



King County
Meeting Proceedings
Regional Policy Committee

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

**Councilmembers: Pete von Reichbauer, Chair; Reagan Dunn, Bob Ferguson,
Kathy Lambert, Julia Patterson, 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;
Joanne Rasmussen (296-0333), Committee Assistant**

Courtroom 3F

June 7, 2006

3:00 PM

SPECIAL MEETING

**Location:
Regional Justice Center
401 - 4th Avenue North
Kent, WA 98032**

Call to Order

The meeting was called to order at 3:17 p.m. in Courtroom 3F, Regional Justice Center, Kent, WA.

Roll Call

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

1. Approval of Minutes

The minutes of the April 5, 2006 and May 31, 2006 meetings of the Regional Policy Committee were approved as presented.

2. Chair's Report

The Chair thanked Judge Cayce for use of the courtroom for the meeting. Councilmember Patterson whose County Council district includes Kent, made opening remarks.

3. Public Comment

No one appeared before the committee to offer general public comment.

Discussion and Possible Action

4. Proposed Ordinance No. 2006-0263

Mr. von Reichbauer

AN ORDINANCE amending deadlines for the waste export system plan, the metropolitan solid waste management advisory committee, solid waste interlocal forum and the interjurisdictional technical staff group; and amending Ordinance 14971, Section 2, as amended, and K.C.C. 10.25.110 and Ordinance 14971, Section 6, as amended.

Beth Mountsier, Committee Staff, briefed the committee. Councilmember Putter moved two amendments to the ordinance. The amendments pass unanimously. The first amendment was to Section 2C lines 100 - 104 deleting the language and adding "The solid waste advisory council, metropolitan solid waste management advisory committee, and interjurisdictional technical staff group shall provide recommendations regarding whether or not transfer and waste export facility plans may be affected by other waste disposal options considered in the comprehensive plan process, such as waste to energy." The second amendment changed the date on line 107 from September 1, 2006 to September 28, 2006.

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, Mr. Ferguson, Ms. Patterson, Mr. Putter, Mr. Lewis, Mr. Wise, Mr. Rasmussen and Ms. Frisinger
No: 0
Excused: 4 - Ms. Lambert, Mr. Phillips, Ms. Keolker and Ms. Godden

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: 9 - Mr. von Reichbauer, Mr. Dunn, Mr. Ferguson, Ms. Patterson, Mr. Lewis, Mr. Putter, Mr. Wise, Mr. Rasmussen and Ms. Frisinger voting as SCA alternate for Ms. Keolker who was excused.
No: 0
Excused: 3 - Ms. Godden, Ms. Lambert and Mr. Phillips*

Briefing

5. Briefing No. 2006-B0094

Automated Fingerprint Identification System (AFIS) Levy Plan

Beth Mountsier, Committee Staff, introduced the briefing. Clif Curry, Council Staff, Marilyn Nault, Regional AFIS Manager, King County Sheriff's Office, and Toni Rezab, Senior Policy Budget Analyst, briefed the committee and answered questions from the members during a powerpoint presentation.

This matter was Presented.

6. **Briefing No. 2006-B0095**

Graffiti Vandalism in King County

Beth Mountsier, Committee Staff, introduced the briefing. The following city employees discussed efforts to curb graffiti vandalism in their respective jurisdictions:

Martin Nordby, City of Federal Way

Sheila Hatch, Intelligence Analyst, King County Sheriff's Office

Barb Canfield, City of Sea Tac

Scott Kimerer, Burien Police Chief

Meeting Handouts:

- Summary of Metro Transit Graffiti and Vandalism Data

- Highline Times article dated June 7, 2006, "Burien tags graffiti for quick removal"

This matter was Presented.

Adjournment

The meeting was adjourned at 4:47 p.m.

Approved this _____ day of _____.

Clerk's Signature