



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Regional Policy Committee

*Councilmembers: Bob Ferguson, Chair; Carolyn Edmonds,
Kathy Lambert
Jane Hague, David Irons, Julia Patterson*

*Suburban Cities Association: Pete Lewis, Auburn; Kathy
Keolker-Wheeler, Renton;
Sonny Putter, Newcastle; John Wise, Enumclaw
Alternates: Rosemarie Ives, Redmond; Joan McBride, Kirkland*

City of Seattle: Jan Drago, Tom Rasmussen

*Staff: Beth Mountsier (296-0319), Lead Analyst;
Joanne Rasmussen (296-0333), Committee Assistant*

3:00 PM

Wednesday, June 1, 2005

Room 1001

Call to Order

The meeting was called to order at 3:05 p.m.

Roll Call

Present: 12 - Mr. Ferguson, Ms. Edmonds, Ms. Hague, Mr. Irons, Ms. Lambert, Ms. Patterson, Mr. Putter, Mr. Lewis, Mr. Wise, Mr. Rasmussen, Ms. Ives and Ms. McBride

Excused: 2 - Ms. Drago and Ms. Keolker

1. Approval of Minutes

The minutes of the May 5, 2005 meeting were approved as presented.

2. Chair's Report

The Chair noted that the Veterans' Relief Subcommittee was still working on the legislation for a ballot measure to increase the property tax for the purposes of health and human services for veterans and their families. The subcommittee will keep the members of the RPC informed of the status of the legislation.

3. Public Comment

No one appeared before the committee to offer public comment.

Discussion and Possible Action

4. [Proposed Ordinance No. 2005-0236](#)

AN ORDINANCE amending deadlines for the waste export system plan, the metropolitan solid waste management advisory committee, solid waste interlocal forum and the interjurisdictional technical group; and amending Ordinance 14971, Section 2, and K.C.C. 10.25.110 and Ordinance 14971, Section 6.

Sponsors: Ms. Edmonds

Beth Mountsier, Committee Staff, briefed the committee. Kevin Kiernan, Engineering Services Manager, Solid Waste, Department of Natural Resources and Parks, answered questions from the members.

**A motion was made by Mr. Wise that this matter be Recommended Do Pass.
The motion carried by the following vote:**

Yes: 10 - Mr. Ferguson, Ms. Hague, Mr. Irons, Ms. Lambert, Ms. Patterson, Mr. Putter, Mr. Lewis, Mr. Wise, Mr. Rasmussen and Ms. Ives

Excused: 4 - Ms. Edmonds, Ms. Drago, Ms. Keolker and Ms. McBride

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: 10 - Mr. Ferguson, Ms. Hague, Mr. Irons, Ms. Lambert, Ms. Patterson, Mr. Lewis, Mr. Wise, Mr. Putter, Ms. Ives, Mr. Rasmussen (Ms. Ives voting as alternate for Ms. Keolker-Wheeler who was excused).

No: 0

Excused: 2 - Ms. Drago, Ms. Edmonds

Briefing

5. [Briefing No. 2005-B0072](#)

Status of Health and Human Services Initiatives

- Regional Policy Committee Work
- Task Force on Regional Human Services
- 2005 State Legislative Session
- United Way Strategic Plan for Community Impact
- Ten-Year Plan to End Homelessness

Beth Mountsier, Committee Staff, briefed the committee and answered questions from the members during a powerpoint presentation entitled "Status of Health and Human Services Initiatives" dated June 1, 2005. The Chair requested that a status report be given at the July meeting on the Task Force recommendations. Mr. Putter requested a list of possible dedicated funding sources for health and human services.

David Okimoto, Vice President, Community Services, United Way, briefed the committee on the work United Way is doing with their priorities and answered questions from the members. He stated the top two priorities are 1) ending homelessness and 2) school readiness for children under six.

Jeff Natter, Project Director, Committee to End Homelessness in King county, briefed the members on the Ten-Year Plan to End Homelessness and answered questions from he members during a powerpoint presentation entitled, "A Roof Over Every Bed in

King County - Our Community's Ten-Year Plan to End Homelessness".

Other Business

There was no further business to come before the committee.

Adjournment

The meeting was adjourned at 5:01 p.m.

Approved this _____ day of _____.

Clerk's Signature