



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Regional Policy Committee

*Councilmembers: Pete von Reichbauer, Chair; Bob Ferguson,
Joe McDermott*

*Suburban Cities Association: Pete Lewis, Vice Chair, Auburn;
Dini Duclos, Federal Way;
Matt Larson, Snoqualmie; Dwight Thompson, Lake Forest Park
Alternates: Will Hall, Shoreline; Denis Law, Renton*

*City of Seattle: Tim Burgess, Sally Clark
Alternate: Jean Godden*

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

3:00 PM

Wednesday, July 13, 2011

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: 7 - Mr. Lewis, Mr. Burgess, Mr. Larson, Ms. Duclos, Mr. von Reichbauer, Mr. Ferguson and Mr. Law

Excused: 5 - Ms. Clark, Mr. Thompson, Mr. McDermott, Mr. Hall and Ms. Godden

3. Approval of Minutes

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*Mr. Lewis moved to approve the minutes of the June 8, 2011 meeting as corrected.
The Seeing no objection, the Chair so ordered.*

4. Chair's Report

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Mr. Lewis added two items to the committee's work plan:
- Update on the Human Services Funding for King County
- Update on Solid Waste Agreement

5. Public Comment

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No one appeared to offer public comment.

Discussion and Possible Action

6. Proposed Motion No. 2011-0268

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 15632.

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Sponsors: Mr. Ferguson

Beth Mountsier, Council Staff, briefed the committee and responded to members' questions. Linda Peterson, Manager, Community Services Division, King County Department of Community and Human Services; Raymond Hardy, Navy Veteran; Carol Antoncich, Director of Social Service, Plymouth Housing Group, and Loren Licthey, Co-Chair, King County Veterans and Human Services Levy Oversight Board, made remarks.

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

Yes: 5 - Mr. Lewis, Mr. Larson, Ms. Duclos, Mr. von Reichbauer and Mr. Law

Excused: 7 - Mr. Thompson, Ms. Clark, Mr. Burgess, Mr. McDermott, Mr. Ferguson, Mr. Hall and Ms. Godden

Briefing

7. [Briefing No. 2011-B0124](#)

King County Recovery Plan for Mental Health Services and Review of Mental Health Funding

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Beth Mountsier, Council Staff, made brief remarks before introducing Jean Robertson, Assistant Division Director, Mental Health, Chemical Dependency and Abuse Services Division, Department of Community and Human Services. Ms. Robertson briefed the committee on Mental Health Recovery and Funding in King County and responded to members' questions.

This matter was Presented

8. [Briefing No. 2011-B0125](#)

Overview of the King County Economy in 2011

[play video](#)

Tom Goodwin, Chief Economist, King County Office of Economic and Financial Analysis, briefed the committee and responded to members questions.

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 3:45 p.m.

Approved this _____ day of _____.

Clerk's Signature