



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Regional Policy Committee

*Councilmembers: Pete von Reichbauer, Chair;
Claudia Balducci, Rod Dembowski
Alternate:*

*Sound Cities Association: Nancy Backus, Vice Chair, Auburn;
Angela Birney, Redmond;
John Stokes, Bellevue; James McNeal, Bothell;
Alternates: Armondo Pavone, Renton; Dana Ralph, Kent*

*City of Seattle: Andrew Lewis, Kshama Sawant
Alternates: Lisa Herbold, Debora Juarez*

*Lead Staff: April Sanders (206-263-3412)
Committee Clerk: Angelica Calderon (206-477-0874)*

3:00 PM

Wednesday, January 11, 2023

Hybrid Meeting

DRAFT MINUTES

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 1:00 p.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

<https://livestream.com/accounts/15175343/events/4485487> or input the link web address into your web browser.

2) Watch King County TV Channel 22 (Comcast Channel 22 and 322(HD), Wave Broadband Channel 22)

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. **Call to Order**

Chair von Reichbauer called the meeting to order at 3:02 p.m.

2. **Roll Call**

Present: 11 - Backus, Balducci, Birney, Dembowski, Lewis, McNeal, Stokes, von Reichbauer, Herbold, Pavone and Ralph

Excused: 1 - Sawant

3. **Approval of Minutes**

Mayor Backus moved approval of the December 7, 2022 special meeting minutes. There being no objections, the minutes were approved.

Briefing

4. **[Briefing No. 2023-B0004](#)**

Selection of vice chair

Mayor Birney moved that Mayor Backus be appointed as the new vice chair. The motion passed unanimously.

This matter was Presented

5. **[Briefing No. 2023-B0003](#)**

Public Health - Seattle & King County Update

Dr. Faisal Khan, Director of Public Health – Seattle & King County, briefed the

Committee via PowerPoint presentation and answered questions from the members.

This matter was Presented

Discussion and Possible Action

6. [Proposed Ordinance No. 2022-0399](#)

AN ORDINANCE providing for the submission to the qualified electors of King County at a special election to be held in King County on April 25, 2023, of a proposition authorizing a property tax levy in excess of the levy limitation contained in chapter 84.55 RCW, for a consecutive nine-year period, at a first year rate of not more than \$0.145 per one thousand dollars of assessed valuation for collection beginning in 2024, with the 2024 levy amount being the base for calculating increases in years two through nine (2025 - 2032) by the limit factor in chapter 84.55 RCW, as amended, for regional behavioral health services and capital facilities to establish and operate a regional network of behavioral health crisis care centers; to preserve, expand and maintain residential treatment facilities; to provide behavioral health workforce supports; to provide mobile crisis care and post-discharge stabilization; to pay, finance or refinance costs of those projects; and for administration, coordination, implementation and evaluation of levy activities.

Sponsors: Zahilay, Kohl-Welles and Perry

Miranda Leskinen, Wendy Soo Hoo, Sam Porter and Sherrie Hsu, Council staff, briefed the Committee on the legislation and answered questions from the members. Leo Flor, Director, Department of Community and Human Services (DCHS), also answered questions from the members. Kendall Moore, Legal Counsel also commented and answered questions from the members.

*Mayor Backus moved Striking amendment S1, the Striking was adopted as amended.
CM Balducci moved A1, the amendment was adopted.
CM von Reichbauer withdrawn A2
Mayor Backus moved A3, the amendment was adopted.
CM von Reichbauer moved T1, the amendment was adopted.*

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: 12 - von Reichbauer, Balducci, Dembowski, Backus, Birney, McNeal, Stokes, Lewis, and Herbold voting as alternate for Sawant who was excused.

*No: 0
Excused: Sawant*

A motion was made by Mayor Backus that this Ordinance be Recommended Do Pass Substitute. The motion carried by the following vote:

Yes: 13.5 - Backus, Balducci, Birney, Dembowski, Lewis, McNeal, Stokes, von Reichbauer, Herbold, Pavone and Ralph

Excused: 1 - Sawant

Other Business

There was no other business to come before the Committee.

Adjournment

The meeting ended when the zoom feed cut off at 4:14 p.m.

Approved this _____ day of _____

Clerk's Signature