



King County
Meeting Proceedings

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Regional Policy Committee

Councilmembers: *Pete von Reichbauer, Chair; Reagan Dunn, Bob Ferguson, Larry Gossett, Jane Hague, Larry Phillips*

Suburban Cities Association: *Ava Frisinger, Issaquah; Pete Lewis, Auburn; Sonny Putter, Newcastle; John Wise, Enumclaw*
Alternates: *Richard Cole, Redmond; Ralph Shape, SeaTac*

City of Seattle: *Tim Burgess, Tom Rasmussen*

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

Room 1001

August 6, 2008

3:00 PM

SPECIAL MEETING

1. Call to Order

Chair von Reichbauer called the meeting to order at 3:07 p.m.

2. Roll Call

Present: Mr. von Reichbauer, Mr. Dunn, Mr. Ferguson, Mr. Phillips, Mr. Putter, Ms. Hague, Mr. Burgess, Mr. Cole and Mr. Shape
Excused: Mr. Gossett, Mr. Lewis, Ms. Frisinger, Mr. Wise and Mr. Rasmussen

3. Approval of Minutes

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Councilmember Putter moved approval of the minutes of July 9, 2008. The motion passed.

4. Chair's Report

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The Chair announced that committee staff distributed a draft summary of the direction provided to staff and MSWMAC regarding the Interjurisdictional Technical Study Group's (ITSG) Governance Report recommendations. The memo is "draft" pending a review by committee members.

5. Public Comment

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No one appeared before the committee to offer public comment.

Briefing

6. [Briefing No. 2008-B0183](#)

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King County Economics: Trade and Promotion of Local Businesses in a Global Economy

Chair von Reichbauer introduced the briefing topic. Bill Stafford, President, Trade Development Alliance of Greater Seattle, briefed the committee and answered questions from the members during a powerpoint presentation entitled "The Importance of the International Economy to the Puget Sound Region".

This matter was Presented.

Discussion

7. **Proposed Motion No. 2008-0376**

Mr. Ferguson

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A MOTION adopting the mental illness and drug dependency implementation plan in compliance with Ordinance 15949.

Kelli Carroll, Council Staff, briefed the committee and answered questions from the members. A table entitled "MIDD Financial Plan" was distributed to the members. Amnon Shoenfeld, Division Director, Mental Health, Chemical Abuse and Dependency Services Division, Department of Community and Human Services, and Shirley Havenga, CEO, Community Psychiatric Clinic and Co-chair, MIDD Oversight Committee, answered questions from the members.

This matter was Deferred.

8. Adjournment

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The meeting was adjourned at 4:20 p.m.

Approved this _____ day of _____.

Clerk's Signature