



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: Angelica Calderon (206-477-0874)

9:30 AM

Wednesday, March 16, 2022

Virtual Meeting

PUBLIC NOTICE: The Committee of the Whole meetings will be held virtually until further notice. To help prevent the spread of the COVID 19 virus, the Chambers will be closed and all committee members and staff will be participating in the meeting remotely. The live feed of the video conference will be streaming on the King County Council's website and on KCTV Channel 22. Ways to provide public comment are noted 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 two ways to provide public comment:

- 1) In writing: You may comment in writing on agenda items by submitting your written comments to kcccomitt@kingcounty.gov. If your comments are submitted before 8:00 a.m. on the day of the Committee of the Whole meeting, your comments will be distributed to the committee members and appropriate staff prior to the meeting.

2) Orally during the meeting by phone or computer: You may provide oral public testimony during the meeting by connecting using the ZOOM application at <https://zoom.us/> and the meeting identification and password below.

Webinar Meeting ID: 861 6509 0049

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

You are not required to sign up in advance. During this period of virtual meetings, public comment will be limited to items on the meeting agenda.

You have the right to language access services at no cost to you. To request these services, please contact our Language Access Coordinator, Reeni Nair, at 206 477 4978, or reeni.nair@kingcounty.gov, by 8:00 a.m. the day 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 WATCH/LISTEN TO THE MEETING: 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 Meeting” 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

Chair Kohl Welles called the meeting to order at 9:31 a.m.

2. Roll Call

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

3. Approval of Minutes

Councilmember Upthegrove moved approval of the March 02, 2022 meeting minutes. There being no objections, the minutes were approved

4. Public Comment

There was no public comment.

Discussion and Possible Action**5. Proposed Motion No. 2022-0051**

A MOTION confirming the executive's appointment of Shawn Peterson to the King County gender identity and sexual orientation inclusion task force, representing the Na'ah Illahee Fund.

Sponsors: Kohl-Welles

Sam Porter, Council staff, briefed the Committee on the legislation and answered questions from the members. Shawn Peterson, appointee to the King County gender identity and sexual orientation inclusion task force was present comment and to answer questions from the members. Mina Hashemi, Executive office commented and answered questions from the members.

A motion was made by Councilmember Dembowski 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

Briefing**6. Briefing No. 2022-B0039**

King County Regional Homelessness Authority (KCRHA) Update & Partnership for Zero Briefing

Marc Dones, Chief Executive Officer, King County Regional Homelessness Authority and Felicia Salcedo, Executive Director, We Are In, briefed the Committee via PowerPoint presentation and answered questions from the members.

This matter was Presented

Discussion and Possible Action**7. Proposed Ordinance No. 2022-0103**

AN ORDINANCE relating to the membership of the King County board of health; amending Ordinance 14989, Section 3, as amended, and K.C.C. 2.35.021, Ordinance 14989, Section 3, as amended, and K.C.C. 2.35.021, Ordinance XXXXX, Section 3, and K.C.C. 2.35.XXX (Section 3 of this ordinance), Ordinance XXXXX, Section 4, and K.C.C. 2.35.XXX (Section 4 of this ordinance), Ordinance XXXXX, Section 5, and K.C.C. 2.35.XXX (Section 5 of this ordinance) and Ordinance XXXXX, Section 6, and K.C.C. 2.35.XXX (Section 6 of this ordinance), adding new sections to K.C.C. chapter 2.35 and repealing

Ordinance XXXXX, Section 2, and K.C.C. 2.35.XXX (Section 2 of this ordinance).

Sponsors: McDermott

Sam Porter, Council staff, briefed the Committee on the legislation and answered questions from the members.

Anne Burkland, State and Local Affairs, Public Health – Seattle & King County (PHSKC)

Susie Levy, Government Affairs Administrator, PHSKC

Councilmember McDermott moved Striking Amendment S1. The striking 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: 8 - Balducci, Dembowski, Dunn, Kohl-Welles, Perry, McDermott, von Reichbauer and Zahilay

Excused: 1 - Upthegrove

Other Business

There was no further business to come before the committee

Adjournment

The meeting was adjourned at 10:54 a.m.

Approved this _____ day of _____

Clerk's Signature