



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Regional Policy Committee

*Councilmembers: Pete von Reichbauer, Chair;
Claudia Balducci, Girmay Zahilay
Alternate: Jorge Barón*

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

*City of Seattle: Cathy Moore, Tanya Woo
Alternates: Tammy Morales, Sara Nelson*

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

3:00 PM

Wednesday, June 12, 2024

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 [Error! Hyperlink reference not valid.](#) 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. **Call to Order**

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

2. **Roll Call**

Present: 12 - Arnold, Backus, Balducci, Birney, Moore, Pavone, von Reichbauer, Woo, Zahilay, Ralph, Srebnik and Barón

3. **Approval of Minutes**

Mayor Birney moved approval of the May 17, 2024 Special meeting minutes. There being no objections, the minutes were approved.

Briefing

4. **[Briefing No. 2024-B0070](#)**

CJ Enterprise Data Hub briefing.

Miranda Leskinen, Council staff, briefed the Committee and answered questions from the members. Dwight Dively, Director, Office of Performance, Strategy, and Budget; David Baker, Director of Data & Analytics, PAO and Catherine Cornwall, King County Superior Court Clerk and Director, Department of Judicial Administration were present to commented and answered questions from the members.

This matter was Presented

Discussion and Possible Action

5. [Proposed Substitute Ordinance No. 2024-0011.2](#)

AN ORDINANCE adopting the crisis care centers levy implementation plan, required by Ordinance 19572, Section 7.A., to govern the expenditure of crisis care centers levy proceeds from 2024 to 2032 to create a regional network of five crisis care centers, restore and expand residential treatment capacity, and increase the sustainability and representativeness of the behavioral health workforce in King County.

Sponsors: von Reichbauer, Zahilay and Mosqueda

Sam Porter, Council staff, briefed the Committee on the legislation and answered questions from the members. Kelly Rider, Interim Director, King County Department of Community and Human Services (DCHS) was present to commented and answered questions from the members.

There was 2 amendments:

Amendment A1 moved by Councilmember von Reichbauer. The amendment was adopted.

The amendment was amended with A1A by Councilmember Moore. The amendment failed

Amendment A2 moved by Mayor Birney. Amendment was adopted.

This item was expedited to June 18, 2024 Council Agenda.

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, Zahilay, Moore, Woo, Arnold, Backus, Birney and Pavone.

No: 0

Excused: 0

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

Yes: 15 - Arnold, Backus, Birney, Balducci, Moore, Pavone, Woo, von Reichbauer, Zahilay, Ralph, Srebnik and Barón

6. [Proposed Ordinance No. 2024-0013](#)

AN ORDINANCE relating to the King County behavioral health advisory board; empowering the King County behavioral health advisory board to be the advisory body for the crisis care centers levy; and amending Ordinance 18170, Section 1, and K.C.C. 2A.300.050.

Sponsors: Zahilay

Melissa Bailey, Council staff, briefed the Committee on the legislation and answered questions from the members.

There was a Striking Amendment S1 moved by Mayor Birney, 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, Zahilay, Moore, Woo, Arnold, Backus, Birney and Pavone.

No: 0

Excused: 0

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

Yes: 15 - Arnold, Backus, Birney, Balducci, Moore, Pavone, Woo, von Reichbauer, Zahilay, Ralph, Srebnik and Barón

Other Business

There was no other business to come before the committee.

Adjournment

The Chair adjourned the meeting at 4:05 p.m.

Approved this _____ day of _____

Clerk's Signature