



# 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: Hank Margeson, Redmond; Bill  
Peloza, Auburn;  
Bernie Talmas, Woodinville; Amy Walen, Kirkland  
Alternates: Suzette Cooke, Kent; Dave Hill, Algona*

*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, January 14, 2015

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 3:07 p.m.*

### 2. Roll Call

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*The members introduced themselves and spoke regarding the committees they serve on.*

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

### 3. Approval of Minutes

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*Mayor Talmas moved approval of the meeting minutes of December 10, 2014.  
Seeing no objections, the minutes were approved as presented.*

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

*A motion was made by Councilmember Margeson to amend the agenda by adding the election of a Regional Policy Committee Vice Chair and adopting the continuation of the 2014 work plan into 2015.*

*Lise Kaye, Council Staff, briefed the committee on the Public Safety Emergency Radio Network and answered questions of the members.*

*David Mendel, Director, Public Safety Emergency Radio Network Project (PSERN), Department of Information Technology, presented remarks and answered questions of the members.*

*Mayor Cooke requested that this proposed ordinance be referred to the Regional Policy Committee so that the committee review and discuss the proposed levy and campaign. The chair stated that this motion will be delivered to the County Council Chair and the members. The motion passed unanimously.*

**5. Public Comment**[play video](#)

*1) Alex Zimmerman spoke regarding Agenda Item #6*

**Briefing**[play video](#)**6. Briefing No. 2015-B0002**

King County Jail Population Management Strategy

[play video](#)

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

*Dwight Dively, Director, Performance, Strategy and Budget Division, King County Executive, answered questions of the members.*

**This matter was Presented**

**7. Briefing No. 2015-B0003**

Overview of Anticipated Future Levies and Ballot Measures in King County

[play video](#)

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

**This matter was Presented**

8. [Briefing No. 2015-B0004](#)

Organic materials at public and private transfer stations

[play video](#)

**This matter was Deferred**

9. [Briefing No. 2015-B0005](#)

Discussion of potential 2015 priorities for the Regional Policy Committee

[play video](#)

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

*The Chair asked if there were any additions to the potential 2015 priorities. Councilmember Clark requested the continued attention to the mental health services system and how the county, as the regional provider, can continue to try to make progress with the state as a partner as well as local jurisdictions. She requested an addition of a briefing on the aging and disability services.*

*Councilmember Margeson requested the addition of briefings on the funding of public health and the budget proviso regarding an interim and final report on ferry expansion in the county. Beth Mountsier, also mentioned the committee's interest in the follow up on ADP (average daily population) at the king county jail.*

**This matter was Presented**

## Other Business

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*Councilmember Margeson nominated Mayor Talmas as Vice Chair for the Regional Policy Committee. Seeing no objections, the motion passed.*

*Councilmember Margeson moved to extend the 2014 Regional Policy Work Program into 2015 and to serve as the 2015 work program until such time as the committee amends the 2015 work program.*

## Adjournment

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*The meeting was adjourned at 4:07 p.m.*

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

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