

# King County

# **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 20, 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://kingcounty.gov/kctv, 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. <u>Call to Order</u>

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 Dunn led the flag salute and Pledge of Allegiance.

# 4. Approval of Minutes of February 13, 2024

Councilmember Zahilay moved to approve the minutes of the February 13, 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.

#### 6. <u>Special Items</u>

#### Proclamation of February 24, 2024, as Twin Peaks Day in King County

Councilmember Perry and Deputy Executive Shannon Braddock made remarks, read the proclamation of February 24, 2024 as Twin Peaks Day in King Council, and introduced Karl Reinsch. Karl Reinsch made remarks and thanked the Council. There will be one public hearing on Items 6-7

The following people spoke: Alex Tsimerman

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

#### **Consent Items**

## 7. Proposed Motion No. 2023-0400

A MOTION confirming the executive's appointment of Mustafa Mohammed, who resides in council district five, to the King County behavioral health advisory board.

Sponsors: Upthegrove

The enacted number is 16532.

A Public Hearing was held and closed. This matter passed on the Consent Agenda.

#### 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**

#### 8. Proposed Ordinance No. 2024-0063

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Devlin Carey and Alix Lamsa for property located at east and abutting 44665 SE Edgewick Road, North Bend, WA 98045, designated department of natural resources and parks, water and land resources division file no. E23CT007.

Sponsors: Upthegrove

This matter had its first reading and was referred to the Hearing Examiner.

#### 9. Proposed Ordinance No. 2024-0064

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Seth and Eleanore Swank for property located at 33433 NE 102nd Way, Carnation, WA 98014, designated department of natural resources and parks, water and land resources division file no. E23CT013.

<u>Sponsors:</u> Upthegrove

#### This matter had its first reading and was referred to the Hearing Examiner.

#### 10. Proposed Ordinance No. 2024-0065

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Kristina and Mark Cobarrubia for property located at 2959 NE 173rd Street, Duvall, WA 98019, designated department of natural resources and parks, water and land resources division file no. E23CT019.

<u>Sponsors:</u> Upthegrove

#### This matter had its first reading and was referred to the Hearing Examiner.

#### 11. Proposed Ordinance No. 2024-0066

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by David Tesar for property located at 12818 412th Avenue SE, North Bend, WA 98045, designated department of natural resources and parks, water and land resources division file no. E23CT022.

<u>Sponsors:</u> Upthegrove

#### This matter had its first reading and was referred to the Hearing Examiner.

#### 12. Proposed Ordinance No. 2024-0067

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Seth and Eleanore Swank for property located at 33433 NE 102nd Way, Carnation, WA 98014, designated department of natural resources and parks, water and land resources division file no. E23CT013.

Sponsors: Upthegrove

#### This matter had its first reading and was referred to the Hearing Examiner.

#### 13. Proposed Ordinance No. 2024-0068

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Michael and Christine Harmon for property located at 14630 NE 164th Street, Woodinville, WA 98072, designated department of natural resources and parks, water and land resources division file no. E23CT012.

<u>Sponsors:</u> Upthegrove

#### This matter had its first reading and was referred to the Hearing Examiner.

#### 14. Proposed Ordinance No. 2024-0069

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Cody Folsom for property located at 46428 SE Mt Si Road, North Bend, WA 98045, designated department of natural resources and parks, water and land resources division file no. E23CT026.

<u>Sponsors:</u> Upthegrove

#### This matter had its first reading and was referred to the Hearing Examiner.

#### 15. Proposed Ordinance No. 2024-0070

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Dennis Yunick for property located at 12202 466th Avenue SE, North Bend, WA 98045, designated department of natural resources and parks, water and land resources division file no. E23CT023.

<u>Sponsors:</u> Upthegrove

This matter had its first reading and was referred to the Hearing Examiner.

# **First Reading and Referral of Motions**

#### 16. Proposed Motion No. 2024-0028

A MOTION confirming the executive's appointment of the Honorable Eric Zimmerman, councilmember, city of Normandy Park, who resides in council district five, to the King County conservation futures advisory committee, as a council at-large representative.

<u>Sponsors:</u> Upthegrove

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

#### 17. Proposed Motion No. 2024-0050

A MOTION confirming the executive's appointment of Noah Katka, who resides in council district one, to the King County emergency management advisory committee, as the local emergency planning committee representative.

<u>Sponsors:</u> Dembowski

This matter had its first reading and was referred to the Local Services and Land Use Committee.

#### 18. Proposed Motion No. 2024-0057

A MOTION confirming the executive's appointment of Charmaigne Jones, who resides in council district five, to the King County children and youth advisory board.

#### Sponsors: Upthegrove

# This matter had its first reading and was referred to the Health and Human Services Committee.

#### 19. Proposed Motion No. 2024-0058

A MOTION confirming the executive's appointment of Ethiopia Alemneh, who resides in council district five, to the King County children and youth advisory board.

Sponsors: Upthegrove

This matter had its first reading and was referred to the Health and Human Services Committee.

#### 20. Proposed Motion No. 2024-0059

A MOTION confirming the executive's appointment of Lisa Stirgus, who resides in council district seven, to the King County children and youth advisory board.

Sponsors: von Reichbauer

This matter had its first reading and was referred to the Health and Human Services Committee.

#### 21. Proposed Motion No. 2024-0060

A MOTION confirming the executive's appointment of Eden Gebre, who resides in council district five, to the King County children and youth advisory board.

<u>Sponsors:</u> Upthegrove

This matter had its first reading and was referred to the Health and Human Services Committee.

#### 22. Proposed Motion No. 2024-0062

A MOTION confirming the executive's appointment of Yedidia Alebachew, who resides in council district four, to the King County children and youth advisory board.

Sponsors: Barón

This matter had its first reading and was referred to the Health and Human Services Committee.

# **Rereferral of Motions**

## 23. Proposed Motion No. 2023-0276

A MOTION approving the 2022 annual mental illness and drug dependency evaluation summary report, in compliance with K.C.C. 4A.500.309.

Sponsors: von Reichbauer

This is a dual rereferral first to the Regional Policy Committee and then to the Health and Human Services Committee.

This is a nonmandatory rereferral to the Regional Policy Committee under KCC 1.24.065.1 as an issue that is not a countywide policy or plan but would benefit from interjurisdictional discussion.

#### This matter was Re-referred to the Regional Policy Committee

## 24. <u>Reports on Special and Outside Committees</u>

# **Other Business**

#### Labor Policy Committee

The Labor Policy Committee went into closed session under RCW 42.30.140(4) to discuss collective bargaining negotiations or to plan or adopt the strategy or position to be taken in collective bargaining. The labor policy committee also went in to executive session under RCW 42.30.110 to discuss with legal counsel the legal risks of a proposed action when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the county.

The Chair announced that the labor policy committee would be in closed or in executive session for approximately 40 minutes, until about 2:30 p.m.

The Chair recessed the meeting for the executive/closed session of the Labor Policy Committee for 40 minutes at 1:48 p.m.

Chair Upthegrove extended executive/closed session of the Labor Policy Committee for 15 minutes to 2:45 p.m.

Chair Upthegrove extended executive/closed session of the Labor Policy Committee for 10 minutes to 2:55 p.m.

Chair Upthegrove extended executive/closed session of the Labor Policy Committee for 5 minutes to 3:00 p.m.

The Chair reconvened the meeting at 3:00 p.m.

# Adjournment

The meeting was adjourned at 3:03 p.m.

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

Clerk's Signature