



# 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)*

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3:00 PM

Wednesday, April 9, 2014

Room 1001

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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 3:08 p.m.*

### 2. Roll Call

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

**Excused:** 3 - Ms. Lambert, Ms. Sawant and Ms. Bagshaw

### 3. Approval of Minutes

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*Councilmember Duclos moved approval of the meeting minutes of February 12, 2014. Seeing no objections, the minutes were approved as presented.*

4. **Chair's Report**

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*There were no additions or updates.*

5. **Public Comment**

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*The following person spoke:*

1) Alex Zimerman

2) Paul W. Locke

3) Paula Revere

**Briefing**

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**6. [Briefing No. 2014-B0032](#)**

Approval of a 2014 Work Plan Resolution for Regional Policy Committee

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

*Councilmember Duclos moved to place Resolution 2014-1 before the committee. Councilmember Margeson proposed an amendment on page 19, #I. Subject Matters for referral of legislation under Solid Waste bullet, add "C. Sustainable Solid Waste Management Study" and on page 20 under Countywide Transportation Planning, including add "C Oil, Rail and Transport Safety Issues". The chair, seeing no objections stated these amendments to be friendly.*

*Councilmember Clark proposed 2 possible briefings for the committee. Under Human Services a specific briefing on the issues of mental health services and changes that are happening in federal and state level; and a briefing on the capacity for the public safety related sales tax increment and the use of the sales tax for human services as well as mental health services, should it become an issue. The Chair, seeing no objections, stated that the additional language be added to the resolution.*

*Councilmember Pelosa, commented on the oil, rail and transport safety issues, stating that Monday the City of Auburn passed a resolution and that the Cities of Seattle and Spokane have also passed resolutions on that issue. Councilmember Pelosa stated that the Energy Environment and Natural Resources Steering Committee for the National League of Cities, which he chairs, have taken it upon themselves to create a National League of Cities Resolution and have it incorporated into the National League of Cities Policy. The committee hopes that it will be approved by the National League of Cities Board of Directors in November of this year.*

*In answer to the Chair's question as to whether the City of Seattle and Spokane's resolution were the same, Councilmember Pelosa responded that the resolutions were similar, but there was concern as to the volatility of the types of oil or material that are in those tank cars that run through the City of Seattle, Auburn and Spokane.*

**This matter was Presented**

**7. [Briefing No. 2014-B0033](#)**

An Overview of Human Trafficking

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*Kelli Carroll, Council Staff, briefed the committee and answered questions of the members.*

*Dan Satterberg, King County Prosecutor, King County Prosecuting Attorney's Office, briefed the committee.*

*Judge Barbara Mack, King County Superior Court, and Chair, of the Commercially Sexually Exploited Task Force, briefed the committee and answered questions of the members.*

*Robert Beiser, Executive Director, Seattle Against Slavery, briefed the committee.*

*Melinda Giovengo, Executive Director, YouthCare, briefed the committee and answered questions of the members.*

**This matter was Presented**

**8. [Briefing No. 2014-B0056](#)**

Solid Waste Transfer Plan Review Final Report.

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*Mike Reed, Council Staff, briefed the committee and introduced the presenters.*

*Pat McLaughlin, Director, Solid Waste Division, Department of Natural Resources and Parks, briefed the committee.*

*Councilmember Pelosa repeated that the city of Auburn is opposed against citing a transfer station in the City of Auburn.*

**This matter was Presented**

**Other Business**

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*Councilmember Stokes announced that the City of Bellevue has selected Acting City Manager, Brad Miyake, as Bellevue City Manager, pending negotiation of contract.*

**Adjournment**

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*The meeting was adjourned at 4:38 p.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

\_\_\_\_\_  
Clerk's Signature