



**King County**  
**Meeting Proceedings**  
**Regional Policy Committee**

1200 King County Courthouse  
516 Third Avenue  
Seattle, WA 98104

*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

July 9, 2008

3:00 PM

---

**1. Call to Order**

[Play Video](#)

*Chair von Reichbauer called the meeting to order at 3:20 p.m.*

**2. Roll Call**

[Play Video](#)

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

Excused: Mr. Gossett, Ms. Hague, Mr. Rasmussen and Mr. Cole

**3. Approval of Minutes**

[Play Video](#)

*Mayor Lewis moved approval of the minutes of June 11, 2008. The motion passed.*

**4. Chair's Report**

[Play Video](#)

*The Chair reported that the King County Fair in Enumclaw will be held July 16 thru July 20. There  
will be a new local fresh and healthy produce section at the Auburn Farmer's market next year.*

*There will be a special meeting held Wednesday, August 6th for a briefing on the Implementation  
and Evaluation Plans for the Mental Illness and Drug Dependency Action Plan - Action to be taken  
at the September 10th Meeting.*

**5. Public Comment**

[Play Video](#)

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

## Discussion and Possible Action

[Play Video](#)

6. [Proposed Motion No. 2008-0313](#)

Mr. Ferguson, Ms. Lambert and Ms. Patterson

[Play Video](#)

A MOTION accepting the annual progress report on the implementation of the King County Veterans and Human Services Levy Service Improvement Plan, as required by Ordinance 15632.

*Chair von Reichbauer introduced the topic. Beth Mountsier, Committee Staff, briefed the committee and answered questions from the members.*

*Mayor Lewis commented that the report should have included some additional information and would like to see future reports include a breakdown of funds expended from the Veterans Levy separate from funds expended from the Human Services Levy as well as data regarding the geographic distribution of all funding.*

*Mayor Wise requested there be a future discussion regarding transit opportunities for veterans.*

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

**Votes:** Yes: 9 - Mr. von Reichbauer, Mr. Dunn, Mr. Ferguson, Mr. Phillips, Mr. Putter, Mr. Lewis, Ms. Frisinger, Mr. Wise and Mr. Burgess  
No: 0  
Excused: 3 - Mr. Gossett, Ms. Hague and Mr. Rasmussen

## Briefing

[Play Video](#)

7. [Briefing No. 2008-B0138](#)

[Play Video](#)

Comprehensive Solid Waste Management Plan: Draft Recommendations for Waste Prevention and Recycling

*Beth Mountsier, Committee Staff, briefed the committee and introduced Jeff Gaisford, Manager, Waste Prevention and Recycling Section, and Kevin Kiernan, Director, Solid Waste Division, Department of Natural Resources and Parks. Jeff Gaisford, gave a powerpoint presentation and answered questions of the members.*

**This matter was Presented.**

## 8. Other Business

[Play Video](#)

*Beth Mountsier stated that the Implementation and Evaluation Plans for the Mental Illness and Drug Dependency Action plan is due to the Council by August 1st and reminded the committee that there will be no action on this plan until September 10th.*

## 9. Adjournment

[Play Video](#)

*The meeting was adjourned at 4:14 p.m.*

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

\_\_\_\_\_  
Clerk's Signature