



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)*

9:30 AM

Monday, October 7, 2024

Hybrid Meeting

DRAFT MINUTES

1. **Call to Order**

Chair Balducci called the meeting to order at 9:34 AM.

2. **Roll Call**

Present: 9 - Balducci, Barón, Dunn, Dembowski, Mosqueda, Perry, Upthegrove, von Reichbauer and Zahilay

3. **Approval of Minutes**

Councilmember Barón moved approval of the September 24, 2024 meeting minutes. There being no objections, the minutes were approved.

4. **Public Comment**

There were no people who provided public comment.

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.

This item was expedited to the October 15, 2024 meeting of the Metropolitan King County Council.

A motion was made by Councilmember Jorge Barón that this Ordinance be Recommended Do Pass Consent. The motion passed by a unanimous vote.

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.

This item was expedited to the October 15, 2024 meeting of the Metropolitan King County Council.

A motion was made by Councilmember Jorge Barón that this Motion be Recommended Do Pass Consent. The motion passed by a unanimous vote.

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.

Sherrie Hsu, Council staff, provided an introductory overview. John Dulcich and Kim Lane, applicants to Position 3 on the Coal Creek utility district board of commissioners, provided comments on their backgrounds and interests on serving on the board and answered questions from the members.

The chair recessed the meeting into executive session under RCW 42.30.110(h) at 10:06 AM for 10 minutes for the purpose of evaluating the qualifications of a candidate for appointment to elective office. The meeting returned to regular session at 10:16 AM.

Councilmember Barón made an oral amendment to insert the name "Kim William Lane" into the empty space on line 19 of the proposed motion. There being no objections, the amendment was adopted.

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

Yes: 9 - Balducci, Barón, Dunn, Dembowski, Mosqueda, Perry, Upthegrove, von Reichbauer and Zahilay

8. [Proposed Motion No. 2024-0282](#)

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

Olivia Brey, Council staff, Xochitl Maykovich, Deputy Division Director, Housing, Homelessness, and Community Development Division, DCHS, and Lindsay Masters, Executive Director, ARCH, briefed the committee and answered questions from the members.

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

Yes: 9 - Balducci, Barón, Dunn, Dembowski, Mosqueda, Perry, Upthegrove, von Reichbauer and Zahilay

9. [Proposed Motion No. 2024-0283](#)

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

Olivia Brey, Council staff, Xochitl Maykovich, Deputy Division Director, Housing, Homelessness, and Community Development Division, DCHS, and Claire Goodwin, Executive Director, SKHHP, briefed the committee and answered questions from the members.

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

Yes: 9 - Balducci, Barón, Dunn, Dembowski, Mosqueda, Perry, Upthegrove, von Reichbauer and Zahilay

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, and Amarinthia Torres, Co-Executive Director, Coalition Ending Gender-based Violence, briefed the committee via PowerPoint presentation and answered questions from the members.

This matter was Presented

Other Business

There was no other business to come before the committee.

Adjournment

The meeting was adjourned at 11:26 AM.

Approved this _____ day of _____

Clerk's Signature