



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, November 9, 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**

Chair von Reichbauer called the meeting to order at 3:09 p.m.

2. **Roll Call**

Present: 8 - Mr. Lewis, Ms. Clark, Mr. Thompson, Mr. McDermott, Mr. Larson, Ms. Duclos, Mr. von Reichbauer and Mr. Ferguson

Excused: 4 - Mr. Burgess, Mr. Hall, Mr. Law and Ms. Godden

3. **Approval of Minutes**

*Mr. Lewis moved to approve the minutes of the October 12, 2011 meeting as presented.
Seeing no objection, the Chair so ordered.*

4. **Chair's Report**

5. **Public Comment**

1. *Paul W. Locke*

Discussion and Possible Action

6. [Proposed Ordinance No. 2011-0419](#)

AN ORDINANCE adopting the service improvement plan for 2012 through 2017, guiding the goals, investments and implementation of the King County veterans and human services levy.

Sponsors: Mr. Ferguson

Mr. Ferguson moved Striking Amendment S1 and Title Amendment T1. The amendments passed.

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

Votes: Yes: 11 - Mr. von Reichbauer, Mr. Lewis, Ms. Clark, Ms. Duclos, Mr. Ferguson, Mr. Larson, Mr. McDermott, Mr. Thompson

No: 0

Excused: 1 - Mr. Burgess

Due to the design of the legislative tracking software used to produce the proceedings, the vote below is misreported.

Yes: 8 - Mr. Lewis, Mr. Thompson, Mr. Larson, Ms. Clark, Mr. McDermott, Ms. Duclos, Mr. von Reichbauer and Mr. Ferguson

Excused: 4 - Mr. Burgess, Mr. Hall, Mr. Law and Ms. Godden

Briefing

7. [Briefing No. 2011-B0185](#)

Status report on the Howard Hanson Dam

Mark A. Ohlstrom, P.E., Chief Engineering Division, briefed the committee on the Howard A. Hanson Dam and responded to members questions.

This matter was Presented

Other Business

There was no other business to come before the committee.

Adjournment

The meeting was adjourned at 3:41 p.m.

Approved this _____ day of _____.

Clerk's Signature