

King County

Meeting Minutes

Regional Policy Committee

Councilmembers: Pete von Reichbauer, Chair; Rod Dembowski, Girmay Zahilay Alternate: Sarah Perry

Sound Cities Association: Nancy Backus, Auburn, Vice Chair; Jay Arnold, Kirkland; Angela Birney, Redmond; Armondo Pavone, Renton Alternates: Dana Ralph, Kent; Debra Srebnik, Kenmore

City of Seattle: Cathy Moore, Alexis Mercedes Rinck Alternates: Sara Nelson, Mark Solomon

Lead Staff: Miranda Leskinen (206-263-5783) Committee Clerk: Angelica Calderon (206-477-0874)

3:00 PM

Wednesday, February 12, 2025

Hybrid Meeting

DRAFT MINUTES-REVISED AGENDA

Hybrid Meetings: Attend the King County Council committee meetings in person in Council Chambers (Room 1001), 516 3rd Avenue in Seattle, or through remote access. Details on how to attend and/or to provide comment remotely are listed below.

Pursuant to K.C.C. 1.24.035 A. and F., this 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.

HOW TO PROVIDE PUBLIC COMMENT: The Regional Policy Committee values community input and looks forward to hearing from you on agenda items.

The Committee will accept public comment on items on today's agenda in writing. You may do so by submitting your written comments to kcccomitt@kingcounty.gov. If your comments are submitted before 8:00 a.m. on the day of the meeting, your comments will be distributed to the committee members and appropriate staff prior to the meeting.

HOW TO WATCH/LISTEN TO THE MEETING REMOTELY: There are three ways to watch or listen to the meeting:

1) Stream online via this link www.kingcounty.gov/kctv or input the link web address into your web browser.

2) Watch King County TV on Comcast channel 22 and 322(HD) and Astound Broadband Channels 22 and 711(HD)

3) Listen to the meeting by telephone.

Dial: 1 253 215 8782 Webinar ID: 827 1647 4590

To help us manage the meeting, please use the Livestream or King County TV options listed above, if possible, to watch or listen to the meeting.

1. <u>Call to Order</u>

Chair von Reichbauer called the meeting to order at 3:00 p.m

2. Roll Call

Present: 9 - Arnold, Backus, Birney, Dembowski, Moore, Pavone, von Reichbauer, Zahilay and Srebnik

Excused: 1 - Mercedes Rinck

3. Approval of Minutes

Mayor Backus moved approval of the January 8, 2025 meeting minutes. There being no objections, the minutes were approved.

Discussion and Possible Action

4. RPC Resolution No. RPC2025-01

A RESOLUTION concerning the regional policy committee work program for 2025.

Miranda Leskinen, Council staff, briefed the Committee on the work plan and answered questions from the members.

A motion was made by Mayor Backus that this RPC Resolution be Passed. The motion carried by the following vote:

- Yes: 11 Arnold, Backus, Birney, Dembowski, Moore, Pavone, von Reichbauer, Zahilay and Srebnik
- Excused: 1 Mercedes Rinck

Briefing

5. Briefing No. 2025-B0020

Briefing on the Regional Horse Racing Industry

Phil Ziegler and Ron Crockett, Emerald Downs, commented and answered questions from the members. Amanda Benton and Doug Moore Washington Horse Racing Commission, briefed the Committee via PowerPoint presentation and answered questions from the members. MaryAnn O'Connell, Washington HBPA commented and answered questions from the members.

This matter was Presented

6. Briefing No. 2025-B0021

General Update from Solid Waste

John Taylor, Director, Department of Natural Resources and Parks and Pat McLaughlin, Solid Waste Division Director, Department of Natural Resources and Parks, briefed the Committee via PowerPoint presentation and answered questions from the members.

This matter was Presented

7. Briefing No. 2025-B0023

Crisis Care Centers Update

Kelly Rider, Director, Department of Community and Human Services and Susan McLaughlin, Director, BHRD, DCHS, briefed the Committee via PowerPoint presentation and answered questions from the members.

This matter was Presented

Other Business

There was no further business to come before the committee.

Adjournment

The meeting was adjourned at 4:42 p.m.

Approved this _____ day of _____

Clerk's Signature