



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes Regional Policy Committee

*Councilmembers: Pete von Reichbauer, Chair; Bob Ferguson,  
Joe McDermott*

*Suburban Cities Association: Pete Lewis, Vice Chair, Auburn;  
Dini Duclos, Federal Way;  
Matt Larson, Snoqualmie; Dwight Thompson, Lake Forest Park  
Alternates: Will Hall, Shoreline; Denis Law, Renton*

*City of Seattle: Tim Burgess, Sally Clark  
Alternate: Jean Godden*

*Staff: Beth Mountsier, Lead Staff (206-296-0319)  
Olivia Aguilar, Committee Assistant (206-296-1691)*

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3:00 PM

Wednesday, October 12, 2011

Room 1001

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### DRAFT MINUTES

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.

1. **Call to Order**

*Chair von Reichbauer called the meeting to order at 3:05 p.m.*

2. **Roll Call**

**Present:** 10 - Mr. Lewis, Ms. Clark, Mr. Thompson, Mr. McDermott, Mr. Larson, Ms. Duclos, Mr. von Reichbauer, Mr. Ferguson, Mr. Hall and Mr. Law

**Excused:** 2 - Mr. Burgess and Ms. Godden

3. **Approval of Minutes**

*Mr. Lewis moved to approve the minutes of the September 21, 2011 meeting as presented. Seeing no objection, the Chair so ordered.*

4. **Chair's Report**

5. **Public Comment**

*No one appeared to offer public comment.*

## Discussion

6. [Proposed Ordinance No. 2011-0419](#)

AN ORDINANCE adopting the service improvement plan for 2012-2017, guiding the goals, investments and implementation of the King County veterans and human services levy.

**Sponsors:** Mr. Ferguson

**This matter was Deferred**

## Other Business

*There was no other business to come before the committee.*

## Adjournment

*The meeting was adjourned at 3:44 p.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

\_\_\_\_\_  
Clerk's Signature