



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)*

3:00 PM

Wednesday, March 9, 2011

Room 1001

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**

[play video](#)

Chair von Reichbauer called the meeting to order at 3:07 p.m.

2. **Roll Call**

[play video](#)

Present: 9 - Mr. Lewis, Ms. Clark, Mr. Thompson, Mr. McDermott, Mr. Larson, Mr. von Reichbauer, Mr. Ferguson, Mr. Hall and Mr. Law

Excused: 3 - Mr. Burgess, Ms. Duclos and Ms. Godden

3. **Approval of Minutes**

[play video](#)

Mr. Lewis moved to approve the minutes of the February 9, 2011 meeting as presented. Seeing no objection, the Chair so ordered.

4. **Chair's Report**

[play video](#)

There were no issues for the Chair to report.

5. Public Testimony

[play video](#)

1. Gary Kingsbury

Discussion and Possible Action

6. [Proposed Ordinance No. 2011-0018](#)

AN ORDINANCE providing for the submission to the qualified electors of King County at a special election to be held in King County on August 16, 2011, of a proposition to provide regional health and human services to residents of King County by renewing authorization of the veterans and human services property tax levy in excess of the levy limitation contained in chapter 84.55 RCW, for a consecutive six year period at a rate of not more than \$0.05 per one thousand dollars of assessed valuation, for the purpose of providing funding to enable the provision of health and human services such as affordable and supportive housing, mental health counseling, substance abuse prevention and treatment, employment assistance and other essential regional health and human services for residents of King County and establishing county citizen oversight boards to review and report on expenditures of levy proceeds, contingent on voter approval of the levy.

[play video](#)

Sponsors: Mr. Ferguson, Mr. von Reichbauer and Mr. Dunn

Beth Mountsier and Patrick Hamacher, Council Staff, briefed the committee and responded to members' questions.

Mr. Ferguson moved Striking Amendment S1 and Title Amendment T1. The amendments passed.

A motion was made by Councilmember Ferguson that this Ordinance be Recommended Do Pass Substitute. The motion carried by the following vote:

Yes: 9 - Ms. Clark, Mr. Ferguson, Mr. Larson, Mr. Law, Mr. Lewis, Mr. McDermott, and Mr. Thompson (Mr. Law voting as alternate for Ms. Duclos who was excused)

No: 0

Excused: 3 - Mr. von Reichbauer and Mr. Burgess

Due to the design of the legislative tracking software used to produce the proceedings, the vote below is misreported.

Yes: 7 - Mr. Lewis, Mr. Thompson, Mr. Larson, Ms. Clark, Mr. McDermott, Mr. Ferguson and Mr. Law

Excused: 5 - Mr. Burgess, Ms. Duclos, Mr. von Reichbauer, Ms. Godden and Mr. Hall

7. [Proposed Ordinance No. 2011-0019](#)

AN ORDINANCE providing for the submission to the qualified electors of King County at a special election to be held in King County on November 8, 2011, of a proposition to provide regional health and human services to residents of King County by renewing authorization of the veterans and human services property tax levy in excess of the levy limitation contained in chapter 84.55 RCW, for a consecutive six year period at a rate of not more than \$0.05 per one thousand dollars of assessed valuation, for the purpose of providing funding to enable the provision of health and human services such as affordable and supportive housing, mental health counseling, substance abuse prevention and treatment, employment assistance and other essential regional health and human services for residents of King County and establishing county citizen oversight boards to review and report on expenditures of levy proceeds, contingent on voter approval of the levy.

[play video](#)

Sponsors: Mr. Ferguson, Mr. von Reichbauer and Mr. Dunn

Beth Mountsier and Patrick Hamacher, Council Staff, briefed the committee and responded to members' questions.

Mr. Ferguson moved Striking Amendment S2 and Title Amendment T2. The amendments passed.

A motion was made by Councilmember Ferguson that this Ordinance be Recommended Do Pass Substitute. The motion carried by the following vote:

Yes: 9 - Ms. Clark, Mr. Ferguson, Mr. Larson, Mr. Law, Mr. Lewis, Mr. McDermott, and Mr. Thompson (Mr. Law voting as alternate for Ms. Duclos who was excused)

No: 0

Excused: 3 - Mr. von Reichbauer and Mr. Burgess

Due to the design of the legislative tracking software used to produce the proceedings, the vote below is misreported.

Yes: 7 - Mr. Lewis, Mr. Thompson, Mr. Larson, Ms. Clark, Mr. McDermott, Mr. Ferguson and Mr. Law

Excused: 5 - Mr. Burgess, Ms. Duclos, Mr. von Reichbauer, Ms. Godden and Mr. Hall

Briefing

8. [Briefing No. 2011-B0041](#)

Adoption of the 2011 Regional Policy Committee Work Plan

[play video](#)

Mr. Lewis made a motion to insert the following amendment language at the end of Section One to Resolution 2011-01

"Legislation seeking voter authorization of the Veterans and Human Services Levy shall be discretionary."

Mr. Thompson made a motion to insert the following amendment language to Attachment A.

" Comprehensive briefing pertaining to the overall coordination of policy setting and implementation of King County human services. In this context, human services includes mental health, social, substance abuse, veterans, homeless, advocacy, health, youth and family, job training, citizen mediation, aging, women and services for parents."

Mr. Lewis moved the adoption of the 2011 Regional Policy Work Plan as amended. The motion passed.

This matter was Presented

The Chair recessed the meeting at 3:43 p.m. and reconvened the meeting at 3:53 p.m.

9. [Briefing No. 2011-B0042](#)

Update on Emergency Preparedness and Regional Disaster Planning

[play video](#)

This item was taken out of order .

Beth Mountsier, Council Staff, briefed the committee and introduced guest speaker Hillman Mitchell, Director of King County Office of Emergency Management (OEM). Bryan Heartsfield, Assistant Director for OEM, was also in attendance.

This matter was Presented

Other Business

[play video](#)

There was no other business to come before the committee.

Adjournment

[play video](#)

The meeting was adjourned at 4:13 p.m.

Approved this _____ day of _____.

Clerk's Signature