



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Regional Policy Committee

*Councilmembers: Pete von Reichbauer, Chair; Reagan Dunn,
Bob Ferguson*

*Suburban Cities Association: Pete Lewis, Vice Chair, Auburn;
Dini Duclos, Federal Way;
Ava Frisinger, Issaquah; Sonny Putter, Newcastle
Alternates: Suzette Cooke, Kent; Dwight Thompson, Lake
Forest Park*

*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, March 10, 2010

Room 1001

1. **Call to Order**

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Chair von Reichbauer called the meeting to order at 3:07 p.m.

2. **Roll Call**

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Present: 10 - Mr. Putter, Mr. Lewis, Ms. Frisinger, Ms. Duclos, Mr. Dunn, Mr. von Reichbauer, Mr. Ferguson, Ms. Clark, Ms. Cooke and Mr. Thompson

Excused: 2 - Mr. Burgess and Ms. Godden

3. **Approval of Minutes**

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Mr. Lewis moved to approve the minutes of the February 2, 2010 meeting as presented. Seeing no objection, the Chair so ordered.

4. **Chair's Report**

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New members of the Regional Policy Committee were introduced: Deputy Mayor Dwight Thompson, Councilmember Sally Clark, and Mayor Suzette Cooke.

5. **Public Comment**

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No one appeared to offer public comment.

Briefing

6. [2010-B0041](#) Adoption of the 2010 Regional Policy Committee Work Plan and Subject Matters for Referral of Legislation

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Beth Mountiser, Council Staff, briefed the committee.

Mr. Lewis moved approval of Resolution 2010-1. The resolution passed by the following vote:

Yes: 7 - Mr. von Reichbauer, Mr. Lewis, Ms. Clark, Ms. Duclos, Ms. Frisinger and Mr. Putter

Excused: 5 - Mr. Burgess, Mr. Dunn, and Mr. Ferguson

7. [2010-B0042](#) Review of Regional, Local and Contract Government Services in King County

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Beth Mountsier, Council Staff, briefed the committee and responded to comments.

Members provided the following suggestions for staff: to look at new partnership agreements, new working relationships that are most cost efficient for those receiving the services, a review by both cities and county on levels of service including mandated functions, a review of new mandates, an update of what has been accomplished since 2004, and to establish priorities from cities and county.

8. [2010-B0043](#) Review of the Mental Health Recovery Plan - Annual Report

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Beth Mountsier, Council Staff, made brief introductory remarks. Jean Robertson, Assistant Division Director, Mental Health, Chemical Dependency and Abuse Services Division, briefed the committee and responded to members questions during a power point presentation on the Mental Health Recovery King County 2009 Annual Report.

Other Business

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The was no other business to come before the committee.

Adjournment

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The meeting was adjourned at 4:11 p.m.

Approved this _____ day of _____.

Clerk's Signature