



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Regional Policy Committee

*Councilmembers: Pete von Reichbauer, Chair; Claudia Balducci, Larry Gossett
Alternate: Jeanne Kohl-Welles*

*Sound Cities Association: Suzette Cooke, Kent; Dan Grausz, Mercer Island;
Bill Peloza, Auburn; Bernie Talmas, Woodinville
Alternates: Dave Hill, Algona; John Stokes, Bellevue*

*City of Seattle: Debora Juarez, Kshama Sawant
Alternates: Tim Burgess and Bruce Harrell*

*Staff: Greg Doss (206-477-0891) Lead Staff
Angelica Calderon, Committee Assistant (206-477-0874)*

3:00 PM

Wednesday, September 13, 2017

Room 1001

DRAFT MINUTES

Pursuant to K.C.C. 1.24.035 A. and F., this 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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Chair von Reichbauer called the Regional Policy Committee meeting to order at 3:05 p.m

2. Roll Call

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Present: 9 - Ms. Balducci, Ms. Cooke, Mr. Gossett, Ms. Juarez, Mr. Peloza, Mr. Talmas, Mr. von Reichbauer, Mr. Stokes and Ms. Kohl-Welles

Excused: 2 - Ms. Sawant and Mr. Grausz

3. Approval of Minutes

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Mayor Cooke moved approval of the July 19, 2017 meeting minutes. There being no

objections, the minutes were approved.

4. Chair's Report

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Chair welcomed the committee and announced meeting schedules.

5. Public Comment (Optional)

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The following people were present to offer public comment:

1. Alex Tzimmerman
2. Nancy Woodland
3. Kassech Zenebe

Discussion and Possible Action

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6. Proposed Motion No. 2017-0286

A MOTION accepting the Best Starts for Kids Evaluation and Performance Measurement Plan.

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Sponsors: Mr. von Reichbauer and Ms. Kohl-Welles

Scarlett Alderbot-Green, Council Staff, briefed the Committee on the legislation and answer questions from the members. Kymber Waltmunson, King County Auditor and Elsie Auditor office were present to comment and answer questions from the members. June Lee, Administrator - Chief, Performance Measurement and Evaluation, Community & Human Services and Sheila Capestany, Department of Community and Human Services were present to comment and answer questions from the members.

There was a Striking amendment S1 moved by Mayor Cooke. The Striking amendment was adopted 9-2-2 excused.

The Chair recessed the meeting at 3:53:32 p.m. and reconvened at 3:53:41 p.m.

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

Yes: 8 - Ms. Balducci, Ms. Cooke, Ms. Juarez, Mr. Peloza, Mr. Talmas, Mr. von Reichbauer, Mr. Stokes and Ms. Kohl-Welles

No: 1 - Mr. Gossett

Excused: 2 - Ms. Sawant and Mr. Grausz

Briefing

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7. Briefing No. 2017-B0177

The future of the Regional Solid Waste System

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Terra Rose and Mary Bourguignon, Council Staff, briefed the Committee and answered questions from the members. Pat McLaughlin, Director, Solid Waste Division was present to comment and answer questions from the members.

This matter was Presented

8. [Briefing No. 2017-B0178](#)

Emergency preparedness for the 2017-18 winter storm season

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This matter was Not Held

Other Business

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There is being no other business to come before the committee.

Adjournment

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The meeting was adjourned at 4:26 p.m.

Approved this _____ day of _____

Clerk's Signature