

# **King County**

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

# Meeting Minutes Metropolitan King County Council

Councilmembers: Dave Upthegrove, Chair; Girmay Zahilay, Vice Chair of Policy Development and Review; Reagan Dunn, Vice Chair of Regional Coordination; Claudia Balducci, Jorge Barón, Rod Dembowski, Teresa

> Mosqueda, Sarah Perry, Pete von Reichbauer

1:30 PM Tuesday, February 6, 2024

**Hybrid Meeting** 

#### **DRAFT MINUTES**

Hybrid Meetings: Attend King County Council meetings in person in Council Chambers (Room 1001), 516 3rd Avenue in Seattle, or through remote access. Details on how to attend and/or provide comment remotely are listed below.

HOW TO PROVIDE PUBLIC TESTIMONY: The Council values community input and looks forward to hearing from you.

There are three ways to provide public testimony:

- 1. In person: You may attend the meeting in person in Council Chambers.
- 2. By email: You may testify by submitting a COMMENT email. If your testimony is submitted before 10:00 a.m. on the day of the Council meeting, your email testimony will be distributed to the Councilmembers and appropriate staff prior to the meeting. Please submit your testimony by emailing clerk@kingcounty.gov.
- 3. Remote attendance on the Zoom Webinar: You may provide oral public testimony at the meeting by connecting to the meeting via phone or computer using the ZOOM application at https://zoom.us/, and entering the Webinar ID below.

You are not required to sign-up in advance. Testimony will be limited to ordinances and motions listed on the meeting agenda for action. On the fourth Tuesday of each month, the council allows general public comment on matters relating to county government.

#### **CONNECTING TO THE WEBINAR**

Webinar ID: 890 5838 1493

If you do not have access to the ZOOM application, you can connect to the meeting by calling 1-253-215-8782 and using the Webinar ID. Connecting in this manner, however, may impact your ability to be unmuted to speak.

You have the right to language access services at no cost to you. To request these services, please contact our Equity and Social Justice Coordinator, Tera Chea at (206) 477-9259 or Tera.Chea2@kingcounty.gov, three (3) days prior to the meeting.

If you do not wish to be called upon for public comment during the meeting, please help us manage the callers and use one of the options below (Live Streaming or King County TV Channel 22).

HOW TO LISTEN TO THE MEETING: There are several ways to listen to the meeting if you don't wish to provide public testimony:

- 1. Stream online via this link: https://king-county-tv.cablecast.tv/, or input the link web address into your web browser.
- 2. Watch King County TV on Comcast Channel 22 and 322(HD), and Astound Broadband Channels 22 and 711 (HD).
- 3. Listen to the meeting by telephone See "Connecting to the Webinar" above.

#### 1. Call to Order

The meeting was called to order at 1:33 p.m.

#### 2. Roll Call

**Present:** 9 - Balducci, Barón, Dembowski, Dunn, Mosqueda, Perry, Upthegrove, von Reichbauer and Zahilay

#### 3. Flag Salute and Pledge of Allegiance

Councilmember Balducci led the flag salute and Pledge of Allegiance.

#### 4. Approval of Minutes of January 23, 2024

Councilmember Zahilay moved to approve the minutes of the January 23, 2024 meeting as presented. Seeing no objection, the Chair so ordered.

#### 5. Additions to the Council Agenda

There were no additions to the Council agenda.

# Hearing and Second Reading of Ordinances from Standing Committees and Regional Committees, and of Ordinances related to Collective Bargaining

