

King County

Meeting Minutes

Committee of the Whole

Claudia Balducci, Chair; Teresa Mosqueda, Vice Chair; Jorge Barón, Rod Dembowski, Reagan Dunn, Sarah Perry, De'Sean Quinn, Pete von Reichbauer, Girmay Zahilay

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

9:30 AM	Tuesday, May 27, 2025	Hybrid Meeting
	DRAFT MINUTES	

DIVALL

1. Call to Order

Chair Balducci called the meeting to order at 9:32 a.m.

2. <u>Roll Call</u>

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

3. <u>Approval of Minutes</u>

Councilmember Mosqueda moved approval of the April 22, 2025 meeting minutes. Seeing no objections, the minutes were approved.

4. <u>Public Comment</u>

The following individual provided public comment: Janet Way.

Briefings

5. Briefing No. 2025-B0084

Federal Government Update Impacts on Operations and Funding

Dwight Dively, Director, Office of Performance, Strategy and Budget, briefed the committee and answered questions from the members. David Hackett, General Counsel, King County Executive's Office, briefed the committee via a PowerPoint presentation and answered questions from the members.

This matter was Presented

6. Briefing No. 2025-B0085

State Legislative Post-Session Briefing

Mac Nicholson, Director of Government Relations, King County Council, briefed the committee via a PowerPoint presentation and answered questions from the members.

This matter was Presented

Discussion and Possible Action

7. Proposed Motion No. 2025-0136

A MOTION approving the extension of the executive's appointment of Stephen Heard as acting director of the King County department of information technology.

Andy Micklow, Council staff, briefed the committee. Dwight Dively, Chief Operating Officer, King County Executive's Office, provided comments. Stephen Heard, Acting Director, Department of Information Technology, provided comments and answered questions from the members.

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

Yes: 8 - Balducci, Barón, Dembowski, Dunn, Mosqueda, Perry, Quinn and Zahilay

Excused: 1 - von Reichbauer

8. Proposed Motion No. 2025-0140

A MOTION confirming the executive's appointment of Matthew Sanders as county public defender.

Melissa Bailey, Council staff, briefed the committee. Chris Carney, Chair, Public Defense Advisory Board, provided comments. Dwight Dively, Chief Operating Officer, King County Executive's Office, provided comments. Matt Sanders, Acting County Public Defender, Department of Public Defense, provided comments and answered questions from the members.

Councilmember Barón moved Amendment 1. The amendment was adopted. Councilmember Barón moved Title Amendment T1. The amendment was adopted.

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

Yes: 7 - Balducci, Barón, Dembowski, Mosqueda, Perry, Quinn and Zahilay

Excused: 2 - Dunn and von Reichbauer

Other Business

There was no other business to come before the committee.

Adjournment

The meeting was adjourned at 11:52 a.m.

Approved this _____ day of _____.

Clerk's Signature