

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Agenda 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)

9:30 AM

Monday, October 7, 2024

Hybrid Meeting

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. 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.
- 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/signin, and entering the webinar ID number below.



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.



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, Tera Chea, at 206 477 9259 or email Tera.chea2@kingcounty.gov by 8:00 a.m. three business days prior to the meeting.

CONNECTING TO THE WEBINAR:

Webinar Meeting ID: 853 1323 8538

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: www.kingcounty.gov/kctv, or input the link web address into your web browser.
- 2) Watch King County TV Comcast Channel 22 and 322(HD), Astound Broadband Channels 22 and 711(HD).
- 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

September 24, 2024 meeting minutes

4. Public Comment



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Consent

5. Proposed Ordinance No. 2024-0259

AN ORDINANCE relating to the withdrawal of approximately 25 acres of land from the Sammamish Plateau water and sewer district to the Ames Lake water association, known as the Ames Lake Road water de-annexation, for the purpose of water service.

Sponsors: Perry

Andy Micklow, Council staff

6. Proposed Motion No. 2024-0290

A MOTION approving the extension of the executive's appointment of Ed Carter as acting director of the community corrections division within the King County department of adult and juvenile detention.

Sponsors: Balducci

Andy Micklow, Council staff

Discussion and Possible Action

7. Proposed Motion No. 2024-0298

A MOTION appointing a qualified person to a vacant position on the Coal Creek utility district board of commissioners.

Sponsors: Dunn

Sherrie Hsu, Council staff

8. Proposed Motion No. 2024-0282

A MOTION approving the 2025 budget and work program for ARCH, A Regional Coalition for Housing.

Sponsors: Balducci

Olivia Brey, Council staff



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9. Proposed Motion No. 2024-0283

A MOTION approving the 2025 budget and 2025 work plan for SKHHP, South King Housing and Homelessness Partners.

Sponsors: Balducci

Olivia Brey, Council staff

Briefings

10. Briefing No. 2024-B0116

Preventing Gender-Based Violence in King County

Sarah Reyneveld, Chair, Women's Advisory Board
Tanya Mathews, Vice Chair, Women's Advisory Board
Kate Krug, Chief Executive Officer, King County Sexual Assault Resource Center
Amarinthia Torres, Co-Executive Director, Coalition Ending Gender-based Violence
Lea Aramin, Co-Executive Director, Coalition Ending Gender-based Violence

Other Business

Adjournment



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