



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Agenda 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)*

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9:30 AM

Wednesday, December 7, 2022

Hybrid Meeting

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### REVISED AGENDA

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

Pursuant to K.C.C. 1.24.035 A. and F., this meeting is also noticed as a meeting of the Metropolitan King County Council, whose agenda is limited to the committee business. In this meeting only the rules and procedures applicable to committees apply and not those applicable to full council meetings.

**HOW TO PROVIDE PUBLIC COMMENT:** The Committee of the Whole values community input and looks forward to hearing from you on agenda items.

There are three ways to provide public comment:

1. **In person:** You may attend the meeting and provide comment in the Council Chambers.
2. **By email:** You may comment in writing on current agenda items by submitting your email comments to [kcccomitt@kingcounty.gov](mailto:kcccomitt@kingcounty.gov). If your email is received before 8:00 a.m. on the day of the meeting, your email comments will be distributed to the committee members and appropriate staff prior to the meeting.



Sign language and interpreter services can be arranged given sufficient notice (206-848-0355).  
TTY Number - TTY 711.  
Council Chambers is equipped with a hearing loop, which provides a wireless signal that is picked up by a hearing aid when it is set to 'T' (Telecoil) setting.



3. Remote attendance at the meeting by phone or computer: You may provide oral comment on current agenda items during the meeting's public comment period by connecting to the meeting via phone or computer using the ZOOM application at <https://zoom.us/>, and entering the webinar ID number below.

You are not required to sign up in advance. Comments are limited to current agenda items.

You have the right to language access services at no cost to you. To request these services, please contact Language Access Coordinator, Leslie Monteiro at 206 848 0355, or [leslie.monteiro@kingcounty.gov](mailto:leslie.monteiro@kingcounty.gov) by 8:00 a.m. the day prior to the meeting.

**CONNECTING TO THE WEBINAR:**

Webinar Meeting ID: 861 6509 0049

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.

**HOW TO WATCH/LISTEN TO THE MEETING REMOTELY:** There are several ways to watch or listen in to the meeting:

- 1) Stream online via this link: <https://livestream.com/accounts/15175343/events/4485487>, or input the link web address into your web browser.
- 2) Watch King County TV Channel 22 (Comcast Channel 22 and 322(HD), Wave Broadband Channel 22)
- 3) Listen to the meeting by telephone – See “Connecting to the Webinar” above.

To help us manage the meeting, if you do not wish to be called upon for public comment please use the Livestream or King County TV options listed above, if possible, to watch or listen to the meeting.

1. Call to Order

2. Roll Call

3. Approval of Minutes

*November 21, 2022 meeting minutes*

4. Public Comment

## Consent

5. [Proposed Motion No. 2022-0356](#)

A MOTION approving the 2023 budget and work plan for South King Housing and Homelessness Partners.

**Sponsors:** Zahilay

*April Sanders, Council staff*

6. [Proposed Motion No. 2022-0357](#)

A MOTION approving the 2023 budget and work plan for ARCH A Regional Coalition for Housing.

**Sponsors:** Zahilay

*April Sanders, Council staff*

## Discussion and Possible Action

7. [Proposed Motion No. 2022-0403](#)

A MOTION confirming the executive's appointment of Saloni Mavani, who resides in council district six, to the King County board of ethics, filling a council-nominated position.

**Sponsors:** Balducci

*Andy Micklow, Council staff*

8. [Proposed Ordinance No. 2022-0354](#)

AN ORDINANCE adopting the King County 2022-2025 Equal Employment Opportunity/Affirmative Action Plan.

**Sponsors:** Kohl-Welles

*Andy Micklow, Council staff*

9. [Proposed Ordinance No. 2022-0413](#)

AN ORDINANCE relating to the sale of environmental attributes held by the county; authorizing the King County executive to enter into a new short-term agreement in substantially the same form as the current agreement approved under Ordinance 17022 for the sale of emissions credits, also known as environmental attributes, to Puget Sound Energy, that are associated with the beneficial use of gas derived from landfill gas produced by the Cedar Hills regional landfill.

**Sponsors:** Dembowski

*Terra Rose, Council staff*

## Briefing

10. [Briefing No. 2022-B0138](#)

Executive COVID Briefing

*Dwight Dively, Director, King County Office of Performance, Strategy, and Budget*

11. [Briefing No. 2022-B0139](#)

Harborview Medical Center Briefing

*Sommer Kleweno Walley, Chief Executive Officer, Harborview Medical Center*  
*Steffanie Fain, President, King County Board of Trustees*

## Discussion and Possible Action

12. [Proposed Motion No. 2022-0450](#)

A MOTION regarding action by the Harborview Board of Trustees on October 27, 2022, in accordance with Section 6.4.4. of the hospital services agreement between King County and the University of Washington to suspend support for mission population programs and services provided by King County.

**Sponsors:** Balducci

*Sam Porter, Council staff*

*Contingent Upon Referral to the Committee of the Whole.*

**Other Business**

**Adjournment**