



King County
Meeting Proceedings

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Regional Policy Committee

Councilmembers: Pete von Reichbauer, Chair; Bob Ferguson, Julia Patterson

Suburban Cities Association: Sonny Putter, Vice Chair, Newcastle;
Ava Frisinger, Issaquah; Pete Lewis, Auburn;
John Wise, Enumclaw

Alternates: Dini Duclos, Federal Way; Chris Eggen, Shoreline

City of Seattle: Tim Burgess, Tom Rasmussen

Staff: Beth Mountsier, Committee Coordinator (206-296-0319)
Olivia Aguilar, Committee Assistant (206-296-1691)

Room 1001

September 9, 2009

3:00 PM

DRAFT

1. **Call to Order**

Chair von Reichbauer called the meeting to order at 3:14 p.m.

2. **Roll Call**

Present: Mr. von Reichbauer, Mr. Ferguson, Ms. Patterson, Mr. Putter, Mr. Lewis, Ms. Frisinger, Mr. Rasmussen, Mr. Burgess, Ms. Duclos and Mr. Eggen

Excused: Mr. Wise

3. **Approval of Minutes**

Mr. Putter moved to approve the minutes of the July 8, 2009 meeting as presented. Seeing no objection, the Chair so ordered.

4. **Chair's Report**

5. **Public Comment**

Discussion and Possible Action

6. **Proposed Motion No. 2009-0408**

Ms. Lambert

A MOTION accepting the annual progress report on the implementation of the King County Veterans and Human Services Levy Service Improvement Plan, as required by Ordinance 15632.

Beth Mountsier, Council Staff, briefed the committee. Linda Peterson, Director, Community Services Division, DCHS; Kathy Brash, Co-Chair, Human Services Levy Board, and Doug Hoople, Chair, Veterans Levy Board, also briefed the committee and responded to questions.

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

Votes: Yes: 8 - Mr. von Reichbauer, Mr. Ferguson, Mr. Putter, Mr. Lewis, Ms. Frisinger, Mr. Rasmussen, Mr. Burgess and Ms. Duclos

No: 0

Excused: 3 - Ms. Patterson, Mr. Wise and Mr. Eggen

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, Ms. Frisinger,
Mr. Lewis, Mr. Putter, Ms. Duclos (voting as an alternate for Mr. Wise who was
excused), Mr. Burgess, and Mr. Rasmussen
No: 0
Excused: 2 - Ms. Patterson*

7.

Proposed Ordinance No. 2009-0507**Mr. Gossett**

AN ORDINANCE making technical amendments concerning the use of the additional sales and use tax of one tenth of one percent for the delivery of mental health and chemical dependency services and therapeutic courts to be consistent with Chapter 551, Laws of Washington 2009, Section 2; making technical corrections; and amending Ordinance 15955, Section 2, as amended, and K.C.C. 4.08.318, Ordinance 15949, Section 4, as amended, and K.C.C. 4.33.020 and Ordinance 15949, Section 5, as amended, and K.C.C. 4.33.030.

This item was taken out of order.

Kelli Carroll, Council Staff, briefed the committee and responded to questions.

A motion was made by Ms. Patterson that this matter be Recommended Do Pass Substitute.

The motion carried by the following vote:

Votes: Yes: 8 - Mr. von Reichbauer, Ms. Patterson, Mr. Putter, Mr. Lewis, Ms. Frisinger, Mr. Rasmussen, Mr. Burgess and Ms. Duclos
No: 0
Excused: 3 - Mr. Ferguson, Mr. Wise and Mr. Eggen

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, Ms. Patterson, Ms. Frisinger,
Mr. Lewis, Mr. Putter, Ms. Duclos (voting as an alternate for Mr. Wise who was excused),
Mr. Burgess, and Mr. Rasmussen
No: 0
Excused: 2 - Mr. Ferguson*

Briefing

8. **Briefing No. 2009-B0201**

Mental Illness and Drug Dependency Supplantation and Prioritization

This item was taken out of order.

Kelli Carroll, Council Staff, briefed the committee.

Presented

9. **Other Business**

There was no other business to come before the committee.

10. **Adjournment**

The meeting was adjourned at 4:12 p.m.

Approved this _____ day of _____.

Clerk's Signature