

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*Mr. Lewis moved to approve the minutes of the December 8, 2010 meeting as presented. Seeing no objection, the Chair so ordered.*

4. **Chair's Report**

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*Regional Policy Committee members introduced themselves.*

## 5. Public Testimony

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*No one appeared to offer public testimony.*

## Briefing

### 6. [Briefing No. 2011-B0017](#)

Selection of the Vice Chair for 2011.

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*A motion was made by Mayor Larson to nominate Mayor Lewis to serve as vice chair of the Regional Policy Committee. The motion passed by a vote of 5 ayes, no noes, with Councilmember Clark excused.*

*Deputy Mayor Hall and Mayor Law voted as alternates for Deputy Mayor Duclos and Deputy Mayor Thompson who were excused.*

**This matter was Presented**

### 7. [Briefing No. 2011-B0018](#)

Potential 2011 Regional Policy Work Program.

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*Beth Mountsier, Council Staff, briefed the committee on the Regional Policy 2011 work program.*

*Mr. Lewis informed staff that the Suburban Cities Association concurred with the recommended priorities and would follow-up if there are additional issues suggested.*

**This matter was Presented**

### 8. [Briefing No. 2011-B0019](#)

Investing in Pacific Northwest Communities.

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*Marie Sauter, MNPL, Program Officer, Pacific Northwest Initiative, Bill & Melinda Gates Foundation; Bill Vesneski, Evaluation, Planning and Research Director, Paul G. Allen Family Foundation; and Josephine Tamayo Murray, Advocacy Director, Catholic Community Services, briefed the committee and responded to members' questions.*

**This matter was Presented**

## Discussion

### 9. [Proposed Ordinance No. 2011-0018](#)

AN ORDINANCE providing for the submission to the qualified electors of King County at a special election to be held in King County on August 16, 2011, of a proposition to provide regional health and human services to residents of King County by renewing authorization of the veterans and human services property tax levy in excess of the levy limitation contained in chapter 84.55 RCW, for a consecutive six year period at a rate of not more than \$0.05 per one thousand dollars of assessed valuation, for the purpose of providing funding to enable the provision of health and human services such as affordable and supportive housing, mental health counseling, substance abuse prevention and treatment, employment assistance and other essential regional health and human services for residents of King County and establishing county citizen oversight boards to review and report on expenditures of levy proceeds, contingent on voter approval of the levy.

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**Sponsors:** Mr. Ferguson, Mr. von Reichbauer and Mr. Dunn

*Beth Mountsier and Patrick Hamacher, Council Staff, briefed the committee and responded to members' questions.*

**This matter was Deferred**

### 10. [Proposed Ordinance No. 2011-0019](#)

AN ORDINANCE providing for the submission to the qualified electors of King County at a special election to be held in King County on November 8, 2011, of a proposition to provide regional health and human services to residents of King County by renewing authorization of the veterans and human services property tax levy in excess of the levy limitation contained in chapter 84.55 RCW, for a consecutive six year period at a rate of not more than \$0.05 per one thousand dollars of assessed valuation, for the purpose of providing funding to enable the provision of health and human services such as affordable and supportive housing, mental health counseling, substance abuse prevention and treatment, employment assistance and other essential regional health and human services for residents of King County and establishing county citizen oversight boards to review and report on expenditures of levy proceeds, contingent on voter approval of the levy.

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**Sponsors:** Mr. Ferguson, Mr. von Reichbauer and Mr. Dunn

*Beth Mountsier and Patrick Hamacher, Council Staff, briefed the committee and responded to members' questions.*

**This matter was Deferred**

## 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 4:25 p.m.*

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

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Clerk's Signature