



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Regional Policy Committee

Councilmembers: Pete von Reichbauer, Chair; Kathy Lambert

*Sound Cities Association: Pete Lewis, Vice Chair, Auburn; Dini
Duclos, Federal Way;
Will Hall, Shoreline; Bernie Talmas, Woodinville
Alternates: Dennis Higgins, Kent; John Stokes, Bellevue*

*City of Seattle: Sally Clark, Mike O'Brien
Alternate: Jean Godden*

*Staff: Beth Mountsier, Lead Staff (206-296-0319)
Janice Mansfield Committee Assistant (206-296-1683)*

3:00 PM

Wednesday, January 23, 2013

Room 1001

SPECIAL MEETING

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**

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Chair von Reichbauer called the meeting to order at 3:09 p.m.

2. **Roll Call**

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Present: 9 - Mr. von Reichbauer, Ms. Lambert, Mr. Lewis, Ms. Duclos, Mr. O' Brien, Mr. Talmas, Mr. Hall, Mr. Higgins and Mr. Stokes

Excused: 2 - Ms. Clark and Ms. Godden

3. **Approval of Minutes**

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Mayor Lewis moved Do Pass minutes of December 12, 2012. Seeing no objections, the minutes were approved as presented.

4. **Chair's Report**

No report given

5. **Public Comment**

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The following persons spoke:

- 1) Penny Sweet, City of Kirkland, spoke regarding the Medic One/Emergency Medical Services*
- 2) Samuel Bellomio*
- 3) Alex Zimerman*

Briefings

6. **Briefing No. 2013-B0003**

Selection of 2013 Vice-chair for the Regional Policy Committee

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Councilmember Duclos moved to elect Mayor Pete Lewis as Vice Chair of the committee. The motion passed.

This matter was Presented

7. **Briefing No. 2013-B0004**

Discussion of potential 2013 priorities for the Regional Policy Committee

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Beth Mountsier, Council Staff, briefed the committee and answered questions from the members.

Mayor Lewis requested that the countywide concerns with the NPDES standards for storm water in King County be included in the potential 2013 priorities for the Regional Policy Committee.

This matter was Presented

8. [Briefing No. 2013-B0005](#)

Resolution regarding the proposed Solid Waste Interlocal Agreement between King County and Cities

[play video](#)

Beth Mountsier, Council Staff, briefed the committee and answered questions from the members.

Kevin Kiernan, Assistant Director and Pat McLaughlin, Director, Solid Waste Division, Department of Natural Resources and Parks, answered questions from the members.

This matter was Presented

Discussion Only

9. [Proposed Ordinance No. 2013-0016](#)

AN ORDINANCE authorizing the approval of the Medic One/Emergency Medical Services 2014-2019 Strategic Plan.

[play video](#)

Sponsors: Ms. Lambert and Mr. von Reichbauer

Polly St. John, Council Staff, briefed the committee and answered questions from the members.

James Fogarty, Director, Emergency Medical Services Division, Department of Public Health was present to brief the committee with a power point presentation and answered questions from the members.

This matter was Deferred

Briefing

10. [Briefing No. 2013-B0006](#)

Initiatives for Improving Foster Care in Washington State

[play video](#)

Jim Theofelis, Executive Director, the Mockingbird Society, briefed the committee and answered questions from the members.

This matter was Presented

Adjournment

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The meeting was adjourned at 4:30 p.m.

Approved this _____ day of _____.

Clerk's Signature