



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Regional Policy Committee

*Councilmembers: Pete von Reichbauer, Chair; Reagan Dunn,
Bob Ferguson*

*Suburban Cities Association: Pete Lewis, Vice Chair, Auburn;
Dini Duclos, Federal Way;
Ava Frisinger, Issaquah; Sonny Putter, Newcastle
Alternates: Suzette Cooke, Kent; Dwight Thompson, Lake
Forest Park*

*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, April 14, 2010

Room 1001

1. **Call to Order**

[play video](#)

Chair von Reichbauer called the meeting to order at 3:12 p.m.

2. **Roll Call**

[play video](#)

Present: 6 - Mr. Putter, Mr. Lewis, Ms. Frisinger, Mr. Dunn, Mr. von Reichbauer and Mr. Ferguson

Excused: 6 - Mr. Burgess, Ms. Godden, Ms. Duclos, Ms. Clark, Mr. Thompson and Ms. Cooke

Ms. Lambert was also in attendance

3. **Approval of Minutes**

[play video](#)

Mr. Lewis moved to approve the minutes of the March 10, 2010 meeting as presented. Seeing no objection, the Chair so ordered.

4. **Chair's Report**

[play video](#)

Chair von Reichbauer opened discussion for comments or changes to the 2010 Work Program. Mr Lewis indicated that there are no changes to put forth.

5. Public Comment

[play video](#)

No one appeared to offer public comment.

Discussion and Possible Action

6. [2010-0257](#) A MOTION accepting the mental illness and drug dependency annual report for 2009, transmitted March 31, 2010, in compliance with Ordinances 15949, 16261 and 16262.

[play video](#)

Sponsors: Mr. Ferguson

Kelli Carroll, Council Staff, briefed the committee and responded to questions. Amnon Shoenfeld, Mental Health, Chemical Abuse and Dependency Services Division Director, Department of Community and Human Services, made remarks and responded to questions.

Mr. Putter moved Amendment 1. The amendment passed.

A motion was made by Mayor Lewis that this Motion be Recommended Do Pass Substitute. The motion carried by the following vote:

Votes: Yes: 7 - Ms. Frisinger, Mr. Lewis, Mr. Putter, Mr. Dunn, and Mr. von Reichbauer

Excused: Ms. Duclos, Mr. Burgess, Ms. Clark and Mr. Ferguson

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

Yes: 5 - Mr. Putter, Mr. Lewis, Ms. Frisinger, Mr. Dunn and Mr. von Reichbauer

Excused: 7 - Mr. Burgess, Ms. Godden, Ms. Duclos, Mr. Ferguson, Ms. Clark, Mr. Thompson and Ms. Cooke

Briefing

7. [2010-B0070](#) Solid Waste: Status Report

[play video](#)

Kevin Keirman, Division Director, Solid Waste Division, King County Department of Natural Resources and Parks, briefed the committee and responded to members' questions. Patti Cole-Tindall, Labor Relations, King County Human Resources Division, was also in attendance.

Presented

8. [2010-B0068](#) 2010 Legislative Session Wrap-up

[play video](#)

Genesee Adkins, State and Federal Relations Manager for King County, briefed the committee and responded to questions. Doug Levy, representing the cities of Kent, Renton, Federal Way and Redmond; and Carey Morris, Government Relations Consultant for King County, made remarks.

Presented

- 9. [2010-B0069](#) Regional Model for Animal Services developed by the Joint Cities-County Work Group on Animal Services

[play video](#)

Carrie Cihak, Director of Strategic Initiatives, King County Executive's Office, briefed the committee and responded to members' questions. David Cline, City Administrator, City of Lake Forest Park, was also in attendance.

Presented

Other Business

[play video](#)

There was no other business to come before the committee.

Adjournment

[play video](#)

The meeting was adjourned at 4:43 p.m.

Approved this _____ day of _____.

Clerk's Signature