

King County

Meeting Proceedings

# **Regional Policy Committee**

Councilmembers: Pete von Reichbauer, Chair; Reagan Dunn, Bob Ferguson, Larry Gossett, Kathy Lambert, Larry Phillips

Suburban Cities Association: Pete Lewis, Auburn; Kathy Keolker, Renton; Sonny Putter, Newcastle; John Wise, Enumclaw Alternates: Rosemarie Ives, Redmond; Ava Frisinger, Issaquah

City of Seattle: Jean Godden, Tom Rasmussen

Staff: Beth Mountsier (296-0319), Lead Analyst; Janice Mansfield (296-1683), Committee Assistant

Room 1001

April 11, 2007

3:00 PM

### Call to Order

The meeting was called to order at 3:17 p.m.

#### Roll Call

Present: Mr. von Reichbauer, Mr. Ferguson, Ms. Lambert, Mr. Phillips, Mr. Putter, Mr. Gossett, Mr. Lewis and Ms. Keolker Excused: Mr. Dunn, Mr. Wise, Mr. Rasmussen and Ms. Godden

#### 1. <u>Approval of Minutes</u>

The Minutes of March 7, 2007 were approved as presented.

- 2. Chair's Report
- 3. Public Comment

# **Discussion and Possible Action**

4. <u>Proposed Ordinance No. 2007-0182</u>

Mr. Phillips

AN ORDINANCE authorizing the approval of the 2008-2013 Medic One/Emergency Medical Services Strategic Plan submitted by the executive.

*Beth Mountsier, Council Staff, briefed the committee on the 2008-2013 Emergency Medical Services Strategic Plan.* 

Tom Hearne, Director, Emergency Medical Services Division, Public Health-Seattle & King County, gave a powerpoint presentation and answered questions of the members.

The following persons spoke:

1) Jeff Blake, Fire Chief, City of Kirkland

2) Gregory Dean, Fire Chief, City of Seattle

3) David Daniels, Fire Chief, City of Renton and Vice President, King County Fire Chiefs Association

#### Deferred

# Briefings

#### 5. Briefing No. 2007-B0085

King County Parks Future Task Force Recommendations and Proposed Park Funding Legislation

Beth Mountsier, Council Staff, answered questions of the members.

*Tom Koney, Assistant Division Director, Parks and Recreation Division, Department of Natural Resources and Parks gave a powerpoint presentation and answered questions of the members.* 

The following person spoke:

1) Phil Noble, Councilmember, City of Bellevue. Presented

#### 6. Briefing No. 2007-B0086

Solid Waste Interjurisdictional Technical Staff Group's Governance Report: Proposed Recommendation and Future Work Program

Not Held

### **Discussion and Possible Action**

#### 7. <u>Proposed Ordinance No. 2007-0243</u>

AN ORDINANCE adopting the revised framework policies for human services, as required by Ordinance 15406; and amending Ordinance 13629, Section 1, as amended, and K.C.C. 2.51.010.

Deferred

### Other Business

There was no further business to come before the committee.

# Adjournment

The meeting was adjourned at 5:00 p.m.

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

Clerk's Signature

Mr. Gossett