



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: 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*

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

3:00 PM

Wednesday, January 8, 2025

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 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. **Call to Order**

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

2. **Roll Call**

Present: 11 - Arnold, Backus, Balducci, Birney, Moore, Pavone, von Reichbauer, Mercedes Rinck, Zahilay, Srebnik and Barón

3. **Approval of Minutes**

Mayor Backus moved approval of the November 20, 2024 Special meeting minutes. There being no objections, the minutes were approved.

Briefing

4. **[Briefing No. 2024-B0132](#)**

Selection of the 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. 2024-B0133](#)**

RPC Work Plan for 2025

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

This matter was Presented

Discussion and Possible Action

6. [Proposed Motion No. 2024-0225](#)

A MOTION acknowledging receipt of the 2023 health through housing annual report, in accordance with K.C.C. chapter 24.30.

Sponsors: Balducci

Olivia Brey, Council staff, briefed the legislation to the Committee and answered questions from the members.

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, Rinck, Arnold, Backus, Birney, Pavone.

No: 0

Excused: 0

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

Yes: 14 - Arnold, Backus, Birney, Balducci, Moore, Pavone, von Reichbauer, Mercedes Rinck, Zahilay, Srebnik and Barón

7. [Proposed Motion No. 2024-0243](#)

A MOTION approving the 2023 annual mental illness and drug dependency evaluation summary report, in compliance with K.C.C. 4A.500.309.

Sponsors: von Reichbauer

Sam Porter, Council staff, briefed the Committee on the legislation and answered questions from the members. Susan McLaughlin, Director, Behavioral Health and Recovery Division (BHRD), DCHS and Robin Pfohman, MIDD Coordinator, BHRD, DCHS, briefed the Committee via PowerPoint presentation and answered questions from the members.

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, Rinck, Moore, Arnold, Backus, Birney, Pavone.

No: 0

Excused: 0

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

Yes: 14 - Arnold, Backus, Birney, Balducci, Moore, Pavone, von Reichbauer, Mercedes Rinck, Zahilay, Srebnik and Barón

8. [Proposed Ordinance No. 2024-0402](#)

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 22, 2025, of a proposition to reauthorize an expired regular

property tax levy in excess of the levy limitation contained in chapter 84.55 RCW, for a consecutive seven year period beginning in 2026 at the rate of not more than \$0.0275 per one thousand dollars of assessed valuation, with the 2026 levy amount being the base for computing maximum allowable levy amounts under chapter 84.55 RCW for years two through seven (2027-2032), for the purpose of funding the continued operation of the regional automated fingerprint identification system, also known as AFIS, which maintains expanded crime scene and arrest identification technology and services for all local criminal justice agencies in King County.

Sponsors: Zahilay and von Reichbauer

Sam Porter and Erica Newman, Council staff, briefed the Committee on the legislation and answered questions from the members.

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, Rinck, Moore, Arnold, Backus, Birney, Pavone.
No: 0
Excused: 0

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

Yes: 14 - Arnold, Backus, Birney, Balducci, Moore, Pavone, von Reichbauer, Mercedes Rinck, Zahilay, Srebnik and Barón

Other Business

There was no further business to come before the committee.

Adjournment

The meeting was adjourned at 3:59 p.m

Approved this _____ day of _____.

Clerk's Signature