



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes Regional Policy Committee

*Councilmembers: Pete von Reichbauer, Chair;  
Claudia Balducci, Rod Dembowski  
Alternate:*

*Sound Cities Association: Nancy Backus, Vice Chair, Auburn;  
Angela Birney, Redmond;  
John Stokes, Bellevue; James McNeal, Bothell;  
Alternates: Armondo Pavone, Renton; Dana Ralph, Kent*

*City of Seattle: Andrew Lewis, Kshama Sawant  
Alternates: Lisa Herbold, Debora Juarez*

*Lead Staff: April Sanders ( 206-263-3412)  
Committee Clerk: Angelica Calderon (206-477-0874)*

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3:00 PM

Wednesday, September 13, 2023

Hybrid Meeting

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**Hybrid Meetings:** Attend the King County Council committee meetings in person in Council Chambers (Room 1001), 516 3rd Avenue in Seattle, or through remote access. Details on how to attend and/or to provide comment remotely are listed below.

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.

**HOW TO PROVIDE PUBLIC COMMENT:** The Regional Policy Committee values community input and looks forward to hearing from you on agenda items.

The Committee will accept public comment on items on today's agenda in writing. You may do so by submitting your written comments to [kcccomitt@kingcounty.gov](mailto:kcccomitt@kingcounty.gov). If your comments are submitted before 1:00 p.m. on the day of the meeting, your comments will be distributed to the committee members and appropriate staff prior to the meeting.

**HOW TO WATCH/LISTEN TO THE MEETING REMOTELY:** There are three ways to watch or listen to the meeting:

1) Stream online via this link

<https://livestream.com/accounts/15175343/events/4485487> or input the link web address into your web browser.

2) Watch King County TV Channel 22 (Comcast Channel 22 and 322(HD), Wave Broadband Channel 22)

3) Listen to the meeting by telephone.

Dial: 1 253 215 8782

Webinar ID: 827 1647 4590

To help us manage the meeting, please use the Livestream or King County TV options listed above, if possible, to watch or listen to the meeting.

1. **Call to Order**

*Chair von Reichbauer called the meeting to order at 3:00 p.m.*

2. **Roll Call**

**Present:** 9 - Backus, Balducci, Birney, Dembowski, Lewis, Stokes, von Reichbauer, Pavone and Ralph

**Excused:** 2 - McNeal and Sawant

3. **Approval of Minutes**

*Mayor Backus moved approval of the July 12, 2023 meeting minutes. There being no objections, the minutes were approved.*

## **Briefing**

4. **[Briefing No. 2023-B0092](#)**

Waste to Energy Briefing

*Terra Rose, Council staff, briefed the Committee and answered questions from the members. Pat McLaughlin, Director of the Solid Waste Division was present to answer questions from the members.*

**This matter was Presented**

## **Discussion and Possible Action**

5. **[Proposed Motion No. 2023-0259](#)**

A MOTION acknowledging receipt of the first annual report on the second Best Starts for Kids initiative, in accordance with Ordinance 19354.

**Sponsors:** von Reichbauer

*Miranda Leskenin, Council staff, briefed the Committee on the legislation and answered questions from the members. Jamalia Jones, the DCHS BSK Co-Lead, and Jessica Cafferty, the PHSKC Co-Lead, answered questions from the members.*

*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: 11 - von Reichbauer, Balducci, Dembowski, Lewis, Backus, Birney, Stokes and Pavone, voting as alternate for McNeal who was excused.*

*No: 0*

*Excused: Sawant and McNeal*

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

**Yes:** 12 - Backus, Balducci, Birney, Dembowski, Lewis, Stokes, von Reichbauer, Pavone and Ralph

**Excused:** 1.5 - McNeal and Sawant

## Briefing

### 6. [Briefing No. 2023-B0093](#)

Department of Community and Human Services Data and Reporting Efforts

*Kelly Rider, Chief of Staff, DCHS introduced the Panel. Jennifer Coldiron, Director of Impact and Data Strategy, Department of Community and Human Services (DCHS), and Yvonne Humenay Roberts, Chief of Performance Measurement and Evaluation, DCHS briefed the Committee via PowerPoint presentation and answered questions from the members.*

**This matter was Presented**

## Other Business

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

## Adjournment

*The Chair adjourned the meeting at 4:21 p.m*

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

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