



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes Regional Policy Committee

*Councilmembers: Pete von Reichbauer, Chair; Larry Gossett,  
Kathy Lambert  
Alternate: Joe McDermott*

*Sound Cities Association: Dini Duclos, Vice Chair, Federal  
Way; John Stokes, Bellevue;  
Bernie Talmas, Woodinville; Amy Walen, Kirkland  
Alternates: Hank Margeson, Redmond; Bill Peloza, Auburn*

*City of Seattle: Sally Clark, Kshama Sawant  
Alternate: Sally Bagshaw*

*Staff: Beth Mountsier, Lead Staff (206-477-0885)  
Janice Mansfield Committee Assistant (206-477-0882)*

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3:00 PM

Wednesday, September 10, 2014

Room 1001

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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.

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1. **Call to Order**

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*The Chair called the meeting to order at 3:04 p.m.*

2. **Roll Call**

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**Present:** 10 - Ms. Lambert, Ms. Clark, Ms. Duclos, Mr. Talmas, Ms. Sawant, Mr. Stokes, Ms. Walen, Mr. von Reichbauer, Mr. Margeson and Mr. McDermott

**Excused:** 1 - Mr. Gossett

3. **Approval of Minutes**

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*Councilmember Duclos moved approval and was seconded by Mayor Talmas, of the July 9, 2014 meeting minutes. The minutes were approved as presented.*

**4. Chair's Report**[play video](#)

*The Chair welcomed the members to the September meeting. The next meeting will be October 22. The Scream court case. Ballot measure re animal control*

**5. Public Comment**[play video](#)

*The following people were present to offer public comment:*

- 1. Zimmerman*
- 2. Paula Rivera*

**Discussion and Possible Action**[play video](#)**6. Proposed Motion No. 2014-0269**

A MOTION accepting the annual progress report on the implementation of the King County veterans and human services levy service improvement plan, as required by Ordinance 17200.

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**Sponsors:** Ms. Lambert

*Beth Mountsier, Council Staff, briefed the committee on the legislation and answered questions of the members.*

*Terry Mark, Deputy Director, Mary Kay Lewis, Member, Veterans Citizen Oversight Board and Levy Fiscal and Evaluation Committee, Marcy Kubbs, Veterans and Human Services Levy Coordinator, Bob Lunke, former client of King County Veterans Program and HERO intern and Gene Vijarra, former client of King County Veterans Program and employee of Pacific Coast Container Logistics were present to briefed the committee with a PowerPoint presentation and answer questions of the members.*

**A motion was made by Councilmember Duclos that this Motion be Recommended Do Pass. The motion carried by the following vote:**

**Yes:** 10 - Ms. Lambert, Ms. Clark, Ms. Duclos, Mr. Talmas, Ms. Sawant, Mr. Stokes, Ms. Walen, Mr. von Reichbauer, Mr. Margeson and Mr. McDermott

**Excused:** 1 - Mr. Gossett

**Briefing**[play video](#)

7. [Briefing No. 2014-B0158](#)

International Trade and King County Businesses - the Economic Engine of Washington State

[play video](#)

*Sam Kaplan, President, International Trade Development Alliance of Greater Seattle, briefed the Committee with a PowerPoint presentation and answered questions of the members.*

**This matter was Presented**

**Other Business**

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*There was no other business to come before the committee.*

**Adjournment**

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*The meeting was adjourned at 4:24 p.m*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

\_\_\_\_\_  
Clerk's Signature