



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

1:00 PM

Wednesday, March 15, 2017

Room 1001

SPECIAL MEETING

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 to order at 1:00 p.m.

2. Roll Call

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Present: 7 - Ms. Balducci, Ms. Cooke, Ms. Sawant, Mr. von Reichbauer, Mr. Grausz, Mr. Hill and Ms. Kohl-Welles

Excused: 4 - Mr. Gossett, Ms. Juarez, Mr. Peloza and Mr. Talmas

3. Approval of Minutes

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Mayor Cooke moved approval of the February 8, 2017, revised draft meeting minutes. There being no objections, the minutes were approved.

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

No report was provided.

5. Public Comment[play video](#)

There were no individuals present to provide public comment.

Briefing[play video](#)**6. Briefing No. 2017-B0056**

PSERN Quarterly briefing

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Miranda Leskinen, Council staff, briefed the Committee. David Mendel, Director, Emergency Radio Communications Division, King County Information Technology, addressed the Committee and answered questions from the members.

This matter was Presented

7. Briefing No. 2017-B0057

Heroin and Opioid Task Force

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Brad Finegood, Assistant Division Director, King County Behavioral Health and Recovery Division, briefed the Committee and answered questions from the members.

This matter was Presented

8. Briefing No. 2017-B0058

Legislative Update

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Mac Nicholson, Government Relations Director, briefed the Committee and answered questions from the members.

This matter was Presented

9. [Briefing No. 2017-B0055](#)

Cultural Access Proposal

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Leah Krekel-Zoppi provided introductory comments. Jim Kelly, Executive Director, 4Culture, briefed the Committee and answered questions from the members. Sharon Williams, Executive Director, Central District Forum for Arts & Ideas; Kathleen Allen, Director of Education Programs & Partnerships, Seattle Youth Symphony Orchestra; and Stefan Nelson, Visual and Performing Arts Coordinator, Highline Public Schools; addressed the Committee.

This matter was Presented

Adjournment

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The meeting was adjourned at 2:58 p.m.

Approved this _____ day of _____.

Clerk's Signature