



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, October 22, 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 3:04 p.m.

2. Roll Call

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

Excused: 3 - Ms. Clark, Ms. Duclos and Ms. Sawant

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

Councilmember Stokes moved approval of the September 10, 2014 minutes. Seeing no objections, the minutes were approved as presented.

4. Chair's Report[play video](#)**5. Public Comment**[play video](#)

The following persons spoke:

- 1) Alex Zimmerman*
- 2) Paul W. Locke*

The Chair acknowledged Councilmembers Jayne Hague, Louise Miller, Cynthia Sullivan and Julia Patterson, who have served as Chairs of the King County Council.

Briefing[play video](#)**6. Briefing No. 2014-B0181**

Public Health Update

[play video](#)

Patty Hayes, Interim Director, Public Health-Seattle & King County, briefed the committee and answered questions of the members.

Dr. John Lynch, Medical Director, Harborview Medical Center Infection Control, briefed the committee and answered questions of the members.

This matter was Presented

7. [Briefing No. 2014-B0182](#)

Regional Animal Services Interlocal Agreements with Cities

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Amy Tsai, Council Staff, briefed the committee and answered questions of the members.

Gene Mueller, Veterinarian, Regional Animal Services, RALS/DES, briefed the committee and answered questions of the members.

Diane Carlson, Director of Regional Initiatives, Office of the Executive, answered questions of the members.

This matter was Presented

8. [Briefing No. 2014-B0183](#)

Solid Waste Planning Update and Proposed 2015-2016 Budget

[play video](#)

Mike Reed, Council Staff, briefed the committee and answered questions of the members.

This matter was Presented

9. [Briefing No. 2014-B0184](#)

Public Safety Emergency Radio Network Status Report

[play video](#)

Clifton Curry, Council Staff, briefed the committee and answered questions of the members.

David Mendel, Project Manager, Puget Sound Emergency Radio Network (PSERN), answered questions of the members.

Beth Mountsier, Council Staff, briefed the committee.

This matter was Presented

Adjournment

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The meeting was adjourned at 4:30 p.m.

Approved this _____ day of _____.

Clerk's Signature