



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Regional Policy Committee

*Councilmembers: Pete von Reichbauer, Chair;
Rod Dembowski, Jeanne Kohl-Welles*

*Sound Cities Association: Angela Birney, Mayor, Redmond;
Nancy Backus, Mayor, Auburn;
Dave Hill, Mayor, Algona; John Stokes, Vice Chair and
Bellevue Councilmember*

*Alternates: James McNeal, Councilmember, Bothell and
Armondo Pavone, Mayor, Renton*

*City of Seattle: Lisa Herbold, Councilmember and Teresa
Mosqueda, Councilmember
Alternates: Debora Juarez, Councilmember and Andrew Lewis,
Councilmember*

*Staff: Jenny Giambattista (206-477-0879) Lead Staff
Marka Steadman: Committee Clerk (206-477-0887)*

3:00 PM

Wednesday, February 12, 2020

Room 1001

DRAFT MINUTES

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.

[play video](#)

1. Call to Order

[play video](#)

Chair von Reichbauer called the meeting to order at 3:10 p.m.

2. Roll Call

[play video](#)

Present: 9 - Ms. Backus, Mr. Dembowski, Ms. Birney, Mr. Hill, Ms. Kohl-Welles, Mr. Stokes, Mr. von Reichbauer, Ms. Herbold and Mr. McNeal

Excused: 1 - Ms. Mosqueda

3. Approval of Minutes

[play video](#)

Councilmember Stokes moved approval of the December 5, 2019, meeting minutes. Seeing no objections, the minutes were adopted.

4. Chair's Report

[play video](#)

There was no Chair's report.

5. Public Comment (Optional)

[play video](#)

The following individuals provided public comment:

*Alex Tsimerman
Kassech Zenebe
Marguerite Richard*

Briefing

[play video](#)

6. Briefing No. 2020-B0019

Election of Vice Chair

[play video](#)

Vice Chair Stokes moved that Mayor Birney fill the role of Vice Chair. The motion passed unanimously.

This matter was Presented

Discussion and Possible Action

[play video](#)

7. RPC Resolution No. RPC2020-01

A RESOLUTION concerning the regional policy committee work program for 2020.

[play video](#)

Jenny Giambattista, Committee staff, briefed the Committee on the resolution and answered questions from the members. Affordable housing, Best Starts for Kids levy updates, and Regional Homeless Authority Updates be added to the mandatory list; and the Waste to Energy Waste Export Study and Continuum of Care progress be added to the briefing list. Land Conservation will be removed from the mandatory list.

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: 11 Ms. Backus, Ms. Birney, Mr. Dembowski, Mr. Hill, Ms. Kohl Welles, Mr. Stokes, Mr. von Reichbauer and Ms. Herbold

No: 0

Excused: 1 Ms. Mosqueda

A motion was made by Councilmember Birney that this RPC Resolution be Passed as revised. The motion carried by the following vote:

Yes: 11 - Ms. Backus, Ms. Birney, Mr. Dembowski, Mr. Hill, Ms. Kohl-Welles, Mr. Stokes, Mr. von Reichbauer and Ms. Herbold

Excused: 2 - Ms. Mosqueda and Mr. McNeal

8. [Proposed Motion No. 2019-0239](#)

A MOTION accepting the third annual report on the best starts for kids initiative, in accordance with Attachment A to Ordinance 18373.

[play video](#)

Tillery Williams, Committee staff, provided introductory remarks. Sheila Capestany, Division Director, Children, Youth and Young Adults and Strategic Advisor for Children and Youth, King County Department of Community and Human Services; briefed 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: 11 Ms. Backus, Ms. Birney, Mr. Dembowski, Mr. Hill, Ms. Kohl Welles, Mr. Stokes, Mr. von Reichbauer and Ms. Herbold

No: 0

Excused: 1 Ms. Mosqueda

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

Yes: 11 - Ms. Backus, Ms. Birney, Mr. Dembowski, Mr. Hill, Ms. Kohl-Welles, Mr. Stokes, Mr. von Reichbauer and Ms. Herbold

Excused: 2 - Ms. Mosqueda and Mr. McNeal

Briefing

[play video](#)

9. [Briefing No. 2020-B0016](#)

Mental Illness and Drug Dependency (MIDD) Annual Report

[play video](#)

Sam Porter, Committee staff, provided introductory remarks. Kelli Nomura, Director, Behavioral Health and Recovery Division (BHRD), Department of Community and Human Services (DCHS), and Robin Pfohman, MIDD Coordinator, BHRD, DCHS, briefed the Committee and answered questions from the members.

This matter was Presented

Other Business

[play video](#)

The Chair noted that the March meeting would likely be cancelled due to scheduling conflicts.

Adjournment

[play video](#)

Approved this _____ day of _____

Clerk's Signature