



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: Pete Lewis, Vice Chair, Auburn; Dini
Duclos, Federal Way;
Will Hall, Shoreline; Bernie Talmas, Woodinville
Alternates: Dennis Higgins, Kent; John Stokes, Bellevue*

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

*Staff: Beth Mountsier, Lead Staff (206-296-0319)
Janice Mansfield Committee Assistant (206-296-1683)*

3:00 PM

Wednesday, April 10, 2013

Room 1001

DRAFT MINUTES

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 3:08 p.m.

2. **Roll Call**

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Present: 9 - Mr. von Reichbauer, Ms. Lambert, Mr. Lewis, Ms. Clark, Ms. Duclos, Mr. O'Brien, Mr. Talmas, Mr. Gossett and Mr. Stokes

Excused: 4 - Mr. Hall, Mr. Higgins, Ms. Godden and Mr. McDermott

3. **Approval of Minutes**

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Mr. Lewis moved to approve the minutes of the March 27, 2013 meeting as presented. Seeing no objection, the Chair so ordered.

4. **Chair's Report**

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5. **Public Comment**

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Discussion and Possible Action

6. [Proposed Ordinance No. 2013-0016](#)

AN ORDINANCE authorizing the approval of the Medic One/Emergency Medical Services 2014-2019 Strategic Plan.

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Sponsors: Ms. Lambert and Mr. von Reichbauer

This matter was Recommended Do Pass Substitute

Yes: 9 - Mr. von Reichbauer, Ms. Lambert, Mr. Lewis, Ms. Clark, Ms. Duclos, Mr. O'Brien, Mr. Talmas, Mr. Gossett and Mr. Stokes

Due to the design of the legislative tracking software used to produce the proceedings, the vote on this item is misreported. The correct vote is:

Votes: Yes: 12 - Mr. von Reichbauer, Ms. Duclos, Mr. Lewis, Mr. Talmas, Mr. Stokes, Ms. Clark, Mr. O'Brien, Mr. Gossett, and Ms. Lambert

No: 0

Excused: 0

7. [Proposed Motion No. 2013-0184](#)

A MOTION accepting the Mental Illness and Drug Dependency Fifth Annual Report, in compliance with Ordinances 15949, 16261 and 16262.

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Sponsors: Mr. Dembowski and Mr. von Reichbauer

This matter was Recommended Do Pass

Due to the design of the legislative tracking software used to produce the proceedings, the vote on this item is misreported. The correct vote is:

Votes: Yes: 12

No: 0

Excused: 0

Yes: 9 - Mr. von Reichbauer, Ms. Lambert, Mr. Lewis, Ms. Clark, Ms. Duclos, Mr. O'Brien, Mr. Talmas, Mr. Gossett and Mr. Stokes

Due to the design of the legislative tracking software used to produce the proceedings, the vote on this item is misreported. The correct vote is:

Votes: Yes: 12 - Mr. von Reichbauer, Ms Duclos, Mr. Lewis, Mr. Talmas, Mr. Stokes, Ms. Clark, Mr. O'Brien, Mr. Gossett, and Ms. Lambert
No: 0
Excused: 0

Briefings

8. [Briefing No. 2013-B0043](#)

Recovery and Resiliency-Oriented Behavioral Health Services Plan 2012-2017

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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 4:15 p.m.

Approved this _____ day of _____.

Clerk's Signature