



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Regional Policy Committee

*Councilmembers: Pete von Reichbauer, Chair; Larry Gossett,
Kathy Lambert
Alternate: Joe McDermott*

*Sound Cities Association: Pete Lewis, Vice Chair, Auburn; Dini
Duclos, Federal Way;
Will Hall, Shoreline; Bernie Talmas, Woodinville
Alternates: Dennis Higgins, Kent; John Stokes, Bellevue*

*City of Seattle: Sally Clark, Mike O'Brien
Alternate: Jean Godden*

*Staff: Beth Mountsier, Lead Staff (206-296-0319)
Janice Mansfield Committee Assistant (206-296-1683)*

3:00 PM

Wednesday, March 27, 2013

Room 1001

DRAFT MINUTES

REVISED AGENDA

SPECIAL MEETING

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

[play video](#)

Chair von Reichbauer called the meeting to order at 3:10 p.m.

2. Roll Call

[play video](#)

Present: 11 - Mr. von Reichbauer, Ms. Lambert, Mr. Lewis, Ms. Duclos, Mr. O' Brien, Mr. Talmas, Mr. Hall, Mr. Gossett, Ms. Godden, Mr. Higgins and Mr. Stokes

Excused: 2 - Ms. Clark and Mr. McDermott

3. **Approval of Minutes**

[play video](#)

Mayor Lewis moved approval of the January 23, 2013 committee minutes. Seeing no objection, the minutes were approved as presented

4. Chair's Report

[play video](#)

There was no Chair report.

5. Public Comment

[play video](#)

The following persons spoke:

- 1) Sam Bellomio
- 2) Alex Zimmerman
- 3) Russ Albertson
- 4) Hank Lipe
- 5) Kurt Triplett
- 6) James Connell
- 7) Michael Copass
- 8) Rex Stratton

Briefings

6. Briefing No. 2013-B0034

2013 RPC Work Plan and Resolution

[play video](#)

Beth Mountsier, Council Staff, briefed the committee and answered questions of the members.

Mayor Lewis moved Do Pass Resolution 2013-2. Resolution 2013-2 PASSED by the following votes:

Votes: Yes: 12 - Ms. Duclos, Mr. Hall, Mr. Lewis, Mr. Talmas, Mr. O'Brien, Mr. Gossett, Ms. Lambert, Mr. von Reichbauer and Ms. Godden (voting as an alternate for Ms. Clark)

No: 0

Excused: 0

This matter was Presented

7. [Briefing No. 2013-B0035](#)

Update on Solid Waste Issues

[play video](#)

Mike Reed and Beth Mountsier, Council Staff, briefed the committee and answered questions of the members.

Pat McLaughlin, Director, Solid Waste Division, Department of Natural Resources and Parks, presented comments.

This matter was Presented

8. [Briefing No. 2013-B0036](#)

Overview of Proposed Parks and Open Space Levy

[play video](#)

Mary Bourguignon, Council Staff, briefed the committee and answered questions of the members.

Kevin Brown, Division Director, Parks and Recreation Division, Department of Natural Resources and Parks, briefed the committee and answered questions of the members.

Katie Terry, Assistant Division Director, Parks and Recreation Division, Department of Natural Resources and Parks, commented.

Beth Mountsier, Council Staff, answered questions of the members.

This matter was Presented

Discussion and Possible Action

9. [Proposed Ordinance No. 2013-0016](#)

AN ORDINANCE authorizing the approval of the Medic One/Emergency Medical Services 2014-2019 Strategic Plan.

[play video](#)

Sponsors: Ms. Lambert and Mr. von Reichbauer

Polly St. John, Council Staff, briefed the committee and answered questions of the members.

Beth Mountsier, Council Staff, answered questions of the members.

This matter was Deferred

Adjournment

[play video](#)

The meeting was adjourned at 4:40 p.m.

Approved this _____ day of _____.

Clerk's Signature