



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Regional Policy Committee

*Councilmembers: Pete von Reichbauer, Chair;
Claudia Balducci, Rod Dembowski
Alternate: Jeanne Kohl-Welles*

*Sound Cities Association: Nancy Backus, Vice Chair, Auburn;
Angela Birney, Redmond;
John Stokes, Bellevue; James McNeal, Bothell;
Alternates: Armondo Pavone, Renton; Dana Ralph, Kent*

*City of Seattle: Andrew Lewis, Kshama Sawant
Alternates: Lisa Herbold, Debora Juarez*

*Lead Staff: April Sanders (206-263-3412)
Committee Clerk: Angelica Calderon (206-477-0874)*

3:00 PM

Wednesday, May 11, 2022

Virtual Meeting

PUBLIC NOTICE: The Regional Policy Committee meetings will be held virtually until further notice. To help prevent the spread of the COVID 19 virus, the Chambers will be closed and all committee members and staff will be participating in the meeting remotely. The live feed of the video conference will be streaming on the King County Council's website and on KCTV Channel 22.

Pursuant to K.C.C. 1.24.035 A. and F., this meeting is also noticed as a meeting of the Metropolitan King County Council, whose agenda is limited to the committee business. In this meeting only the rules and procedures applicable to committees apply and not those applicable to full council meetings.

HOW TO PROVIDE PUBLIC COMMENT: The Regional Policy Committee values community input and looks forward to hearing from you on agenda items.

The Committee will accept public comment on items on today's agenda in writing. You may do so by submitting your written comments to kcccomitt@kingcounty.gov. If your comments are submitted before 1:00 p.m. on the day of the meeting, your comments will be distributed to the committee members and appropriate staff prior to the meeting.

HOW TO WATCH/LISTEN TO THE MEETING: There are three ways to watch or listen to the meeting:

1) Stream online via this link

<https://livestream.com/accounts/15175343/events/4485487> or input the link web address into your web browser.

2) Watch King County TV Channel 22 (Comcast Channel 22 and 322(HD), Wave Broadband Channel 22)

3) Listen to the meeting by telephone.

Dial: 1 253 215 8782

Webinar ID: 827 1647 4590

To help us manage the meeting, please use the Livestream or King County TV options listed above, if possible, to watch or listen to the meeting.

1. **Call to Order**

Chair von Reichbauer called the meeting to order at 3:02 p.m.

2. **Roll Call**

Present: 10 - Backus, Balducci, Birney, Dembowski, Lewis, McNeal, Stokes, von Reichbauer, Pavone and Ralph

Excused: 1 - Sawant

3. **Approval of Minutes**

Mayor Backus moved approval of the March 30, 2022 special meeting minutes. There being no objections, the minutes were approved.

Briefing

4. **[Briefing No. 2022-B0065](#)**

District Court Operations

Chief Presiding Judge Matthew York, King County District Court briefed the Committee via PowerPoint presentation and answered questions from the members.

This matter was Presented

Discussion and Possible Action

5. **[Proposed Motion No. 2022-0090](#)**

A MOTION requesting that the executive prepare an assessment report to inform possible renewal of the voter-approved veterans, seniors and human services levy.

Sponsors: Zahilay, von Reichbauer and Balducci

Sherrie Hsu and Wendy SooHoo, Council Staff, briefed the Committee on the legislation and answered question from the members. Leon Richardson, Adult Services Division Director, Department of Community and Human Services (DCHS) also commented to the Committee. There were two amendments:

*Amendment 1 was moved by Councilmember Balducci. The amendment was adopted
Amendment 2 was moved by Councilmember Balducci. The amendment was adopted*

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: 11 Mr. von Reichbauer, Ms. Balducci, Mr. Dembowski, Mr. Lewis, Ms. Backus, Mr. McNeal, Mr. Stokes and Mr. Pavone, voting as alternate for Ms. Birney who was excused.

No: 0

Excused: Ms. Sawant and Ms. Birney

A motion was made by Mayor Backus that this Motion be Recommended Do Pass Substitute. The motion carried by the following vote:

Yes: 11.5 - Backus, Balducci, Dembowski, Lewis, McNeal, Stokes, von Reichbauer, Pavone and Ralph

Excused: 2 - Birney and Sawant

Discussion Only

6. [Proposed Substitute Motion No. 2021-0283.2](#)

A MOTION accepting the 2020 annual mental illness and drug dependency evaluation summary report, in compliance with K.C.C. 4A.500.309.

Sponsors: Kohl-Welles

Sam Porter, Council staff, briefed the Committee on the legislation and answered questions from the members. Kelli Nomura, Director of the Behavioral Health and Recovery Division, DCHS and Robin Pfohman, MIDD Coordinator, Department of Community & Human Services, Department of Community & Human Services (DCHS), briefed the Committee via PowerPoint presentation and answered questions from the members.

This matter was Deferred

Other Business

There were no other business to come before the Committee.

Adjournment

The meeting was adjourned at 4:18 p.m.

Approved this _____ day of _____

Clerk's Signature