



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Regional Policy Committee

*Councilmembers: Pete von Reichbauer, Chair; Claudia
Balducci, Larry Gossett
Alternate: Jeanne Kohl-Welles*

*Sound Cities Association: Dave Hill, Algona; Bill Peloza,
Auburn;
John Stokes, Vice Chair, Bellevue; Bernie Talmas, Woodinville
Alternates: Austin Bell, Burien and Angela Birney, Redmond*

*City of Seattle: Debora Juarez, Kshama Sawant
Alternates: Bruce Harrell and Teresa Mosqueda*

*Staff: Greg Doss (206-477-0891) Lead Staff
Angelica Calderon, Committee Assistant (206-477-0874)*

3:00 PM

Wednesday, February 14, 2018

Room 1001

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 3:07 p.m.

2. Roll Call

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Present: 10 - Ms. Balducci, Mr. Gossett, Mr. Hill, Ms. Juarez, Mr. Peloza, Mr. Stokes, Mr. Talmas, Mr. von Reichbauer, Mr. Bell and Ms. Birney

Excused: 1 - Ms. Sawant

3. Approval of Minutes

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*Councilmember Stokes moved approval of the January 10, 2018 meeting minutes.
Seeing no objections the minutes were approved.*

4. Chair's Report[play video](#)

The Chair welcomed City of Seattle councilmembers to the Committee. The Chair announced that our March meeting moved to Wednesday, March 7.

5. Public Comment (Optional)[play video](#)

There was an individual available to provide public comment:

1. Marguerite Richard

Discussion and Possible Action[play video](#)**6. RPC Resolution No. RPC2018-01**

A RESOLUTION concerning the regional policy committee work program.

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Sponsors: Mr. von Reichbauer

Greg Doss, Council Staff briefed the Committee on the Resolution and answered questions from the members. There was a verbal amendment to change the Work Program, adding. "12. Flood Control"

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

Yes: 10 - Ms. Balducci, Mr. Gossett, Mr. Hill, Ms. Juarez, Mr. Peloza, Mr. Stokes, Mr. Talmas, Mr. von Reichbauer, Mr. Bell and Ms. Birney

Excused: 1 - Ms. Sawant

Briefing[play video](#)**7. Briefing No. 2018-B0022**

PSERN Quarterly Briefing

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Miranda Leskinen, Council Staff, briefed the Committee and answered questions from the members. David Mendel, Director, Emergency Radio Communications Division and Kimberly Nuber, Government Relations Officer, PSERN Project, Emergency Radio Communications Division, King County Information Technology were present to brief

the Committee with a PowerPoint Presentation and answered questions from the members.

This matter was Presented

8. [Briefing No. 2018-B0023](#)

A briefing on King County Elections' prepaid postage pilot

[play video](#)

Julie Wise, King County Elections was present to brief the Committee with a PowerPoint Presentation and answered questions from the members.

This matter was Presented

Other Business

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There was no other business to come before the Committee.

Adjournment

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The meeting was adjourned at 4:06 p.m.

Approved this _____ day of _____

Clerk's Signature