There will be one public hearing on Items 6-16, & 22

The following people spoke: Alex Tsimerman

#### **Consent Items**

#### 6. Proposed Substitute Ordinance No. 2023-0424.2

AN ORDINANCE relating to county reports and making technical corrections; amending Ordinance 18793, Section 3, and K.C.C. 2.16.036, Ordinance 11984, Section 3, as amended, and K.C.C. 2.21.030, Ordinance 3631, Section 1, as amended, and K.C.C. 2.30.010, Ordinance 17699, Section 2, as amended, and K.C.C. 2.36.100, Ordinance 17652, Section 16, as amended, and K.C.C. 2.97.090, Ordinance 19008, Section 7, and K.C.C. 2.150.050, Ordinance 16682, Section 5, and K.C.C. 2.200.040, Ordinance 12014, Section 18, as amended, and K.C.C. 3.12.180, Ordinance 14233, Section 7, as amended, and K.C.C. 3.15.140, Ordinance 12045, Section 20, as amended, and K.C.C. 4.56.035, Ordinance 17390, Section 1, as amended, and K.C.C. 4.56.300, Ordinance 680, Section 4, as amended, and K.C.C. 4A.100.100, Ordinance 12787, Section 6, as amended, and K.C.C. 12.16.175, Ordinance 12643, Section 23, as amended, and K.C.C. 28.94.265, Ordinance 13325, Section 3, as amended, Ordinance 18627, Section 1, as amended, and Ordinance 18628, Section 2, and repealing Ordinance 18840, Section 6, and K.C.C. 2.400.050, Ordinance 13257, Section 16, and K.C.C. 3.24.160, Ordinance 15805, Section 4, and Ordinance 19161, Section 4.

Sponsors: Balducci

The enacted number is 19738.

A Public Hearing was held and closed.

#### Passed On The Consent Agenda

A motion was made by Councilmember Zahilay that the Consent Agenda be passed. The motion carried by the following vote:

Yes: 9 - Balducci, Barón, Dembowski, Dunn, Mosqueda, Perry, Upthegrove, von Reichbauer, and Zahilay

#### **Metropolitan King County Council**

#### 7. Proposed Ordinance No. 2023-0451

AN ORDINANCE declaring a one-year moratorium prohibiting the acceptance of applications for the establishment of new or expansion of existing wineries, breweries, distilleries, and remote tasting rooms, as primary or accessory uses or as home occupations or home industries; and prohibiting temporary use permits for wineries, breweries, distilleries, and remote tasting rooms; establishing a work plan; and declaring an emergency.

**Sponsors:** Perry

The enacted number is 19721.

A Public Hearing was held and closed.

#### **Public Hearing Required**

On an emergency basis, the King County Council adopted Ordinance 19721 on December 12, 2023. The ordinance established a one-year moratorium prohibiting the acceptance of applications for the establishment of new or expansion of existing wineries, breweries, distilleries, and remote tasting rooms, as primary or accessory uses or as home occupations or home industries; and prohibiting temporary use permits for wineries, breweries, distilleries, and remote tasting rooms, and establishing a work plan. In accordance with state law, a public hearing is required to be held within sixty days of the adoption of the moratorium. The ordinance was advertised for a public hearing on February 6, 2024. No Council action was taken on this item.

# Motions, from Standing Committees and Regional Committees and Motions related to Collective Bargaining, for Council Action

#### **Consent Items**

#### 8. Proposed Motion No. 2023-0275

A MOTION acknowledging receipt of the report on the department of public defense's assigned counsel hourly rates in accordance with the 2023-2024 Biennial Budget Ordinance, Ordinance 19546, Section 17, Proviso P5.

**Sponsors:** Zahilay

The enacted number is 16516.

A Public Hearing was held and closed.

#### 9. Proposed Motion No. 2023-0402

A MOTION confirming the executive's appointment of Brett Lohrman, who resides in council district seven, to the King County solid waste advisory committee, as a representative from a bargaining unit representing the greatest number of solid waste division employees (Teamsters Local 174).

**Sponsors:** von Reichbauer

The enacted number is 16517.

A Public Hearing was held and closed.

#### 10. **Proposed Motion No. 2023-0445**

A MOTION confirming the executive's appointment of Caroline Vidal, who resides in council district five, to the King County priority hire advisory committee.

**Sponsors:** Upthegrove

The enacted number is 16518.

A Public Hearing was held and closed.

#### 11. **Proposed Motion No. 2023-0446**

A MOTION confirming the executive's appointment of Leilanna Barrientes, who resides in council district seven, to the King County priority hire advisory committee.

