



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes Regional Policy Committee

*Councilmembers: Pete von Reichbauer, Chair;  
Claudia Balducci, Girmay Zahilay  
Alternate: Jorge Barón*

*Sound Cities Association: Jay Arnold, Kirkland; Nancy  
Backus, Auburn;  
Angela Birney, Redmond, Vice Chair; Armondo Pavone,  
Renton  
Alternates: Dana Ralph, Kent; Debra Srebnik, Kenmore*

*City of Seattle: Cathy Moore, Tanya Woo  
Alternates: Tammy Morales, Sara Nelson*

*Lead Staff: Miranda Leskinen (206)263-5783  
Committee Clerk: Angelica Calderon (206-477-0874)*

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3:00 PM

Wednesday, January 10, 2024

Hybrid Meeting

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**Hybrid Meetings:** Attend the King County Council committee meetings in person in Council Chambers (Room 1001), 516 3rd Avenue in Seattle, or through remote access. Details on how to attend and/or to provide comment remotely are listed below.

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](mailto: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 REMOTELY:** There are three ways to watch or listen to the meeting:

- 1) Stream online via this link <https://king-county-tv.cablecast.tv/> or input the link web address into your web browser.
- 2) Watch King County TV on Comcast channel 22 and 322(HD) and Astound Broadband Channels 22 and 711(HD)
- 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 3:04 p.m.*

2. **Roll Call**

**Present:** 11 - Arnold, Backus, Balducci, Birney, Moore, Pavone, von Reichbauer, Zahilay, Ralph, Srebnik and Barón

3. **Approval of Minutes**

*Mayor Backus moved approval of the December 8, 2023 meeting minutes. There being no objections, the minutes were approved.*

**Briefing**

4. **[Briefing No. 2024-B0001](#)**

Selection of Vice-chair

*Mayor Backus moved that Mayor Birney be appointed as the new vice chair. The motion passed unanimously.*

**This matter was Presented**

**Discussion Only**

5. **[RPC Resolution No. RPC2024-01](#)**

A RESOLUTION concerning the regional policy committee work program for 2024.

*Jenny Giambattista, Council Staff, briefed the Committee on the work plan and*

*answered questions from the members.*

## Briefing

6. [Briefing No. 2024-B0002](#)

Waste to Energy

*Pat McLaughlin, Director, Solid Waste Division, John Walsh, Strategic Planning Manager, Natural Resources & Parks and John Morgan, KC Solid Waste Division, briefed the Committee via PowerPoint presentation and answered questions from the members.*

**This matter was Presented**

7. [Briefing No. 2024-B0003](#)

King County Sheriff's Office contracts with cities and general updates

*Patti Cole-Tindall, King County Sheriff, briefed the Committee and answered questions from the members.*

**This matter was Presented**

## Other Business

*There was no other business to come before the Committee*

## Adjournment

*The Chair adjourned the meeting at 4:19 p.m.*

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

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Clerk's Signature