



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Committee of the Whole

*Claudia Balducci, Chair;
Jorge Barón, Vice Chair;
Rod Dembowski, Reagan Dunn, Teresa Mosqueda, Sarah
Perry,
Dave Upthegrove, Pete von Reichbauer, Girmay Zahilay*

*Lead Staff: Andy Micklow (206-263-3226)
Committee Clerk: Blake Wells (206-263-1617)*

9:00 AM

Wednesday, December 4, 2024

Hybrid Meeting

SPECIAL MEETING - DRAFT MINUTES

1. **Call to Order**

Chair Balducci called the meeting to order at 9:04 AM.

2. **Roll Call**

Present: 8 - Balducci, Barón, Dunn, Dembowski, Mosqueda, Perry, von Reichbauer and Zahilay

Excused: 1 - Upthegrove

3. **Approval of Minutes**

*Councilmember Barón moved approval of the November 18, 2024 meeting minutes.
There being no objections, the minutes were approved.*

4. **Public Comment**

The following people provided public comment:

*Candice Hoffman
Putter Bert*

Briefings

5. [Briefing No. 2024-B0131](#)

Initial After Action Briefing of Nov. 19 Bomb Cyclone Storm

Sean P. Kelly, Mayor, City of Maple Valley, Brian Carson, Fire Chief, Puget Sound Regional Fire Authority, Terry Davis, Senior Director, External-Government Affairs, Comcast—Pacific Northwest Region, Nick Himebauch, Director of Operations, Tanner Electric Cooperative, Julien Loh, Local Government Affairs and Public Policy Manager, Puget Sound Energy, and Brendan McCluskey, Director, King County Office of Emergency Management, briefed the committee via video and PowerPoint presentation and answered questions from the members.

This matter was presented.

Discussion and Possible Action

6. [Proposed Motion No. 2024-0398](#)

A MOTION requesting the executive provide support for residents and businesses impacted by recent severe weather; and requesting a plan for King County's ongoing response and an after-action report.

Gene Paul, Council staff, briefed the committee and answered questions from the members.

Councilmember Perry moved approval of Striking Amendment S1 and Title Amendment T1. There being no objections, the amendments were adopted.

This item was expedited to the December 10, 2024 meeting of the Metropolitan King County Council.

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

Yes: 6 - Balducci, Barón, Dunn, Dembowski, Perry and Zahilay

Excused: 3 - Mosqueda, Upthegrove and von Reichbauer

Adjournment

The meeting was adjourned at 10:49 AM.

Approved this _____ day of _____

Clerk's Signature