



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Regional Policy Committee

*Councilmembers: Pete von Reichbauer, Chair; Larry Gossett,
Kathy Lambert
Alternate: Joe McDermott*

*Sound Cities Association: Dini Duclos, Federal Way; John
Stokes, Bellevue;
Bernie Talmas, Woodinville; Amy Walen, Kirkland
Alternates: Hank Margeson, Redmond; Bill Peloza, Auburn*

*City of Seattle: Sally Clark, Kshama Sawant
Alternate: Sally Bagshaw*

*Staff: Beth Mountsier, Lead Staff (206-477-0885)
Janice Mansfield Committee Assistant (206-477-0882)*

3:00 PM

Thursday, January 23, 2014

Room 1001

SPECIAL MEETING

Pursuant to K.C.C. 1.24.035 A. and F., this Regional Policy Committee 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.

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1. Call to Order

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Chair von Reichbauer called the meeting to order at 3:05 p.m.

2. Roll Call

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Present: 9 - Mr. von Reichbauer, Ms. Clark, Ms. Duclos, Mr. Talmas, Sawant, Mr. Stokes, Walen, Mr. McDermott and Mr. Peloza

Excused: 2 - Ms. Lambert and Mr. Gossett

3. Approval of Minutes

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The minutes of the December 11, 2013 meeting were deferred.

4. Chair's Report[play video](#)

Members introduced themselves and expressed their interests and potential issues that might be appropriate for the committee work plan in 2014.

Beth Mountsier, Council Staff, briefed the committee on the e-packet procedure.

5. Public Comment[play video](#)

The following person spoke:

- 1) Eleanor Parks*
- 2) John Brekke*
- 3) Alex Zimmerman*

Briefing[play video](#)**6. Briefing No. 2014-B0006**

Selection of 2014 Vice-chair for the Regional Policy Committee

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Mayor Talmas nominated Councilmember Dini Duclos as vice chair of the Regional Policy Committee. Seeing no objections, the motion passed.

This matter was Presented

7. Briefing No. 2014-B0007

Discussion of potential 2014 priorities for the Regional Policy Committee

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Beth Mountsier, Council Staff, briefed the committee and answered questions of the members.

The members suggested issues they would like added to the 2014 Regional Policy Committee work plan such as: marijuana growth and processing and transportation issues, specifically mentioning coal and oil transport and freight mobility concerns.

This matter was Presented

8. [Briefing No. 2014-B0008](#)

Update on the Review of the Solid Waste Transfer and Management Plan

[play video](#)

Beth Mountsier, Council Staff, briefed the committee by powerpoint presentation and answered questions of the members.

Kevin Kiernan, Assistant Director, Solid Waste Division, Department of Natural Resources and Parks, briefed the committee by powerpoint presentation and answered questions of the members. Councilmember Pelozo stated that the city council of the city of Auburn hereby expresses its opposition to King County locating a solid waste transfer station within the city of Auburn, Washington per city resolutions 4953 and 4934.

This matter was Presented

Adjournment

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The meeting was adjourned at 4:05 p.m.

Approved this _____ day of _____.

Clerk's Signature