



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Regional Policy Committee

*Councilmembers: Bob Ferguson, Chair; Carolyn Edmonds,
Kathy Lambert
Jane Hague, David Irons, Julia Patterson*

*Suburban Cities Association: Pete Lewis, Auburn; Kathy
Keolker-Wheeler, Renton;
Sonny Putter, Newcastle; John Wise, Enumclaw
Alternates: Rosemarie Ives, Redmond; Joan McBride, Kirkland*

City of Seattle: Jan Drago, Tom Rasmussen

*Staff: Beth Mountsier (296-0319), Lead Analyst;
Joanne Rasmussen (296-0333), Committee Assistant*

3:00 PM

Thursday, July 14, 2005

Room 1001

SPECIAL MEETING

Call to Order

The meeting was called to order at 3:04 p.m.

Roll Call

Present: 7 - Mr. Ferguson, Ms. Edmonds, Ms. Lambert, Mr. Putter, Mr. Lewis, Mr. Wise and Ms. McBride

Excused: 6 - Ms. Hague, Mr. Irons, Ms. Patterson, Ms. Drago, Ms. Keolker and Mr. Rasmussen

1. Approval of Minutes

The minutes of the June 1, 2005 meeting were held.

2. Chair's Report

Chair Ferguson introduced Kathleen Southwick, Executive Director, Crisis Clinic. Ms. Southwick briefed the committee from a document entitled, "Status Report on 2-1-1", noting that the system is expected to be launched in 2006.

A press release from King County Executive Ron Sims regarding the formation of the "Healthy Families and Communities Task Force" which will be co-chaired by Metropolitan King County Council Budget Chair Larry Gossett and Renton Mayor Kathy Keolker-Wheeler, was distributed to the members.

Chair Ferguson noted that the legislation on the Veteran's ballot measure will be distributed for review prior to introduction to the King County Council at the end of the month.

The Regional Policy Committee meeting scheduled for August 3, 2005 will be cancelled due to the recess of the King County Council. The next regularly scheduled meeting will be Wednesday, September 7, 2005.

3. Public Comment

No one appeared before the committee to offer public comment.

Discussion and Possible Action

4. [Proposed Motion No. 2005-0301](#)

A MOTION approving the analysis of public and private options for ownership and operation of transfer and intermodal facilities report and establishing January 30, 2006, as the date the report on the preliminary transfer and waste export facility recommendations, and estimated system costs, rate impacts and financial policy assumptions, shall be submitted to the King County council.

Sponsors: Mr. Ferguson and Ms. Edmonds

Beth Mountsier, Committee Staff, briefed the committee. Theresa Jennings, Director, Solid Waste Division, Department of Natural Resources and Parks (DNRP), briefed the committee and answered questions from the members on the Waste Export System Plan during a powerpoint presentation.

Councilmember Putter moved amendment No. 1, to insert on page 4, line 55 after "approved" the language ", with the understanding that Table 1 (Characteristics matrix for Future Public or Privately-Contacted Solid Waste System) will be further refined prior to the preparation of the preliminary transfer and waste export facility recommendations report." The amendment passed unanimously.

This matter was Amended.

[Proposed Substitute Motion No. 2005-0301.2](#)

A MOTION approving the analysis of public and private options for ownership and operation of transfer and intermodal facilities report and establishing January 30, 2006, as the date the report on the preliminary transfer and waste export facility recommendations, and estimated system costs, rate impacts and financial policy assumptions, shall be submitted to the King County council.

Sponsors: Mr. Ferguson and Ms. Edmonds

A motion was made by Mr. Putter, seconded by Committee Member McBride, that this matter be Recommended Do Pass Substitute. The motion carried by the following vote:

Yes: 7 - Mr. Ferguson, Ms. Edmonds, Ms. Lambert, Mr. Putter, Mr. Lewis, Mr. Wise and Ms. McBride

Excused: 6 - Ms. Hague, Mr. Irons, Ms. Patterson, Ms. Drago, Ms. Keolker and Mr. Rasmussen

Briefing

5. [Briefing No. 2005-B0087](#)

Federal and State Health & Human Services Funding in King County

Beth Mountsier, Committee Staff, briefed the committee. David Wertheimer, Kelly Point Partners, briefed the committee and answered questions from the members on the project of the database of state and federal funding flowing into King County and potential uses of that database, during a powerpoint presentation. Ursula Roosen-Runge, Strategic Learning Resources, answered questions from the members. Members Putter and Wise requested a work plan for a second phase of this work. The Chair directed staff to prepare the work plan.

This matter was Presented.

Adjournment

The meeting was adjourned at 4:45 p.m.

Approved this _____ day of _____.

Clerk's Signature