



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, 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

September 26, 2007

3:00 PM

SPECIAL MEETING

Call to Order

Chair von Reichbauer called the meeting to order at 3:13 p.m.

Roll Call

Present: Mr. von Reichbauer, Mr. Dunn, Mr. Ferguson, Ms. Lambert, Mr. Phillips, Mr. Putter, Mr. Gossett, Mr. Lewis, Ms. Keolker and Ms. Frisinger

Excused: Mr. Wise, Mr. Rasmussen, Ms. Godden and Ms. Ives

1. **Approval of Minutes**

The Minutes of July 18, 2007 were approved as presented.

2. Chair's Report

3. Public Comment

Discussion and Possible Action

4. **Proposed Ordinance No. 2007-0277**

Ms. Hague and Mr. Phillips

AN ORDINANCE authorizing the interjurisdictional technical staff group as a standing committee to assist the ongoing work of the metropolitan solid waste management advisory committee; and amending Ordinance 14971, Section 2, as amended, and K.C.C. 10.25.110.

Beth Mountsier, Council Staff, briefed the committee and answered questions regarding the authorizing of the Interjurisdictional Technical Staff Group to assist the Metropolitan Solid Waste Management Advisory Committee.

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: 9 - Mr. von Reichbauer, Mr. Ferguson, Ms. Lambert, Mr. Phillips, Mr. Putter, Mr. Gossett, Mr. Lewis, Ms. Keolker Ms. Frisinger (Ms. Frisinger voting as alternates for Mr. Wise who was excused)

No: 0

Excused: 4 - Mr. Dunn, Mr. Wise, Mr. Rasmussen and Ms. Godden

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

Votes: Yes: 9 - Mr. von Reichbauer, Mr. Ferguson, Ms. Lambert, Mr. Phillips, Mr. Putter, Mr. Gossett, Mr. Lewis, Ms. Keolker and Ms. Frisinger
 No: 0
 Excused: 5 - Mr. Dunn, Mr. Wise, Mr. Rasmussen, Ms. Godden and Ms. Ives

5. **Proposed Ordinance No. 2006-0450** **Ms. Hague and Mr. von Reichbauer**

AN ORDINANCE relating to approval of the Solid Waste Transfer and Waste Export System Plan.

Beth Mountsier, Council Staff, briefed the committee and answered questions relating to the approval of the Solid Waste Transfer and Waste Export System Plan.

Kevin Kiernan, Interim Division Director, Solid Waste Division, Department of Natural Resources and Parks, answered questions of the members.

Deferred

Discussion

6. **Proposed Ordinance No. 2007-0372** **Ms. Lambert**

AN ORDINANCE adopting the mental health recovery system implementation plan, as required by K.C.C. 2.43.015.

Beth Mountsier, Council Staff, briefed the committee on the Mental Health Recovery System Implementation Plan.

Jean Robertson, Assistant Division Director, Mental Health, Chemical Abuse and Dependency Services Division, Department of Community and Human Services gave a powerpoint presentation and answered questions of the members.

Perry Wien, Program Manager, Mental Health, Chemical Abuse and Dependency Services Division, Department of Community and Human Services, briefed the committee.

Deferred

7. **Proposed Substitute Motion No. 2007-0343.2** **Ms. Lambert**

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.

Beth Mountsier, Council Staff, briefed the committee and answered questions relating to accepting the annual progress report on the implementation of the King County Veterans and Human Services Levy Service Improvement Plan.

Linda Peterson, Director, and Joel Estey, Coordinator Veterans Program, Community Services Division, Department of Community and Human Services; Doug Hoople, Vice Chair, Veterans Levy Citizen Oversight Board, gave a powerpoint presentation and answered questions of the members.

Deferred

Briefing

- 8. [Briefing No. 2007-B0163](#)
Comparative Evaluation of Waste Export and Conversion Technologies Disposal Options
Deferred

- 9. [Briefing No. 2007-B0162](#)
Graffiti Vandalism in King County
Deferred

Other Business

There was no further business to come before the committee.

Adjournment

The meeting was adjourned at 4:38 p.m.

Approved this _____ day of _____.

Clerk's Signature