



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

Wednesday, February 12, 2014

Room 1001

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.

[play video](#)

1. **Call to Order**

[play video](#)

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

2. **Roll Call**

[play video](#)

Present: 8 - Mr. von Reichbauer, Ms. Lambert, Ms. Duclos, Mr. Talmas, Mr. Stokes, Margeson, Mr. Peloza and Mr. McDermott

Excused: 4 - Ms. Clark, Ms. Sawant, Walen and Mr. Gossett

3. Approval of Minutes[play video](#)

Councilmember Duclos moved approval of the meeting minutes of December 11, 2013 and January 23, 2014. Councilmember Peloza moved to amend the minutes of January 23, 2014 on page 2 item 8 after Kevin Kiernan's report to insert "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 resolutions 4953 and 4934". The amendment was approved. The meeting minutes of December 11, 2013, as amended, and January 23, 2014 were approved.

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

There were no additions or updates.

5. Public Comment[play video](#)

The following person spoke:

- 1) Alex Zimmerman
- 2) Marilyn Taylor

Briefings[play video](#)**6. Briefing No. 2014-B0020**

2014 Regional Policy Committee Work Plan

[play video](#)

Beth Mountsier, Council Staff, briefed the committee. Vice Chair Duclos noted that the briefing summarized the work plan interests of the Sound Cities caucus. Councilmember Peloza stated the work plan might also reflect the South County Area Transportation Board's concern regarding freight mobility and oil transportation through the cities of Auburn, Kent, Renton and Seattle; and also suggested the work plan include information on the Combined Sewer Overflow Control Plan and capital projects.

This matter was Presented

7. [Briefing No. 2014-B0021](#)

Solid Waste Issues

- Distribution of Comment Letters regarding the Draft Transfer Plan Review and Update
- Updates on Services

[play video](#)

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

John Searcy, President and Thomas Wray, Business Representative, Teamsters local 117, briefed the committee and answered questions of the members. Jim Hutchinson, Senior Municipal Services Manager for Republic Northwest Area, briefed the committee and answered questions of the members.

This matter was Presented

8. [Briefing No. 2014-B0022](#)

Work products and Recommendations of the joint King Conservation District / King County Conservation Panel and Task Force

[play video](#)

Beth Mountsier, Council Staff, briefed the committee and introduced the presenters, John Taylor, Shawn Bunney, Sara Hemphill and Bill Knutsen.

John Taylor, Assistant Division Director, Water and Land Resources Division, Department of Natural Resources and Parks, briefed the committee and answered questions of the members.

Shawn Bunney, Consultant, Agreement Dynamics; Sara Hemphill, Executive Director, King Conservation District; and Bill Knutsen, Chair, Board of Supervisors, King Conservation District, briefed the committee by powerpoint presentation and answered questions of the members.

Councilmember Pelosa noted that on Agenda Item 8, page 1, WRIA's should be included under non jurisdictional representatives to the King Conservation District Advisory Committee.

This matter was Presented

Other Business

[play video](#)

There was no other business to come before the committee.

Adjournment

[play video](#)

The meeting was adjourned at 4:18 p.m.

Approved this _____ day of _____.

Clerk's Signature