



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Regional Policy Committee

*Councilmembers: Pete von Reichbauer, Chair; Bob Ferguson,
Kathy Lambert*

*Suburban Cities Association: Pete Lewis, Vice Chair, Auburn;
Dini Duclos, Federal Way;*

*Matt Larson, Snoqualmie; John Marchione, Redmond
Alternates: Will Hall, Shoreline; Denis Law, Renton*

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

*Staff: Beth Mountsier, Lead Staff (206-296-0319)
Olivia Aguilar, Committee Assistant (206-296-1691)*

3:00 PM

Wednesday, May 23, 2012

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**

Present: 6 - Mr. von Reichbauer, Ms. Lambert, Mr. Lewis, Mr. Larson, Mr. O' Brien and Mr. Hall

Excused: 6 - Mr. Ferguson, Ms. Clark, Ms. Duclos, Mr. Marchione, Ms. Godden and Mr. Law

3. **Approval of Minutes**

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Mr. Lewis moved to approve the minutes of the April 11, 2012 meeting as presented. Seeing no objection, the Chair so ordered.

4. **Chair's Report**

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The "End of the 2012 Legislative Session Report" was distributed to members.

5. Public Comment

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1. Sam Bellomio
2. Alex Zimmerman

Briefing

6. Briefing No. 2012-B0085

Follow-up Review of Future Levies and Ballot Measures in King County

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

Mr. Lewis indicated that the Suburban Cities Association looks forward to future briefings on the EMS Levy, Radio Replacement, 911 communications, the draft Animal Control Agreement, all of which may involve future levies.

This matter was Presented

7. Briefing No. 2012-B0086

Update on Emergency Management System and Services

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Beth Mountsier, Council Staff, introduced guest speakers Walt Hubbard, Acting Director, Office of Emergency Management, and Marlys Davis, Program Manager, E-911 Program Office.

Mr. Hubbard and Ms. Davis briefed the committee and responded to members' questions.

This matter was Presented

Discussion and Possible Action

8. Proposed Motion No. 2012-0130

A MOTION accepting the mental illness and drug dependency fourth annual report, in compliance with Ordinances 15949, 16261 and 16262.

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Sponsors: Mr. Ferguson and Ms. Lambert

Kelli Carroll, Council Staff, briefed the committee and responded to members' questions.

Mike Heinisch, Mental Illness and Drug Dependency Oversight Committee Co-Chair and Director of the Kent Youth and Family Services Association, made remarks.

Amnon Shoenfield, Mental Health and Chemical Dependency Services Division Director, Department of Community and Human Services, briefed the committee and responded to members' questions.

This matter was Recommended Do Pass

Adjournment

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The meeting was adjourned at 4:09 p.m.

Approved this _____ day of _____.

Clerk's Signature