



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, December 10, 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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Chair von Reichbauer called the meeting to order at 3:04 p.m.

2. **Roll Call**

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Present: 10 - Ms. Lambert, Ms. Clark, Mr. Talmas, Mr. Stokes, Ms. Walen, Mr. von Reichbauer, Mr. Gossett, Mr. Peloza, Mr. McDermott and Mr. Margeson

Excused: 2 - Ms. Duclos and Ms. Sawant

3. **Approval of Minutes**

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Councilmember Stokes moved approval of the Special Meeting Minutes of October 22, 2014. Seeing no objections, the minutes were approved as presented.

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

The Chair stated that the Regional Policy Committee will be meeting January 14, 2015.

5. Public Comment[play video](#)

The following persons spoke:

- 1) Alex Zimmerman*
- 2) Ivy Fox spoke about the environmental health fees with regards to the farmer's markets*

Briefing[play video](#)**6. Briefing No. 2014-B0194**

Current Status and Recent Council Actions Related to King County's Enhanced 911 System and Public Safety Answering Points (PSAPs)

[play video](#)

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

Diane Carlson, Director of Regional Initiatives, Executive Division, Department of King County Executive, answered questions of the members.

Marlys Davis, Program Manager, Office of Emergency Management Division, Department of Executive Services and Ben Thompson, Auditor, Auditor Office, King County Council presented remarks.

This matter was Presented

7. Briefing No. 2014-B0195

Current Status of Acquisition and Governance of the new Puget Sound Emergency Radio Network

[play video](#)

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

Marlin Blizinsky, Governmental Relations Officer, Operations Division, Department of Information Technology, answered questions of the members.

This matter was Presented

8. [Briefing No. 2014-B0196](#)

Overview of Anticipated Future Levies and Ballot Measures in King County

[play video](#)

This matter was Not Held

9. [Briefing No. 2014-B0202](#)

Status Report on Environmental Health Services Budget and Food Program Fees for 2015

[play video](#)

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

Becky Elias, Project/Program Manager II, and Ngozi Oleru, Director, Environmental Health Services Division, Department of Public Health, answered questions of the members.

This matter was Presented

10. [Briefing No. 2014-B0157](#)

Status Updates regarding the 2015-16 Solid Waste Division Budget and Transfer Station Planning

[play video](#)

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

Pat McLaughlin, 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 further business to come before the committee.

Adjournment

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The meeting was adjourned at 4:20 p.m.

Approved this _____ day of _____.

Clerk's Signature