



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, Kathy Lambert, Larry Phillips*

Suburban Cities Association: *Pete Lewis, Auburn; Kathy Keolker, Renton;
Sonny Putter, Newcastle; John Wise, Enumclaw
Alternates: Rosemarie Ives, Redmond; Ava Frisinger, Issaquah*

City of Seattle: *Jean Godden, Tom Rasmussen*

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

Room 1001

April 25, 2007

3:00 PM

SPECIAL MEETING

Call to Order

The special meeting of the Regional Policy Committee was called to order at 3:20 p.m.

Roll Call

Present: Mr. von Reichbauer, Mr. Dunn, Mr. Ferguson, Ms. Lambert, Mr. Phillips, Mr. Putter, Mr. Gossett, Mr. Lewis, Ms. Keolker, Mr. Wise and Ms. Godden
Excused: Mr. Rasmussen

1. Approval of Minutes

The Minutes of April 11, 2007 were approved as presented.

2. Chair's Report

3. Public Comment

Discussion and Possible Action

4. Proposed Ordinance No. 2007-0182

Mr. Phillips

AN ORDINANCE authorizing the approval of the 2008-2013 Medic One/Emergency Medical Services Strategic Plan submitted by the executive.

Beth Mountsier, Council Staff, briefed the committee and answered questions regarding the 2008-2013 Medic One/EMS Strategic Plan.

Tom Kearne, Director, Emergency Medical Services Division, Department of Public Health-Seattle & King County, answered questions of the members.

Councilmember Putter moved Do Pass Amendment #1 (adding text to the Medic One/Emergency Medical Services 2008-2013 Strategic Plan to provide the option of a multi-year levy lid lift as a potential funding mechanism for Medic One/EMS services for 2008-2013).

Al Church, Fire Chief, South King County Fire and Rescue; Kurt Triplett, Chief of Staff, King County Executive's Office; and Gordon Dean, Fire Chief, City of Seattle, commented and answered questions of the members.

Amendment #1 passed 9-3-2 (Councilmembers Gossett, Godden and von Reichbauer voting "no"; Councilmembers Rasmussen and Ferguson "excused").

This matter was Amended.

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

Votes: Yes: 9 - Mr. von Reichbauer, Mr. Dunn, Ms. Lambert, Mr. Phillips, Mr. Putter, Mr. Gossett, Mr. Lewis, Ms. Keolker and Mr. Wise
No: 0
Excused: 3 - Mr. Ferguson, Mr. Rasmussen and Ms. Godden

Briefing

5. **Briefing No. 2007-B0094**

King County Parks Future Task Force Recommendations and Proposed Park Funding Legislation

Beth Mountsier, Council Staff, briefed the committee and answered questions regarding the King County Parks Task Force Recommendations and Proposed Park Funding Legislation.

Mayor Wise reported on the position taken by the Suburban Cities Association regarding the proposed King County parks levies.

Presented

Discussion and Possible Action

6. **Proposed Ordinance No. 2007-0243**

Mr. Gossett

AN ORDINANCE adopting the revised framework policies for human services, as required by Ordinance 15406; and amending Ordinance 13629, Section 1, as amended, and K.C.C. 2.51.010.

Deferred

Adjournment

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

Approved this _____ day of _____.

Clerk's Signature