



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: Lisa Herbold, Teresa Mosqueda
Alternates: Debora Juarez, Andrew Lewis*

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

3:00 PM

Wednesday, January 12, 2022

Virtual Meeting

DRAFT MINUTES

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 3:00 p.m.

2. **Roll Call**

Present: 11 - Ms. Backus, Ms. Balducci, Ms. Birney, Mr. Dembowski, Ms. Herbold, Mr. McNeal, Ms. Mosqueda, Mr. Stokes, Mr. von Reichbauer, Ms. Ralph and Mr. Lewis

3. **Approval of Minutes**

Mayor Backus moved approval of the November 10, 2021 meeting minutes. There being no objections, the minutes were approved.

Briefing

4. **[Briefing No. 2022-B0004](#)**

Selection of vice chair

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

This matter was Presented

Discussion and Possible Action

5. [RPC Resolution No. RPC2022-01](#)

A RESOLUTION concerning the regional policy committee work program for 2022.

Jenny Giambattista, Council Staff, briefed the Committee and answer questions from the members.

6. [Proposed Ordinance No. 2021-0267](#)

AN ORDINANCE establishing an advisory committee to make recommendations about how the county's regional solid waste system could make the transition to using waste to energy technology for the disposal of municipal solid waste; and adding a new chapter to K.C.C. Title 10.

Sponsors: Mr. Dunn and Ms. Lambert

Terra Rose, Council staff, briefed the Committee on the legislation and answered questions from the members. Pat McLaughlin, Director, Solid Waste Division commented and answered questions from the members.

This matter was Deferred

7. [Proposed Ordinance No. 2021-0366](#)

AN ORDINANCE adopting the Best Starts for Kids Governance Update Report required by Ordinance 19267, Section 6, to describe and explain necessary and recommended changes to sections of the King County Code and applicable ordinances that describe the composition and duties of the King County children and youth advisory board and the communities of opportunity - best starts for kids levy advisory board.

Sponsors: Mr. Zahilay

Wendy Soo Hoo, Council Staff, briefed the Committee on the legislation and answered questions from the members.

Mayor Backus moved Amendment 1, 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 Ms. Balducci, Mr. Dembowski, Mr. von Reichbauer, Ms. Herbold, Ms. Birney, Ms. Backus, Mr. McNeal, Mr. Stokes and Mr. Lewis, who was voting as an alternate for Ms. Herbold who was excused.

No: 0

Excused: 2 Ms. Mosqueda, and Ms. Herbold

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

Yes: 13.5 - Ms. Backus, Ms. Balducci, Ms. Birney, Mr. Dembowski, Mr. McNeal, Ms. Herbold, Ms. Mosqueda, Mr. Stokes, Mr. von Reichbauer, Ms. Ralph and Mr. Lewis

8. [Proposed Ordinance No. 2021-0364](#)

AN ORDINANCE relating to the King County children and youth advisory board; and amending Ordinance 18217, Section 2, as amended, and K.C.C. 2A.300.510.

Sponsors: Mr. Zahilay and Ms. Kohl-Welles

Wendy Soo Hoo, Council Staff, briefed the Committee on the legislation and answered questions from the members.

Mayor Backus moved Amendment 1, 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 Ms. Balducci, Mr. Dembowski, Mr. von Reichbauer, Ms. Herbold, Ms. Birney, Ms. Backus, Mr. McNeal, Mr. Stokes and Mr. Lewis, who was voting as an alternate for Ms. Herbold who was excused.

No: 0

Excused: 2 Ms. Mosqueda, and Ms. Herbold

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

Yes: 13.5 - Ms. Backus, Ms. Balducci, Ms. Birney, Mr. Dembowski, Mr. McNeal, Ms. Herbold, Ms. Mosqueda, Mr. Stokes, Mr. von Reichbauer, Ms. Ralph and Mr. Lewis

9. [Proposed Ordinance No. 2021-0367](#)

AN ORDINANCE relating to the structure and duties of the Communities of Opportunity-Best Starts for Kids levy advisory board; and adding a new section to K.C.C. chapter 2A.300.

Sponsors: Ms. Lambert and Mr. Zahilay

Wendy Soo Hoo, Council Staff, briefed the Committee on the legislation and answered questions from the members.

Mayor Backus moved Striking Amendment S1 and Title Amendment T1, the amendment were 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 Ms. Balducci, Mr. Dembowski, Mr. von Reichbauer, Ms. Herbold, Ms. Birney, Ms. Backus, Mr. McNeal, Mr. Stokes and Mr. Lewis, who was voting as an alternate for Ms. Herbold who was excused.

No: 0

Excused: 2 Ms. Mosqueda, and Ms. Herbold

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

Yes: 13.5 - Ms. Backus, Ms. Balducci, Ms. Birney, Mr. Dembowski, Mr. McNeal, Ms. Herbold, Ms. Mosqueda, Mr. Stokes, Mr. von Reichbauer, Ms. Ralph and Mr. Lewis

Briefing

10. [Briefing No. 2022-B0005](#)

Winter Update from King County Regional Homelessness Authority

Marc Dones, Chief Executive Officer, King County Regional Homelessness Authority briefed the Committee via PowerPoint presentation and answered questions from the members.

Other Business

There was no further business to come before the committee.

Adjournment

The meeting was adjourned at 4:37 p.m.

Approved this _____ day of _____

Clerk's Signature