



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Committee of the Whole

Councilmembers:

*Jeanne Kohl-Welles, Chair;
Reagan Dunn, Vice Chair;
Claudia Balducci, Rod Dembowski, Joe McDermott, Sarah
Perry, Dave Upthegrove,
Pete von Reichbauer, Girmay Zahilay*

Lead Staff: Andy Micklow (206-263-3226)

Committee Clerk: Gabbi Williams (206-477-7470)

1:30 PM

Monday, November 7, 2022

Hybrid Meeting

1. **Call to Order**

Chair Kohl Welles called the meeting to order at 1:31 p.m.

2. **Roll Call**

Present: 9 - Balducci, Dembowski, Dunn, Kohl-Welles, Perry, McDermott, Upthegrove, von Reichbauer and Zahilay

3. **Approval of Minutes**

Councilmember McDermott moved approval of the October 17, 2022 meeting minutes. There being no objections, the minutes were approved.

4. **Public Comment**

*The following individuals provided public comment:
Maura Brueger
Alex Tsimmerman*

Consent

5. **[Proposed Motion No. 2022-0283](#)**

A MOTION confirming the executive's appointment of Kimberly Hartman, who resides in council district six, to the King County landmarks commission.

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

Yes: 9 - Balducci, Dembowski, Dunn, Kohl-Welles, Perry, McDermott, Upthegrove, von Reichbauer and Zahilay

6. [Proposed Ordinance No. 2022-0322](#)

AN ORDINANCE authorizing the county executive to execute an interlocal agreement among King County and the cities of Seattle and Tukwila and the Port of Seattle for the purposes of creating a strong partnership for collaboration to advance environmental initiatives in the Duwamish river basin.

A motion was made by Councilmember McDermott that this Ordinance be Recommended Do Pass Consent. The motion carried by the following vote:

Yes: 9 - Balducci, Dembowski, Dunn, Kohl-Welles, Perry, McDermott, Upthegrove, von Reichbauer and Zahilay

Briefing**7. [Briefing No. 2022-B0136](#)**

Executive COVID Briefing

Dwight Dively, Director, King County Office of Performance, Strategy, and Budget, briefed the committee and answered questions from the members.

This matter was Presented

Discussion and Possible Action**8. [Proposed Motion No. 2022-0435](#)**

A MOTION confirming the King County board of health's selected nonelected member candidates to begin serving in 2023.

Sam Porter, Council staff, briefed the committee and answered questions from the members. Esther Lucero, Butch de Castro, Katherine Gudgel, Patricia Egwuatu, Quiana Daniels, Mustafa Mohammed, Robin Narruhn, Victor Loo, and Jeff Sconyers, appointees to the King County Board of Health, provided comments on their backgrounds and interest on serving on the board and answered questions from the members. Joy Carpine-Cazzanti, Government Affairs Administrator, Public Health – Seattle & King County, also addressed the committee.

Councilmember McDermott offered a verbal amendment to replace Julie Osgood with Jeff Sconyers in Position 6 representing community stakeholders, thereby rendering the alternate position for community stakeholders vacant. The verbal amendment was adopted.

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

Yes: 9 - Balducci, Dembowski, Dunn, Kohl-Welles, Perry, McDermott, Upthegrove, von Reichbauer and Zahilay

9. [Proposed Ordinance No. 2022-0307](#)

AN ORDINANCE authorizing the execution of a franchise renewal agreement with the city of Seattle, for use of King County road rights of way in unincorporated King County for the construction and maintenance of electric transmission and distribution system facilities.

Andy Micklow, Council staff, briefed the committee. Terri Hansen, Franchise Project Manager, Facilities Management Division, also addressed the committee.

Councilmember McDermott moved Amendment 1. The amendment was adopted.

A motion was made by Councilmember McDermott that this Ordinance be Recommended Do Pass Substitute Consent. The motion carried by the following vote:

Yes: 9 - Balducci, Dembowski, Dunn, Kohl-Welles, Perry, McDermott, Upthegrove, von Reichbauer and Zahilay

10. [Proposed Motion No. 2022-0349](#)

A MOTION authorizing the King County executive to accept a donation of fifty thousand dollars from the Foothills Trail Coalition to aid the King County parks and recreation division of the department of natural resources and parks in completion of the Foothills Trail Segment B.

Sherrie Hsu, Council staff, briefed the committee. Warren Jimenez, Parks Division Director, Department of Natural Resources and Parks, and Sujata Goel, Government and External Relations, Regional Trails Program, also addressed the committee.

Councilmember Dunn moved Amendment 1. The amendment was adopted.

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

Yes: 9 - Balducci, Dembowski, Dunn, Kohl-Welles, Perry, McDermott, Upthegrove, von Reichbauer and Zahilay

11. [Proposed Ordinance No. 2022-0350](#)

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement between King County, a political subdivision of the state of Washington, and Pierce County, a political subdivision of the state of Washington, regarding a financial contribution from Pierce County.

Sherrie Hsu, Council staff, briefed the committee. Warren Jimenez, Parks Division Director, Department of Natural Resources and Parks, and Sujata Goel, Government and External Relations, Regional Trails Program, also addressed the committee.

Councilmember Dunn moved Amendment 1. The amendment was adopted.

Councilmember Dunn moved Title Amendment T1. The amendment was adopted.

A motion was made by Councilmember Dunn that this Ordinance be Recommended Do Pass Substitute Consent. The motion carried by the following vote:

Yes: 9 - Balducci, Dembowski, Dunn, Kohl-Welles, Perry, McDermott, Upthegrove, von Reichbauer and Zahilay

Other Business

There was no other business to come before the committee.

Adjournment

The meeting was adjourned at 3:27 p.m.

Approved this _____ day of _____

Clerk's Signature