



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, June 8, 2022

Hybrid Meeting

DRAFT MINUTES

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. 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://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: 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 May 11, 2022 meeting minutes. There being no objections, the minutes were approved.

Briefing

4. **[Briefing No. 2022-B0064](#)**

Harborview Medical Center Briefing

Steffanie Fain, President of the Harborview Board of Trustees, Sommer Kleweno Walley, CEO of Harborview Medical Center and Monica Vavilala, MD, Director of the Harborview Injury Prevention and Research Center, briefed the Committee via PowerPoint presentation and answered questions from the members.

This matter was Presented

Discussion and Possible Action

5. [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

April Sanders, Council staff, briefed the Committee on the legislation and answered questions from the members. Robin Pfohman (foe-min), MIDD Coordinator, DCHS

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 Ms. Birney

No: 0

Excused: 1 Ms. Sawant

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

Yes: 12.5 - Backus, Balducci, Birney, Dembowski, Lewis, McNeal, Stokes, von Reichbauer, Pavone and Ralph

Excused: 1 - Sawant

Briefing

6. [Briefing No. 2022-B0078](#)

Conservation Futures Levy Renewal

Jake Tracy, Council staff, briefed the Committee and answered questions from the members. Christie True, Director, Department of Natural Resources and Parks and April Putney, Assistant County Executive, King County Executive, commented and answered question from the members.

This matter was Presented

Other Business

There were no other business to come before the Committee

Adjournment

The meeting was adjourned at 4:07 p.m.

Approved this _____ day of _____

Clerk's Signature