



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: Suzette Cook, Kent; Bill Peloza,
Auburn;
Bernie Talmas, Woodinville; Amy Walen, Kirkland
Alternates: Dave Hill, Algonia; Dan Grausz, Mercer Island*

*City of Seattle: Debora Juarez, Kshama Sawant
Alternate: Tim Burgess*

Staff: Beth Mountsier, Lead Staff (206-477-0885)

3:00 PM

Wednesday, January 13, 2016

Room 1001

Pursuant to K.C.C. 1.24.035 A. and F., this 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 Regional Policy Committee meeting to order at 3:07 p.m.

2. Roll Call

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Present: 11 - Ms. Cooke, Mr. Gossett, Ms. Juarez, Ms. Lambert, Mr. Peloza, Ms. Sawant, Mr. Talmas, Mr. von Reichbauer, Ms. Walen, Mr. Hill and Mr. Grausz

3. Approval of Minutes

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Mayor Talmas moved approval of the December 9, 2015, meeting minutes. Seeing no objections, the minutes were approved as presented.

4. Chair's Report

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The Chair welcomed all to the first meeting of the year and asked members to introduce themselves.

5. Public Comment

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The following individuals provided public comment:

*Pearl Richard
Alex Zimmerman*

Briefing

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6. Briefing No. 2016-B0003

Update on Improving Equity in the Juvenile Justice System

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Beth Mountsier, Council staff, provided opening comments and introduced the speakers. David Chapman, Justice System Improvement Manager, Office of Performance, Strategy and Budget; and Dr. Le Tania Severe, Justice Research Analyst at Superior Court; briefed the Committee and answered questions from the members.

This matter was Presented

7. Briefing No. 2016-B0004

Status of Puget Sound Emergency Radio Network (PSERN) Implementation

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Rachelle Celebrezze, Council staff, provided introductory comments and introduced the presenter. David Mendel, PSERN Project Manager, King County Information Technology; briefed the Committee with a PowerPoint presentation and answered questions from the members.

This matter was Presented

8. Briefing No. 2016-B0005

Discussion of Potential 2016 Priorities for the Regional Policy Committee

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Mayor Talmas presided.

Beth Mountsier, Council staff, briefed the Committee and answered questions from the members.

Councilmember Pelozo asked if an update on the renewal of the Veteran's and

Human Services Levy briefing could be provided by April and an update by March on the transportation of hazardous waste, particularly as it relates to tanker redesign for oil trains.

Mayor Hill expressed an interest in hearing of any impacts that Best Starts for Kids may have on the juvenile justice issues. Councilmember Jaurez noted that topics important to her and Councilmember Sawant include Best Starts for Kids, regional transportation as it affects the City of Seattle, and veterans and human services levy and the mental health component.

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 Committee was adjourned at 4:42 p.m.

Approved this _____ day of _____.

Clerk's Signature