



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, Vice Chair, 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, July 9, 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.

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1. Call to Order

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The Chair called the meeting to order at 3:10 p.m.

2. Roll Call

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

Excused: 2 - Ms. Duclos and Ms. Sawant

3. Approval of Minutes

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Councilmember Stokes moved approval and was seconded by Mayor Walen, of the June 11, 2014 meeting minutes. The minutes were approved as presented.

4. Chair's Report

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The Chair announced that there will be no Regional Policy Committee meeting in August. There were no additions or changes to the 2014 Regional Policy Committee work plan.

5. Public Comment

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There were no speakers

Briefing

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6. Briefing No. 2014-B0116

2013 Veterans and Human Services Levy Annual Report (Proposed Motion 2014-0269)

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

Greg Ferland, Director, Community Services Division, Department of Community and Human Services, answered questions of the members.

This matter was Presented

7. Briefing No. 2014-B0115

Overview of Mental Health Services - Challenges and Opportunities

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

Jim Vollendroff, Director, Mental Health Chemical Abuse and Dependency Services Division, Department of Community and Human Services, briefed the committee by powerpoint presentation and answered questions of the members.

This matter was Presented

8. Briefing No. 2014-B0114

Overview of Draft Sustainable Solid Waste Management Study

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Mike Reed, Council Staff, briefed the committee.

This matter was Presented

9. [Briefing No. 2014-B0117](#)

Update on Organics Collection and Recycling

[play video](#)

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

Jeff Gaisford, Recycling and Environmental Services Manager, Solid Waste Division, Department of Natural Resources and Parks, 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, answered questions of the members.

This matter was Presented

Other Business

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There was no other business to come before the committee.

Adjournment

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The meeting was adjourned at 4:33 p.m.

Approved this _____ day of _____.

Clerk's Signature