



**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**

---

Room 1001

October 11, 2006

2:00 PM

---

**REVISED AGENDA  
SPECIAL MEETING**

**Call to Order**

*The Special Meeting of the Regional Policy Committee was called to order at 2:08 p.m.*

**Roll Call**

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

**1. Approval of Minutes**

*The minutes of the September 6, 2006 meeting were approved as presented.*

**2. Chair's Report**

*The Chair welcomed the members to the Special Meeting.*

**3. Public Comment**

*The following people appeared before the committee to offer public comment regarding item #4,  
Proposed Ordinance 2006-0453, management and expenditure of the proceeds from the veterans  
and human services levy:*

- Joan Sharp, Children & Families Commission
- Marty Jacobs, Childcare Resources
- Joe Ingram, Redmond, WA
- Douglas Hoople, Veterans Advisory Board
- Sara Levin, City of Seattle Human Services Department
- Bill Block, Committee to End Homelessness
- Mike Heinisch, Kent Youth and Family Services

## Discussion and Possible Action

4. [Proposed Ordinance No. 2006-0453](#) **Mr. Ferguson and Ms. Lambert**

AN ORDINANCE adopting the service improvement plan guiding the management and expenditure of the proceeds from the veterans and human services levy, as required by Ordinance 15406.

*Beth Mountsier, Committee Staff, briefed the committee. Jackie MacLean, Director, Department of Community and Human Services, continued the briefing and answered questions from the members during a powerpoint presentation. Doug Stevenson, Council Staff, answered questions from the members.*

*Councilmember Ferguson moved amendment 1, which would assure greater transparency and accountability in implementation of the Veterans and Human Services Levy Plan by adding service procurement and annual reporting requirements, clarifying and further specifying the role and responsibilities of two required oversight boards regarding these requirements and acknowledging the ultimate fiduciary roles and responsibilities of the King County Council. Councilmember Putter moved a friendly amendment to insert on line 15 of the amendment after "Council" the words "and the Regional Policy Committee". The amendment passed unanimously.*

**This matter was Amended.**

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

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

## Discussion

5. [Proposed Ordinance No. 2006-0450](#) **Ms. Hague**

AN ORDINANCE relating to approval of the Solid Waste Transfer and Waste Export System Plan.

*Beth Mountsier, Committee Staff, introduced the briefing topic. Jean Garber, Chair, MSWMAC and Bill Pelozza, City of Auburn Representative, MSWMAC, and Jessica Greenway, City of Kirkland Representative, MSWMAC, commented on the Solid Waste Transfer and Waste Export System Plan.*

**Deferred**

## Briefing

6. [Briefing No. 2006-B0159](#)

Comprehensive Solid Waste Management Plan Update-Market Assessment for Recyclable Materials

*Beth Mountsier, Committee Staff, introduced the briefing topic. Jeff Gaisford, Recycling and Environmental Services Manager, Solid Waste Division, answered questions from the members. Marc Doudon, Cascadia Consulting Group, Inc. briefed the committee and answered questions from the members on the Cascadia Consulting Group's market assessment study of recycling markets, during a powerpoint presentation.*

**This matter was Presented.**

**Adjournment**

*The meeting was adjourned at 4:00 p.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

\_\_\_\_\_  
Clerk's Signature