



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)*

3:00 PM

Wednesday, April 13, 2011

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.

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1. Call to Order

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Chair von Reichbauer called the meeting to order at 3:15 p.m.

2. Roll Call

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Present: 9 - Mr. Lewis, Ms. Clark, Mr. Burgess, Mr. Thompson, Mr. McDermott, Mr. Larson, Ms. Duclos, Mr. von Reichbauer and Mr. Ferguson

Excused: 3 - Mr. Hall, Mr. Law and Ms. Godden

3. Approval of Minutes

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Mr. Lewis moved to approve the minutes of the March 9, 2011 meeting as presented. Seeing no objection, the Chair so ordered.

4. Chair's Report

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Mr. Lewis requested on behalf of the Suburban Cities caucus, that future RPC meetings include briefings on 1) Affordable Housing Countywide Planning Policies and goals recommended by the Growth Management Planning Council; 2) Sources of funds for human services that come in to King County and how the monies are expended.

5. Public Comment

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The following individual offered public comment:

1. Paul W. Locke

Briefing**6. [Briefing No. 2011-B0062](#)**

Solid Waste Update

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

Kevin Kiernan, Director, Solid Waste Division, Department of Natural Resources & Parks, briefed the committee on the Comprehensive Solid Waste Management Plan and also responded to members' questions.

This matter was Presented

Discussion and Possible Action**7. [Proposed Motion No. 2011-0146](#)**

A MOTION accepting the Mental Illness and Drug Dependency Third Annual Report, in compliance with Ordinances 15949, 16261 and 16262.

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Sponsors: Mr. Ferguson

Kelli Carroll, Council Staff, briefed the committee and responded to members' questions.

Judge Barbara Linde, Co- Chair, MIDD Oversight Committee, made remarks.

Amnon Shoenfeld, Division Director, Mental Health Chemical Abuse and Dependency Services Division, also briefed the committee and responded to members' questions.

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

Yes: 11 - Mr. Lewis, Mr. Thompson, Mr. Larson, Mr. Burgess, Mr. McDermott, Ms. Duclos, Mr. von Reichbauer and Mr. Ferguson

Excused: 1 - Ms. Clark

Due to the design of the legislative tracking software used to produce the proceedings, the vote below is misreported.

Yes: 8 - Mr. Lewis, Mr. Thompson, Mr. Larson, Mr. Burgess, Mr. McDermott, Ms. Duclos, Mr. von Reichbauer and Mr. Ferguson

Excused: 1 - Ms. Clark

Briefing

8. [Briefing No. 2011-B0063](#)

Planning for the future of Emergency Communications in the Region

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Marlin Blizinsky, Government Relations, Office of Information Resource Management, briefed the committee.

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 4:28 p.m.

Approved this _____ day of _____.

Clerk's Signature