



King County Meeting Proceedings

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Regional Policy Committee

Councilmembers: *Pete von Reichbauer, Chair; Reagan Dunn, Bob Ferguson,
Larry Gossett, Jane Hague, Larry Phillips*

Suburban Cities Association: *Ava Frisinger, Issaquah; Pete Lewis, Auburn;
Sonny Putter, Newcastle; John Wise, Enumclaw
Alternates: Richard Cole, Redmond; Ralph Shape, SeaTac*

City of Seattle: *Tim Burgess, Tom Rasmussen*

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

Room 1001

September 10, 2008

3:00 PM

1. **Call to Order**

Chair von Reichbauer called the meeting to order at 3:12 p.m.

2. **Roll Call**

Present: Mr. von Reichbauer, Mr. Dunn, Mr. Ferguson, Mr. Phillips, Mr. Putter, Mr. Gossett, Ms. Hague, Ms. Frisinger, Mr. Wise, Mr. Rasmussen, Mr. Burgess and Mr. Cole
Excused: Mr. Lewis

3. **Approval of Minutes**

Mayor Frisinger moved approval of the minutes of August 6, 2008. The motion passed.

4. **Chair's Report**

The Chair welcomed the members.

5. **Public Comment**

The following people appeared before the committee to offer comment on Proposed Ordinance 2008-0489:

- 1) Jim Pugel, Assistant Chief, Seattle Police Department*
- 2) Melinda Giovengo, Executive Director, Youthcare*
- 3) Justice Bobbi Bridge, Retired*

Discussion and Possible Action

6. **Proposed Ordinance No. 2008-0489**

Mr. Ferguson

AN ORDINANCE relating to the mental illness and drug dependency implementation plan.

Kelli Carroll, Council Staff, briefed the committee on items #6 and #7. At the conclusion of her briefing Ms. Carroll answered questions from the members on both items #6 and #7.

Councilmember Burgess moved Amendment 1. Beth Mountsier, Council Staff, answered questions from the members. A friendly amendment was offered by Mayor Wise to use new initiative reserve funds, not funds targeted for housing. The friendly amendment was accepted. Amendment 1 passed

9-2, Councilmembers Hague and Gossett voting no and Councilmember Dunn excused.

Councilmember Burgess moved Amendment 2. A friendly amendment was offered by Mayor Wise to clarify that funding is over a 24 month period, not 2008-2009. The friendly amendment was accepted. Amendment 2 passed 9-1, Councilmember Gossett voting no and Councilmembers Dunn and Hague excused.

Councilmember Ferguson moved Amendment 4. Amendment 4 passed 10 - 0, Councilmembers Hague and Dunn excused.

Amended

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

Votes: Yes: 10 - Mr. von Reichbauer, Mr. Ferguson, Mr. Phillips, Mr. Putter, Mr. Gossett, Ms. Frisinger, Mr. Wise, Mr. Rasmussen, Mr. Burgess and Mr. Cole

No: 0

Excused: 3 - Mr. Dunn, Mr. Lewis and Ms. Hague

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: 10 - Mr. von Reichbauer, Mr. Ferguson, Mr. Phillips, Mr. Gossett, Mr. Putter, Ms. Frisinger, Mr. Wise, Mr. Rasmussen, Mr. Burgess and Mr. Cole (Mr. Cole voting as Suburban City Association alternate for Mr. Lewis who was excused)

No: 0

Excused: 2 - Mr. Dunn and Ms. Hague

7. **Proposed Ordinance No. 2008-0490**

Mr. Ferguson

AN ORDINANCE relating to the mental illness and drug dependency evaluation plan.

A motion was made by Ms. Frisinger that this matter be Recommended Do Pass. The motion carried by the following vote:

Votes: Yes: 10 - Mr. von Reichbauer, Mr. Ferguson, Mr. Phillips, Mr. Putter, Mr. Gossett, Ms. Frisinger, Mr. Wise, Mr. Rasmussen, Mr. Burgess and Mr. Cole

No: 0

Excused: 3 - Mr. Dunn, Mr. Lewis and Ms. Hague

Briefing

8. **Briefing No. 2008-B0196**

Update on the King County Annexation Initiative

Beth Mountsier, Council Staff, introduced the briefing topic. Elissa Benson, Manager, Management, Analysis and Planning Services, Office of Management and Budget, updated the committee and answered questions from the members on the King County Annexation Initiative. Ms. Benson distributed a map, dated September 2008, showing King County's major potential annexation areas.

9. Other Business

There was no further business to come before the committee.

10. Adjournment

The meeting was adjourned at 4:41 p.m.

Approved this _____ day of _____.

Clerk's Signature