

MEETING SUMMARY
Monday Study Session
July 30, 2018

Summaries of Council Study Session are not verbatim; however, recorded tapes are available upon request.

COUNCILMEMBERS PRESENT:

Douglas G. Richardson, Chair
Jim McCune
Pam Roach
Derek Young

COUNCILMEMBERS EXCUSED:

Dan Roach, Vice Chair
Rick Talbert
Connie Ladenburg

COUNCIL STAFF PRESENT: Susan Long, Mark Williams, Tom Swanson, David Prutzman, Tammi Lewis, Amy Cruver, Jason Escareno, Mike Kruger, Paul Bocchi, Hugh Taylor

1. Call to Order: 11:02 a.m.

The Chair advanced to item 4.

- Executive Session pursuant to RCW 42.30.110 (1)(i).

Long cited the RCW. The Chair stated 20 minutes would be needed for the Executive Session. At 11:04 a.m., the Council recessed into Executive Session. At 11:24 a.m., the Council reconvened the Study Session and the Chair announced an additional 10 minutes would be needed; the Council recessed into Executive Session at 11:25 a.m.; at 11:35 a.m. the Study Session reconvened.

The Chair moved to item 3.

3. Other Business

- Crisis Stability Center (Diversion Center) Presentation
Presenter: Steve O'Ban, Senior Counsel for Behavioral Health, Executive's Office, (253) 798-7477
O'Ban distributed, "Potential Community Engagement Strategies-Draft," "Proposed Parkland/Spanaway Crisis Stabilization Center," Parkland/Spanaway Crisis Facility." (A copy of the handouts are contained in the meeting file.)

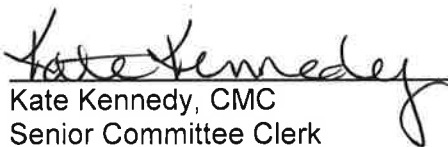
Jodie Leer, Recovery Services Administrator, spoke to the intake process for individuals in crisis, and played an informational video.

- Recycling Policy – Blue Sky/National Sword

Presenter: Ryan Dicks, Sustainability Manager, Planning and Public Works Department, (253) 798-8603

Dicks presented a powerpoint presentation and distributed, "Recycling Update, Blue Sky 2018," "Best Management Practices: Commingled Residential Recycling," "Washington Refuse & Recycling Association China's National Sword Policy." (A copy of the handouts are contained in the meeting file.)

4. Review of July 31, 2018 Council Meeting Agenda-Long reviewed
 - a. Amendments-none
 - b. Grant report-none
5. Review of Committee Agendas for the Week-Long reviewed
6. Adjourn: 1:15 p.m.


Kate Kennedy, CMC
Senior Committee Clerk