



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Metropolitan King County Council

*Councilmembers: Dave Upthegrove, Chair;
Girmay Zahilay, Vice Chair of Policy Development and Review;
Reagan Dunn, Vice Chair of Regional Coordination;
Claudia Balducci, Jorge Barón, Rod Dembowski,
Teresa Mosqueda, Sarah Perry, Pete von Reichbauer*

1:30 PM

Tuesday, July 23, 2024

Hybrid Meeting

DRAFT MINUTES

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

HOW TO PROVIDE PUBLIC TESTIMONY: The Council values community input and looks forward to hearing from you. Testimony must be limited to items listed on the agenda for council action, unless it's the fourth Tuesday of the month, when the Council will hear general comment on matters relating to county government. You are not required to sign up in advance.

There are three ways to provide public testimony:

1. **In person:** You may attend the meeting in person in Council Chambers.
2. **By email:** You may testify by submitting a COMMENT email. If your testimony is submitted before 10:00 a.m. on the day of the Council meeting, your email testimony will be distributed to the Councilmembers and appropriate staff prior to the meeting. Please submit your testimony by emailing clerk@kingcounty.gov.
3. **Remote attendance on the Zoom Webinar:** You may provide oral public testimony at the meeting by connecting to the meeting via phone or computer using the ZOOM application at <https://zoom.us/>, and entering the Webinar ID below.

CONNECTING TO THE WEBINAR

Webinar ID: 890 5838 1493

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.

You have the right to language access services at no cost to you. To request these services, please contact our Equity and Social Justice Coordinator, Tera Chea at (206) 477-9259 or Tera.Chea2@kingcounty.gov, three (3) days 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 LISTEN TO THE MEETING: There are several ways to listen to the meeting if you don't wish to provide public testimony:

- 1. Stream online via this link: <https://kingcounty.gov/kctv>, or input the link web address into your web browser.**
- 2. Watch King County TV on Comcast Channel 22 and 322(HD), and Astound Broadband Channels 22 and 711 (HD).**
- 3. Listen to the meeting by telephone – See “Connecting to the Webinar” above.**

1. Call to Order

*The meeting was called to order at 1:30 PM.
The Chair recessed the meeting at 1:32 PM.
The Chair reconvened the meeting at 1:33 PM.*

2. Roll Call

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

3. Flag Salute and Pledge of Allegiance

Councilmember Perry led the flag salute and Pledge of Allegiance.

4. Approval of Minutes of July 16, 2024

Councilmember Zahilay moved to approve the minutes of the July 16, 2024 meeting as presented. Seeing no objection, the Chair so ordered.

5. Additions to the Council Agenda

There were no additions.

6. Special Item**Recognition of the Lifeguards and Staff at the Weyerhaeuser King County Aquatic Center for Saving the Life of a Young Athlete**

Councilmember von Reichbauer made remarks and thanked the lifeguards and staff at the Weyerhaeuser King County Aquatic Center for their actions and contributions in saving the life of a young athlete. Councilmember von Reichbauer invited the Council to the in-person recognition on August 1, 2024, at the Aquatic Center.

Proclaiming August 15, 2024 as India's Independence Day in King County

The India Independence Day proclamation was deferred to a future date.

7. Public Comment

The following people spoke:

*Erika Lee
Robert Henry
Darryl Jones
Joe Kunzler
Jon Grant*

There will be one public hearing on Items 6-10.

**Hearing and Second Reading of Ordinances from Standing Committees
and Regional Committees, and of Ordinances related to Collective
Bargaining**

Metropolitan King County Council

8. [Proposed Ordinance No. 2024-0224](#)

AN ORDINANCE approving and adopting the Collective Bargaining Agreement and Memoranda of Agreement negotiated by and between King County and the King County Corrections Guild, representing correction officer and sergeant employees in the department of adult and juvenile detention and establishing the effective date of the agreement.

Sponsors: Upthegrove

The enacted number is 19800.

