



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

April 09, 2008

3:00 PM

1. **Call to Order**

Chair von Reichbauer called the Regional Policy Committee to order at 3:10 p.m.

2. **Roll Call**

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

3. **Approval of Minutes**

Mayor Lewis moved the approval of the March 26, 2008 meeting minutes. The motion passed.

4. **Chair's Report**

There were no special announcements from the Chair.

5. **Public Comment**

No one appeared before the committee to offer general public comment.

Briefing

6. **Briefing No. 2008-B0085**

Solid Waste Reports:

- Direction to staff on follow up to the ITSG Governance Report
- Conversion Technology Report
- Status Report on Comprehensive Plan development and discussion of recycling goals

Chair von Reichbauer introduced the briefing. Beth Mountsier, Committee Staff, briefed the committee on the ITSG Governance Report, Conversion Technology Report, and the Comprehensive Plan development and recycling goals. Ms. Mountsier answered questions from the members. Members offered recommendations to staff for follow up on the Governance Report.

This matter was Presented.

7. Briefing No. 2008-B0086

Solid Waste Management: Organics Recycling

Chair von Reichbauer introduced the briefing and welcomed guest panelists: Steve Banchemo, President and CEO, Cedar Grove Composting; Jerry Bartlett, Vice President, Regulatory Affairs, Cedar Grove Composting; Stephan Banchemo III, District Manager, Cedar Grove Organics, LLC; Susan Thoman, Director of Marketing and Community Relations, Cedar Grove Composting; Christina Banchemo Graham, Cedar Grove Composting; Scott Knutson, Store Manager, Tukwila Home Depot, Green Scene Partner; and Executive Chef Steve Cain, Waterfront Seafood Grill, Green Scene Partner. The panel members briefed the committee during a powerpoint presentation entitled "Cedar Grove Composting". The Green Scene Partners spoke on their experience with composting. The panel members answered questions from the members.

This matter was Presented.

The Chair recessed the meeting at 4:04 p.m.

The Chair reconvened the meeting at 4:52 p.m.

Discussion and Possible Action**8. Proposed Ordinance No. 2008-0204****Mr. von Reichbauer**

AN ORDINANCE relating to the regional policy committee; establishing the subject matters for the 2008 work program for the regional policy committee.

Mayor Lewis moved to amend Attachment A to Proposed Ordinance 2008-0204 to add: "I. Subjects for mandatory referral. II. Subjects that would be mandatory referral but that for purposes of expediting review are agreed between the RPC and the Council to be treated as discretionary referral under the provisions of KCC 1.24.065 (K.4). The RPC and the Council agree that RPC review of the Mental Illness and Drug Dependency Implementation Plan and Evaluation Plan shall be completed by September 10, 2008." and "III. Subjects that will be the subject of briefings and discussion by the RPC but not referral of legislation." The motion passed unanimously.

Amended

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

Votes: Yes: 7 - Mr. von Reichbauer, Mr. Dunn, Mr. Ferguson, Mr. Putter, Mr. Lewis, Ms. Frisinger and Mr. Wise

No: 0

Excused: 6 - Mr. Phillips, Mr. Gossett, Ms. Hague, Mr. Rasmussen, Mr. Burgess and Mr. Shape

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: 7 - Mr. von Reichbauer, Mr. Dunn, Mr. Ferguson, Ms. Frisinger, Mr. Lewis, Mr. Putter, and Mr. Wise

No: 0

Excused: 5 - Mr. Gossett, Ms. Hague, Mr. Phillips, Mr. Burgess, and Mr. Rasmussen

Briefing

9. [Briefing No. 2008-B0087](#)

Regional Jail Planning - Status Report

The Chair introduced the briefing. Beth Mountsier, Committee Staff, briefed the committee and answered questions from the members. Chris Vance, representing King County Corrections Guild, offered public comment and provided copies of "2008 King County Budget Proviso" to the members.

Presented

10. Other Business

Kelli Carroll, Council Staff, briefed the committee on the King County Mental Illness and Drug Dependency Oversight Committee and answered questions from the members. Councilmember Ferguson noted that this would be before the King County Council at its April 28 council meeting.

11. Adjournment

The meeting was adjourned at 5:19 p.m.

Approved this _____ day of _____.

Clerk's Signature