



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, February 9, 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: 8 - Backus, Balducci, Birney, Dembowski, Lewis, McNeal, von Reichbauer and Pavone

Excused: 2 - Sawant and Stokes

3. **Approval of Minutes**

Mayor Backus moved approval of the January 12, 2022 meeting minutes. There being no objections, the minutes were approved

Briefing

4. **[Briefing No. 2022-B0019](#)**

COVID-19 Budget Update

Dwight Dively, Director, King County Office of Performance, Strategy and Budget, briefed the Committee via PowerPoint presentation and answered questions from the members.

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.

April Sanders, Council Staff, briefed the Committee and answer questions from the members.

This matter was Passed

Yes: 10.5 - Backus, Balducci, Birney, Dembowski, Lewis, McNeal, von Reichbauer and Pavone

Excused: 2 - Sawant and Stokes

Briefing

6. [Briefing No. 2022-B0017](#)

King County Flood Control District Update

Michelle Clark, Executive Director of the King County Flood Control District, briefed the Committee via PowerPoint presentation and answered questions from the members.

This matter was Presented

7. [Briefing No. 2022-B0018](#)

2020 VSHSL Annual Report

Miranda Leskinen, Council staff, briefed the Committee and answered questions from the Committee. Leon Richardson, Director for Adult Services Division, Department of Community and Human Services, commented and answered questions from the members.

This matter was Presented

Other Business

There was no further business to come before the committee.

Adjournment

The meeting was adjourned at 4:02 p.m

Approved this _____ day of _____

Clerk's Signature