



King County
Meeting Proceedings
Regional Policy Committee

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

**Councilmembers: Pete von Reichbauer, Chair; Reagan Dunn, Bob
Ferguson,
Larry Gossett, Jane Hague, Larry Phillips**

**Suburban Cities Association: Ava Frisinger, Issaquah; Pete Lewis, Auburn;
Sonny Putter, Newcastle; John Wise, Enumclaw
Alternates: Richard Cole, Redmond; Ralph Shape, SeaTac**

City of Seattle: Tim Burgess, Tom Rasmussen

**Staff: Beth Mountsier (296-0319), Lead Analyst;
Joanne Rasmussen (296-0333), Committee Assistant**

Room 1001

May 14, 2008

3:00 PM

1. Call to Order

Chair von Reichbauer called the Regional Policy Committee meeting to order at 3:21 p.m.

2. Roll Call

Present: Mr. von Reichbauer, Mr. Ferguson, Mr. Lewis, Ms. Hague, Ms. Frisinger, Mr. Wise, Mr. Rasmussen, Mr. Burgess and Mr. Cole
Excused: Mr. Dunn, Mr. Phillips, Mr. Putter and Mr. Gossett

3. Approval of Minutes

Mayor Lewis moved the approval of the April 9, 2008 meeting minutes. The motion passed.

4. Chair's Report

Mayor Frisinger invited members to a networking dinner on May 21 regarding disaster planning.

5. Public Comment

No one appeared before the committee to offer public comment.

Discussion and Possible Action

6. Proposed Motion No. 2008-0246

Ms. Hague

A MOTION approving the solid waste division Business Plan as required by Ordinance 14971.

Chair von Reichbauer introduced the briefing topic. Beth Mountsier, Committee Staff, briefed the committee and answered questions from the members. Amending language was suggested by members. Amendments will be drafted for the committee's consideration at the next meeting.

Deferred

Briefing

7. [Briefing No. 2008-B0117](#)

Progress on the Ten Year Plan to End Homelessness

Chair von Reichbauer introduced the briefing topic. Bill Block, Project Director, Committee to End Homelessness, briefed the committee and answered questions from the members on the five key strategies and actions of the Ten-Year Plan to End Homelessness: 1) prevent homelessness, 2) help people move rapidly from homelessness to housing, 3) increased the efficiency of existing systems, 4) build public and political will, and 5) measure and report progress.

This matter was Presented.

8. [Briefing No. 2008-B0118](#)

Mental Health and Drug Dependency Action Plan Overview

Chair von Reichbauer introduced the briefing topic. Kelli Carroll, Council Staff, briefed the committee and answered questions from the members on the background of the Mental Illness and Drug Dependency Action Plan, Summary of MIDD Action Plan, Ordinance 15949 (enacting sales tax and requiring oversight, implementation and evaluation plans to be submitted and reviewed by the Council for measuring the effectiveness of the public's investment) and Ordinance 16077 (creation of oversight committee).

This matter was Presented.

9. **Other Business**

There was no further business to come before the committee.

10. **Adjournment**

The meeting was adjourned at 4:28 p.m.

Approved this _____ day of _____.

Clerk's Signature