



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, June 11, 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 3:07 p.m.

2. **Roll Call**

[play video](#)

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

Excused: 4 - Ms. Duclos, Ms. Sawant, Mr. Gossett and Ms. Bagshaw

3. **Approval of Minutes**

[play video](#)

*Councilmember Stokes moved approval of the meeting minutes of May 14, 2014.
Seeing no objections, the minutes were approved as presented.*

4. **Chair's Report**

[play video](#)

There were no additions or changes to the 2014 Regional Policy Committee work plan.

5. Public Comment

[play video](#)

There were no speakers.

Briefings

[play video](#)

6. Briefing No. 2014-B0093

Update on King County's Health and Human Services Transformation Plan

[play video](#)

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

Betsy Jones, Health and Human Potential Policy Advisor, Office of the Executive, briefed the committee and answered questions of the members.

A. J. McClure, Transformation Plan Coordinator, Public Health Seattle-King County/Department of Community and Human Services, briefed the committee by powerpoint presentation and answered questions of the members.

This matter was Presented

7. Briefing No. 2014-B0094

Overview of Health and Human Services Funding

[play video](#)

Dwight Dively, Director, Performance, Strategy and Budget Division, Executive's Office, briefed the committee and answered questions of the members.

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

This matter was Presented

8. [Briefing No. 2014-B0095](#)

Update on the Radio Replacement Project

[play video](#)

Beth Mountsier, Council Staff, briefed the committee and introduced the presenters.

Marlin Blizinsky, Government Relations Officer, Department of King County Information Technology, briefed the committee by powerpoint presentation and answered questions of the members.

David Mendel, Regional Communications Services Manager, Department of King County Information Technology, answered questions of the members.

This matter was Presented

Other Business

[play video](#)

There was no further business to come before the committee.

Adjournment

[play video](#)

Meeting was adjourned at 4:36 p.m.

Approved this _____ day of _____.

Clerk's Signature