*Jeff Muhm, Chief Policy Officer, briefed the Council and answered questions.
Diana Joy, Chief of Administration, Department of Adult and Juvenile Detention,
briefed the Council and answered questions.
Dennis Folk, President, King County Corrections Guild, briefed the Council and
answered questions.*

**A Public Hearing was held and closed. A motion was made by Councilmember
Zahilay that this Ordinance be Passed. The motion carried by the following
vote:**

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

Transportation, Economy and Environment

9. [Proposed Ordinance No. 2024-0209](#)

AN ORDINANCE relating to King County's combined sewer overflow program and authorizing the King County executive to sign and fulfill the obligations in the First Material Modification to the 2013 Consent Decree with the United States Environmental Protection Agency and the Washington state Department of Ecology.

Sponsors: Dembowski

The enacted number is 19801.

**A Public Hearing was held and closed. A motion was made by Councilmember
Dembowski that this Ordinance be Passed. The motion carried by the following
vote:**

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

Reappointment Consent Agenda

10. [Proposed Motion No. 2024-0181](#)

A MOTION confirming the executive's reappointment of Karen Dove, who resides in council district seven, to the King County priority hire advisory committee.

Sponsors: von Reichbauer

The enacted number is 16643.

A Public Hearing was held and closed. This Matter passed on the Consent Agenda.

Passed On The Consent Agenda

A motion was made by Councilmember Zahilay that the Consent Agenda be passed. The motion carried by the following vote:

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

First Reading and Referral of Ordinances

11. [Proposed Ordinance No. 2024-0221](#)

AN ORDINANCE authorizing the King County executive to execute identical interlocal agreements with Mountain View Fire & Rescue and South King Fire delegating administrative duties to perform inspections of the fire code operational permit program of regulated occupancies in fire protection districts 39 and 44.

Sponsors: Dunn

This matter had its first reading and was referred to the Local Services and Land Use Committee.

12. [Proposed Ordinance No. 2024-0222](#)

AN ORDINANCE approving the grant funding allocation for projects funded through the 2020-2025 parks, recreation, trails, and open space levy grant program in accordance with Ordinance 18890, Motion 15378, Ordinance 19166, and the 2023-2024 Biennial Budget Ordinance, Ordinance 19546, Section 95.

Sponsors: Dembowski

This matter had its first reading and was referred to the Transportation, Economy, and Environment Committee.

13. [Proposed Ordinance No. 2024-0231](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and the Puget Sound Police Managers Association, representing employees in the King County sheriff's office and establishing the effective date of the agreement.

Sponsors: Upthegrove

This matter had its first reading and was referred to the Metropolitan King County Council.

First Reading and Referral of Motions

14. [Proposed Motion No. 2024-0210](#)

A MOTION acknowledging receipt of a reimagining transit safety and security report, in response to the 2023-24 Biennial Budget Ordinance, Ordinance 19546, Section 114, Proviso P2.

Sponsors: Barón

This matter had its first reading and was referred to the Law and Justice Committee.

15. [Proposed Motion No. 2024-0214](#)

A MOTION acknowledging receipt of a plan in response to the 2023-2024 Biennial Budget Ordinance, Ordinance 19546, Section 19, Proviso P2, as amended by Ordinance 19633, Section 13.

Sponsors: Perry

This matter had its first reading and was referred to the Local Services and Land Use Committee.

16. [Proposed Motion No. 2024-0223](#)

A MOTION confirming the appointment of Kelly Rider as director of the department of community and human services.

Sponsors: Balducci

This matter had its first reading and was referred to the Committee of the Whole.

17. [Proposed Motion No. 2024-0230](#)

A MOTION appointing a qualified person to a vacant position on the fire district No. 37 board of commissioners.

Sponsors: Dunn

This matter had its first reading and was referred to the Committee of the Whole.

18. **Reports on Special and Outside Committees**

Other Business

Adjournment

The meeting was adjourned in honor of Chandler Walker Gayton at 2:08 p.m.

Approved this _____ day of _____

Clerk's Signature