Sponsors: von Reichbauer

The enacted number is 16519.

A Public Hearing was held and closed.

#### 12. **Proposed Motion No. 2023-0447**

A MOTION confirming the executive's appointment of Robin Strom, who resides in council district five, to the King County priority hire advisory committee.

**Sponsors:** Upthegrove

The enacted number is 16520.

A Public Hearing was held and closed.

#### 13. **Proposed Motion No. 2023-0449**

A MOTION confirming the executive's appointment of David Johnson, who resides in council district three, to the King County priority hire advisory committee.

**Sponsors:** Perry

The enacted number is 16521.

A Public Hearing was held and closed.

#### 14. Proposed Motion No. 2024-0015

A MOTION confirming the appointment of Bryan Ohno to the King County cultural development authority (4Culture) board.

**Sponsors:** Upthegrove

The enacted number is 16522.

A Public Hearing was held and closed.

#### 15. **Proposed Motion No. 2024-0016**

A MOTION confirming the appointment of Leanne Guier to the King County cultural development authority (4Culture) board.

**Sponsors:** von Reichbauer

The enacted number is 16523.

A Public Hearing was held and closed.

#### Passed On The Consent Agenda

A motion was made by Councilmember Zahilay that the Consent Agenda be passed. The motion carried by the following vote:

**Yes:** 9 - Balducci, Barón, Dembowski, Dunn, Mosqueda, Perry, Upthegrove, von Reichbauer, and Zahilay

#### Reappointment Consent Agenda

#### 16. <u>Proposed Motion No. 2024-0027</u>

A MOTION confirming the executive's reappointment of Joe Cunningham, who resides in council district one, to the King County board for developmental disabilities.

**Sponsors:** Dembowski

The enacted number is 16524.

A Public Hearing was held and closed.

#### **Passed On The Consent Agenda**

A motion was made by Councilmember Zahilay that the Consent Agenda be passed. The motion carried by the following vote:

**Yes:** 9 - Balducci, Barón, Dembowski, Dunn, Mosqueda, Perry, Upthegrove, von Reichbauer, and Zahilay

#### First Reading and Referral of Ordinances

#### 17. Proposed Ordinance No. 2024-0036

AN ORDINANCE relating to King County district court electoral district boundaries for 2024; and amending Ordinance 16803, Section 1, as amended, and K.C.C. 1.12.050.

**Sponsors:** von Reichbauer

This matter had its first reading and was referred to the Government Accountability and Oversight Committee.

### First Reading and Referral of Motions

#### 18. <u>Proposed Motion No. 2023-0404</u>

A MOTION confirming the executive's appointment of Kasia Grzebyk, who resides in council district nine, to the King County solid waste advisory committee, as a citizen representative who resides within a mile of the property boundaries of the Cedar Hills regional landfill.

Sponsors: Dunn

This matter had its first reading and was referred to the Transportation, Economy, and Environment Committee.

#### **Reintroductions of Motions**

#### 19. **Proposed Motion No. 2023-0234**

A MOTION confirming the executive's appointment of Zahra Mohamed, who resides in council district eight, to the King County immigrant and refugee commission.

**Sponsors:** McDermott and Mosqueda

This matter was Reintroduced

#### 20. Proposed Motion No. 2023-0398

A MOTION confirming the executive's appointment of Elizabeth Bardeen, who resides in council district four, to the King County board for developmental disabilities.

**Sponsors:** Kohl-Welles and Barón

This matter was Reintroduced

#### 21. Reports on Special and Outside Committees

#### **Other Business**

The Chair reminded the Council of the vacancy at Valley Medical Center for Commissioner Position No. 4, and that applications are due by Wednesday, February 14, 2024, with final Council action anticipated at the April 2, 2024 Council meeting.

#### 22. Recognition Presented in the Community

# Recognition of Lunar New Year as a culturally and historically significant holiday

Chair Upthegrove announced that this recognition has been officially acknowledged and presented in the community.

## **Adjournment**

The meeting was adjourned at 1:45 p.m.	

-	Clerk's Signature

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