



King County
Meeting Proceedings

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Regional Policy Committee

Councilmembers: Pete von Reichbauer, Chair;
Reagan Dunn, Bob Ferguson, Larry Gossett, Kathy Lambert, Larry Phillips

Suburban Cities Association: Pete Lewis, Auburn; Kathy Keolker, Renton;
Sonny Putter, Newcastle; John Wise, Enumclaw

Alternates: Rosemarie Ives, Redmond; Ava Frisinger, Issaquah

City of Seattle: Jean Godden, Tom Rasmussen

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

Room 1001

May 9, 2007

3:00 PM

Call to Order

The meeting was called to order at 3:09 p.m.

Roll Call

Present: Mr. von Reichbauer, Mr. Ferguson, Ms. Lambert, Mr. Phillips, Mr. Putter, Mr. Gossett, Mr. Lewis, Mr. Wise, Ms. Godden, Ms. Ives and Ms. Frisinger

Excused: Mr. Dunn, Ms. Keolker and Mr. Rasmussen

1. Approval of Minutes

The Minutes of April 25, 2007 were approved as presented.

2. Chairs Report

The Chair announced that a request has been made that Agenda Item #4 (Proposed Ordinance 2007-0243) be for discussion only today and a request from the Suburban Cities Association to defer Agenda Item #9 (Proposed Ordinance 2007-2077) until the next meeting, seeing no objections the Chair so ordered.

Chair von Reichbauer passed the gavel to Mayor Wise for the remainder of the meeting.

3. Public Comment

Discussion and Possible Action

4. [Proposed Ordinance No. 2007-0243](#) Mr. Gossett

AN ORDINANCE adopting the revised framework policies for human services, as required by Ordinance 15406; and amending Ordinance 13629, Section 1, as amended, and K.C.C. 2.51.010.

Beth Mountsier, Council Staff, briefed the committee and answered questions regarding the human services framework policies.

Jackie MacLean, Director, Department of Community and Human Services, gave a powerpoint presentation and answered questions of the members.

Deferred

Briefing

5. [Briefing No. 2007-B0110](#)

Update regarding "Connections for Our Future"
- New Appraisal information for King County Airport

Beth Mountsier, Council Staff, briefed the committee and answered questions regarding the status of the Executive's proposal "Connections for Our Future" - the new appraisal information for the King County Airport.

Kurt Triplett, Chief of Staff, King County Executive's Office, presented background information and answered questions of the members.

Mike Murray of Allen Bracket Shedd, gave a powerpoint presentation and answered questions of the members.

Bob Burke, Director, Airport Division, Department of Transportation, and Rich White, Boeing Company, answered questions of the members.

Presented

6. [Briefing No. 2007-B0111](#)

Update on the Independent Review of the Solid Waste Transfer and Waste Export System Plan

Beth Mountsier, Council Staff, briefed the committee and answered questions regarding the independent review of the Solid Waste Transfer and Waste Export System Plan.

Harvey Gershman, President, Gershman, Brickner and Bratton, Inc., gave a powerpoint presentation and answered questions of the members.

Presented

7. [Briefing No. 2007-B0112](#)

Solid Waste Interjurisdictional Technical Staff Group's Governance Report: Proposed Recommendation and Future Work Program

Beth Mountsier, Council Staff, briefed the committee and gave a powerpoint presentation regarding the Solid Waste Interjurisdictional Technical Staff Group's Governance Report.

Presented

Discussion and Possible Action

8. Proposed Motion No. 2007-0297 **Mr. von Reichbauer**

A MOTION granting additional time for the regional policy committee to review legislation adopting the Solid Waste Transfer and Waste Export System Plan.

A motion was made by Mr. Lewis, seconded by Mr. Putter, that this matter be Recommended Do Pass. The motion carried by the following vote:

Votes: Yes: 7 - Mr. Ferguson, Ms. Lambert, Mr. Phillips, Mr. Putter, Mr. Lewis, Mr. Wise and Ms. Ives
No: 0
Excused: 7 - Mr. von Reichbauer, Mr. Dunn, Mr. Gossett, Ms. Keolker, Mr. Rasmussen, Ms. Godden and Ms. Frisinger

Due to the design of the legislative tracking software used to produce the proceedings, the vote on this item is misreported. The correct vote is:

*Votes: Yes: 7 - Mr. Ferguson, Ms. Lambert, Mr. Phillips, Mr. Lewis, Mr. Putter, Mr. Wise, and Ms. Ives, (Ms. Ives voting as alternate for Ms. Koelker who was excused).
No: 0
Excused: 5 - Mr. Dunn, Mr. Gossett, Mr. von Reichbauer, Ms. Godden, and Mr. Rasmussen*

9. Proposed Ordinance No. 2007-0277 **Ms. Hague and Mr. Phillips**

AN ORDINANCE authorizing the interjurisdictional technical staff group as a standing committee to assist the ongoing work of the metropolitan solid waste management advisory committee; and amending Ordinance 14971, Section 2, as amended, and K.C.C. 10.25.110.

Deferred

Other Business

There was no further business to come before the committee.

Adjournment

The meeting was adjourned at 4:50 p.m.

Approved this _____ day of _____.

Clerk's Signature