



King County  
Meeting Proceedings  
Regional Policy Committee

1200 King County Courthouse  
516 Third Avenue  
Seattle, WA 98104

**Councilmembers:** *Pete von Reichbauer, Chair; Reagan Dunn, Bob Ferguson, Kathy Lambert, Julia Patterson, Larry Phillips*

**Suburban Cities Association:** *Pete Lewis, Auburn; Kathy Keolker, Renton; Sonny Putter, Newcastle; John Wise, Enumclaw*  
**Alternates:** *Rosemarie Ives, Redmond; Ava Frisinger, Issaquah*

**City of Seattle:** *Jean Godden, Tom Rasmussen*

**Staff:** *Beth Mountsier (296-0319), Lead Analyst; Joanne Rasmussen (296-0333), Committee Assistant*

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Room 1001

March 1, 2006

3:00 PM

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**Call to Order**

*The meeting was called to order at 3:15 p.m.*

**Roll Call**

Present: Mr. von Reichbauer, Mr. Ferguson, Ms. Lambert, Ms. Patterson, Mr. Putter, Mr. Lewis, Ms. Keolker, Mr. Rasmussen and Ms. Ives

Excused: Mr. Dunn, Mr. Phillips, Mr. Wise and Ms. Godden

**1. Approval of Minutes**

*The minutes of the February 1, 2006 meeting were approved as presented.*

**2. Chair's Report**

*Chair von Reichbauer offered opening remarks and introduced the agenda for the meeting.*

**3. Public Comment**

*No one appeared before the committee to offer public comments.*

**Discussion and Possible Action**

**4. Proposed Ordinance No. 2006-0106**

**Mr. von Reichbauer**

AN ORDINANCE establishing the 2006 work program for the regional policy committee of the King County council.

*Beth Mountsier, Committee Staff, briefed the committee.*

*Councilmember Putter moved three verbal amendments to the work plan:*

*Amendment 1 added "c. Regional Jail planning" under "Priority Issues for 2006" bullet "Adult Justice Operational Master Plan". Amendment 1 passed unanimously.*

*Amendment 2 deleted "B" under "other issues" and renumbered the list. Amendment 2 passed*

unanimously.

*Amendment 3 changed the original "D" (the new "C") to read "Countywide Parks, Open Space and Recreation". Amendment 3 passed unanimously.*

**This matter was Amended.**

**A motion was made by Mr. Putter that this matter be Recommended Do Pass Substitute. The motion carried by the following vote:**

**Votes:** Yes: 7 - Mr. von Reichbauer, Ms. Patterson, Mr. Putter, Mr. Lewis, Ms. Keolker, Mr. Rasmussen and Ms. Ives  
No: 0  
Excused: 6 - Mr. Dunn, Mr. Ferguson, Ms. Lambert, Mr. Phillips, Mr. Wise and Ms. Godden

*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: 7 - Mr. von Reichbauer, Ms. Patterson, Ms. Keolker, Mr. Lewis, Mr. Putter, Mr. Rasmussen, and Ms. Ives, (Ms. Ives voting as alternate for Mr. Wise, who was excused).  
No: 0  
Excused: 5 - Mr. Dunn, Mr. Ferguson, Ms. Lambert, Mr. Phillips, Ms. Godden*

5.

**Proposed Motion No. 2005-0483**

**Ms. Edmonds and Mr. von Reichbauer**

A MOTION approving the Addendum to Milestone Report #2, Application of Criterion 17 to Five Urban Transfer Stations.

*Beth Mounsier, Committee Staff, briefed the committee.*

**This matter was Amended.**

**A motion was made by Mr. Putter that this matter be Recommended Do Pass. The motion carried by the following vote:**

**Votes:** Yes: 8 - Mr. von Reichbauer, Mr. Ferguson, Ms. Patterson, Mr. Putter, Mr. Lewis, Ms. Keolker, Mr. Rasmussen and Ms. Ives  
No: 0  
Excused: 5 - Mr. Dunn, Ms. Lambert, Mr. Phillips, Mr. Wise and Ms. Godden

*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: 8 - Mr. von Reichbauer, Ms. Patterson, Mr. Ferguson, Ms. Keolker, Mr. Lewis, Mr. Putter, Mr. Rasmussen, and Ms. Ives, (Ms. Ives voting as SCA alternate for Mr. Wise, who was excused).  
No: 0  
Excused: 4 - Mr. Dunn, Ms. Lambert, Mr. Phillips, and Ms. Godden*

**Briefing**

6. **Briefing No. 2006-B0021**

Review of Solid Waste Transfer and Waste Export Facility Options (Draft Fourth Milestone Report)

*Beth Mountsier, Committee Staff, introduced the briefing. Kevin Kiernan, Engineering Services Manager, Solid Waste Division, briefed the committee on the Fourth Milestone Report and answered questions from the members during a powerpoint presentation.*

**This matter was Presented.**

7. **Briefing No. 2006-B0022**

Legislative Guidance for the Investment of Veterans and Human Services Levy Funds (King County Proposition 1)

*Beth Mountsier, Committee Staff, briefed the committee and answered questions from the members.*

*Members of the Panel:*

*Joel Estey, Program Manager, King County Veterans Program*

*Bill Wood, Chair, King County Veterans Advisory Board*

*Bill Block, Project Director, King County Committee to End Homelessness*

*Judge Arthur Chapman, King County Mental Health Court, District Court*

*Rob Beem, Human Services Manager, City of Shoreline and North King County Human Services Forum*

*The Panel members made introductory comments and answered questions from the members.*

**This matter was Presented.**

**Other Business**

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

**Adjournment**

*The meeting was adjourned at 5:05 p.m.*

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

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