



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, Vice Chair, Auburn;
Angela Birney, Redmond; Armondo Pavone, Renton
Alternates: Dana Ralph, Kent; Debra Srebnik, Kenmore*

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

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

3:00 PM

Wednesday, January 10, 2024

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://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: 12 - Arnold, Backus, Balducci, Birney, Moore, Nelson, Pavone, von Reichbauer, Zahilay, Ralph, Srebnik and Baron

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 _____.

Clerk's Signature