

# King County

# **Meeting Minutes**

# **Regional Policy Committee**

Councilmembers: Pete von Reichbauer, Chair; Larry Gossett, Kathy Lambert Alternate: Joe McDermott

Sound Cities Association: Hank Margeson, Redmond; Bill Peloza, Auburn; Bernie Talmas, Woodinville; Amy Walen, Kirkland Alternates: Suzette Cooke, Kent; Dave Hill, Algona

City of Seattle: John Okamoto, Kshama Sawant Alternate: Sally Bagshaw

Staff: Beth Mountsier, Lead Staff (206-477-0885) Janice Mansfield Committee Assistant (206-477-0882)

#### 3:00 PM

Wednesday, June 17, 2015

Room 1001

# SPECIAL MEETING

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.

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## 1. Call to Order

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Chair von Reichbauer called the meeting to order at 3:08 p.m.

## 2. Roll Call

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Present: 9 - Mr. Gossett, Ms. Lambert, Mr. Margeson, Mr. Okamoto, Mr. Peloza, Mr. Talmas, Mr. von Reichbauer, Ms. Walen and Ms. Cooke

Excused: 1 - Ms. Sawant

## 3. Approval of Minutes

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### This matter was Deferred

#### 4. Chair's Report

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The chair recognized Councilmember John Okamoto as a new member of the Regional Policy Committee. There were no changes or additions to the Regional Policy Committee's 2015 work plan.

## 5. Public Comment

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The following person spoke:

1) Alex Zimerman spoke regarding Agenda Item Number 8.

# **Discussion and Possible Action**

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#### 6. Proposed Motion No. 2015-0145

A MOTION accepting the mental illness and drug dependency seventh annual report, in compliance with Ordinances 15949, 16261 and 16262.

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Sponsors: Mr. Upthegrove

Scarlett Aldebott-Green, Council Staff, briefed the committee and answered questions of the members.

Judge Johanna Bender, King County District Court, MIDD Oversight committee Co-Chair, briefed the committee and answered questions of the members.

*Mike Heinisch, Executive Director, Kent Youth and Family Services, MIDD Oversight Committee Member, briefed the committee and answered questions of the members.* 

Brad Finegood, Assistant Division Director/Substance Abuse & Treatment Coordinator, Mental Health and Chemical Dependency Services, Department of Community and Human Services, briefed the committee and answered questions of 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: 9 - Mr. von Reichbauer, Mr. Margeson, Mr. Talmas, Mr. Okamoto, Mr. Gossett, Mr. Peloza, Ms. Walen No: 0 Excused: 3 - Ms. Lambert and Ms. Sawant

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

- Yes: 7 Mr. Gossett, Mr. Margeson, Mr. Okamoto, Mr. Peloza, Mr. Talmas, Mr. von Reichbauer and Ms. Walen
- Excused: 2 Ms. Lambert and Ms. Sawant

# Briefing

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### 7. Briefing No. 2015-B0114

Best Start for Kids

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Rachelle Celebrezze, Council Staff, briefed the committee.

Sheila Capestany, Strategic Advisor, Children and Youth, Department of Community and Human Services, briefed the committee by powerpoint presentation and answered questions of the members.

Wendy Soo Hoo, Council Staff, briefed the committee and answered questions of the members.

Mayor Walen read a statement from the City of Kirkland for the committee's consideration. The City of Kirkland's mayor and councilmembers are recommending that a penny of the levy amount (or approximately \$4 million per year) be dedicated to building housing for youth and their families. This would be in addition to the levy's recommended \$16 million proposed for youth and families prevention initiative which would provide housing vouchers and services. Mayor Walen stated that the City of Kirkland would be sending a formal letter to King County Councilmembers advocating for this position.

Councilmember Peloza stated that he feels the levy ordinance should have stronger language regarding funding levels for public health and wants to understand how many dollars are going to go to the public health clinics.

#### This matter was Presented

#### 8. Briefing No. 2015-B0089

Drug Use Trends in King County.

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*Dr.* Caleb Banta-Green, briefed the committee by powerpoint presentation and answered questions of the members.

Mayor Walen read a statement from the City of Kirkland for the committee's consideration.

This matter was Presented

## Adjournment

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The meeting was adjourned at 4:33 p.m.

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

Clerk's Signature