



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Regional Policy Committee

*Councilmembers: Pete von Reichbauer, Chair; Claudia
Balducci, Larry Gossett
Alternate: Jeanne Kohl-Welles*

*Sound Cities Association: Suzette Cooke, Kent; Dan Grausz,
Mercer Island;
Bill Peloza, Auburn; Bernie Talmas, Woodinville
Alternates: Dave Hill, Algona; John Stokes, Bellevue*

*City of Seattle: Debora Juarez, Kshama Sawant
Alternates: Tim Burgess and Bruce Harrell*

*Staff: John Resha(206-477-0889) and Greg Doss (206-477-0891) Lead Staff
Angelica Calderon, Committee Assistant (206-477-0874)*

3:00 PM

Wednesday, January 11, 2017

Room 1001

DRAFT MINUTES

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 called the Regional Policy Committee meeting to order at 3:07 p.m

2. Roll Call

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Present: 9 - Ms. Balducci, Ms. Cooke, Mr. Gossett, Mr. Peloza, Ms. Sawant, Mr. Talmas, Mr. von Reichbauer, Mr. Hill and Mr. Stokes

Excused: 2 - Ms. Juarez and Mr. Grausz

3. Approval of Minutes

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Mayor Cooke moved approval of the December 14, 2016 meeting. Seeing no objections the minutes were approved as presented.

4. Chair's Report[play video](#)**5. Public Comment**[play video](#)

The following person was present to offer public comment:

1. Paul W. Locke.

Briefing[play video](#)**6. Briefing No. 2017-B0004**

Election of Vice Chair

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The Chair gave opening remarks.

Mayor Talmas moved the nomination of Mayor Cooke. The motion was approved.

Councilmember Pelosa moved the nomination of Mayor Stokes as alternate Vice-Chair. The motion was approved.

The County Councilmembers do not participate in the vote for the Vice Chair of the Committee.

This matter was Presented

7. Briefing No. 2017-B0005

Briefing on the Solid Waste Comprehensive Plan

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Mike Reed, Council Staff, briefed the Committee and answered questions from the members. Meg Moorehead, Strategy, Communications and Performance Manager and Olivia Robinson, Intergovernmental Liaison, Natural Resources & Parks were present to briefed the Committee with a PowerPoint Presentation and answered questions from the members.

This matter was Presented

8. Briefing No. 2017-B0006

PSERN Quarterly Briefing

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Hiedi Popochock, Council Staff, briefed the Committee and answered questions from the members. David Mendel, PSERN Project Director, King County Information

Technology was present to briefed the Committee with a PowerPoint Presentation and answered questions from the members.

This matter was Presented

9. [Briefing No. 2017-B0007](#)

2017 Work Program - Potential Issue Identification

[play video](#)

John Resha, Council Staff, briefed the Committee and answered questions from the members.

This matter was Presented

Other Business

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There was no other business to come before the Committee.

Adjournment

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The meeting was adjourned at 4:01 p.m.

Approved this _____ day of _____.

Clerk's Signature