



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)*

3:00 PM

Wednesday, February 11, 2015

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 3:05 p.m.

2. **Roll Call**

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Present: 10 - Ms. Clark, Mr. Gossett, Ms. Lambert, Mr. Margeson, Mr. Peloza, Ms. Sawant, Mr. Talmas, Mr. von Reichbauer, Ms. Cooke and Mr. Hill

Excused: 1 - Ms. Walen

3. **Approval of Minutes**

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Mayor Talmas moved approval of the January 14, 2015 meeting minutes. Seeing no objections, the minutes were approved as presented.

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

Chair von Reichbauer announced that the March 11th meeting will be cancelled and a special meeting will be held on March 25th.

The Chair asked if there were any changes to the 2015 work plan. Mayor Talmas stated that at the caucus meeting of the Sound Cities Association amendments were discussed regarding the 2015 work plan that will be submitted to staff and presented as a formal motion at the next committee meeting.

5. Public Comment[play video](#)

The following persons spoke:

- 1) Alex Zimmerman*
- 2) Ron Gibson, Chief of Police, City of Redmond*
- 3) Mike Jeffrey, Director, City of Seattle Fire Department*

Briefings[play video](#)**6. Briefing No. 2015-B0018**

2015 RPC Work Plan Update

[play video](#)

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

This matter was Presented

7. [Briefing No. 2015-B0019](#)

Review and Discussion of PO 2015-0016 regarding the Puget Sound Emergency Radio Network ballot measure

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Lise Kaye and Rachelle Celebreeze, Council Staff, briefed the committee and answered questions of the members.

David Mendel, Director, Public Safety Emergency Radio Network Project (PSERN), Department of Information Technology, briefed the committee by power point presentation and answered questions of the committee. Diane Carlson, Director, Regional Initiatives, King County Executive's Office, answered questions of the members.

Mayor Talmas suggested a resolution in support of this item. Seeing no objections, the chair stated that a resolution be drafted to include the names of the Regional Policy Committee members and forwarded to the Chair and members of the metropolitan King County Council.

This matter was Presented

8. [Briefing No. 2015-B0020](#)

Seattle-King County Public Health review of state and local laws regarding medical and recreational marijuana

[play video](#)

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

Lara Hitchcock, Principal Investigator, Seattle-King County Public Health, briefed the committee by power point presentation and 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

[play video](#)

The meeting was adjourned at 4:37 p.m.

Approved this _____ day of _____.

Clerk's Signature