



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Regional Policy Committee

*Councilmembers: Pete von Reichbauer, Chair;
Claudia Balducci, Girmay Zahilay
Alternate: Jorge Barón*

*Sound Cities Association: Jay Arnold, Kirkland; Nancy
Backus, Auburn;
Angela Birney, Redmond, Vice Chair; Armondo Pavone,
Renton
Alternates: Dana Ralph, Kent; Debra Srebnik, Kenmore*

*City of Seattle: Cathy Moore, Tanya Woo
Alternates: Tammy Morales, Sara Nelson*

*Lead Staff: Miranda Leskinen (206)263-5783
Committee Clerk: Angelica Calderon (206-477-0874)*

9:30 AM

Wednesday, July 31, 2024

Hybrid Meeting

DRAFT - SPECIAL MEETING

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. 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 [Error! Hyperlink reference not valid.](#) or input the link web address into your web browser.
- 2) Watch King County TV on Comcast channel 22 and 322(HD) and Astound Broadband Channels 22 and 711(HD)
- 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 9:31 a.m.

2. **Roll Call**

Present: 8 - Arnold, Backus, Birney, Pavone, von Reichbauer, Woo, Ralph and Srebnik

Excused: 3 - Balducci, Moore and Zahilay

3. **Approval of Minutes**

Mayor Birney moved approval of the June 12, 2024 meeting minutes. There being no objections, the minutes were approved.

Briefing

4. **[Briefing No. 2024-B0089](#)**

Civic Campus Planning Report

Jennifer Hills, Deputy Chief Operating Officer, Office of the Executive, Calli Knight, Director of Strategic Initiatives and Partnerships, Office of the Executive and Aaron Young, Partner, Northwest Studio, were presented to briefed the Committee via PowerPoint presentation and answered questions from members.

This matter was Presented

5. [Briefing No. 2024-B0090](#)

Long-term solid waste disposal options Update

Pat McLaughlin, Solid Waste Division Director, Department of Natural Resources and Parks (NRP) and Patty Liu, Project/Program Manager, Solid Waste Division, NRP, briefed the Committee via PowerPoint presentation and answered questions from the members.

This matter was Presented

6. [Briefing No. 2024-B0094](#)

2023 Best Starts for Kids Annual Report

Miranda Leskinen, Council staff, briefed the Committee and answered questions from the members. Jamalia Jones, Best Starts for Kids Co-Lead, King County Department of Community and Human Services, Jessica Tollenaar Cafferty, Best Starts for Kids Co-Lead, Public Health - Seattle & King County, also briefed the Committee via PowerPoint presentation and answered questions from the members.

This matter was Presented

Adjournment

The meeting was adjourned at 10:54 a.m.

Approved this _____ day of _____

Clerk's Signature