



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, April 8, 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 3:07 p.m.

2. Roll Call

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

Excused: 2 - Ms. Sawant and Ms. Walen

3. Approval of Minutes

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Mayor Talmas moved approval of the March 25, 2015 meeting minutes. Seeing no objections, the minutes were approved as presented.

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

There were no changes to the 2015 Regional Policy Committee workplan.

5. Public Comment[play video](#)

The following person spoke:

1) Alex Tsimmerman spoke regarding Item #7

Briefing[play video](#)**6. Briefing No. 2015-B0063**

Managing Service Demand for the Solid Waste Transfer Network-Response to Motion 14145

[play video](#)

Mike Reed, Council Staff briefed the committee.

Pat McLaughlin, Director, Solid Waste Division, Department of Natural Resources and Parks, briefed the committee by powerpoint presentation and answered questions of the members.

This matter was Presented

7. Briefing No. 2015-B0062

Next Steps toward Reducing Youth Detention and Racial Disparity

[play video](#)

Susan Craighead, Presiding Judge, Superior Court, briefed the committee and answered questions of the members.

Mayor Talmas presided.

Polly Davis, Assistant Program Manager, Alternative Dispute Resolution Section, Department of Executive Services and Marcus Stubblefield, Systems Integration Coordinator, Budget Section, Department of Superior Court, briefed the committee by powerpoint and answered questions of the members.

This matter was Presented

Other Business

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The Chair and members of the committee acknowledge and thanked Councilmember Sally Clark for her participation in the Regional Policy Committee and wished her much success in her new position.

Adjournment

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The meeting was adjourned at 5:03.

Approved this _____ day of _____.

Clerk's Signature