



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, November 18, 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 November 4, 2024 meeting minutes.
There being no objections, the minutes were approved.*

4. **Public Comment**

No people provided public comment.

Discussion and Possible Action

5. [Proposed Motion No. 2024-0344](#)

A MOTION confirming the executive's appointment of Jacqueline Walsh, who resides in council district two, to the King County public defense advisory board, as a representative from the Washington Association of Criminal Defense Lawyers.

Andy Micklow, Council staff, William Casey, Communications Manager, Department of Public Defense, and Jacqueline Walsh, appointee, 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

6. [Proposed Motion No. 2024-0345](#)

A MOTION confirming the executive's appointment of George Yeannakis, to the King County public defense advisory board, as a representative from the Washington State Office of Public Defense.

Andy Micklow, Council staff, William Casey, Communications Manager, Department of Public Defense, and George Yeannakis, appointee, 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

7. [Proposed Motion No. 2024-0346](#)

A MOTION confirming the executive's appointment of Christopher Petroni, who resides in council district two, to the King County public defense advisory board, as a representative from the King County Bar Association.

Andy Micklow, Council staff, William Casey, Communications Manager, Department of Public Defense, and Christopher Petroni, appointee, 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

8. [Proposed Motion No. 2024-0353](#)

A MOTION confirming the King County board of health's appointment of LaMont Green to serve as an alternate member representing consumers of public health for a three-year term to expire on December 31, 2027.

Sam Porter, Council staff, Joy Carpine-Cazzanti, Board of Health Administrator, Public Health—Seattle & King County, and LaMont Green, appointee, briefed the committee.

A motion was made by Councilmember Mosqueda 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. 2024-0356](#)

A MOTION confirming the King County board of health's appointment of Mustafa Mohammed to serve as a representative of consumers of public health for a three-year term to expire on December 31, 2027.

Sam Porter, Council staff, Joy Carpine-Cazzanti, Board of Health Administrator, Public Health—Seattle & King County, and Mustafa Mohammed, appointee, briefed the committee.

A motion was made by Councilmember Mosqueda 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

10. [Proposed Motion No. 2024-0334](#)

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.

Andy Micklow, Council staff, and Allen Nance, Director, Department of Adult and Juvenile Detention, 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

11. [Proposed Ordinance No. 2024-0359](#)

AN ORDINANCE relating to the sustained support programs for arts and heritage, and amending Ordinance 14440, Section 7, as amended, and K.C.C. 2.48.108 and Ordinance 14440, Section 8, as amended, and K.C.C. 2.48.109.

Gene Paul, Council staff, briefed the committee.

This item was expedited to the November 26, 2024 meeting of the Metropolitan King County Council.

A motion was made by Councilmember Barón that this Ordinance 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

12. [Proposed Ordinance No. 2024-0377](#)

AN ORDINANCE relating to the King County Doors Open Program to support cultural organizations; and amending Ordinance 19710, Section 8.

Andy Micklow, Council staff, briefed the committee. Claire Miccio, Government and Community Relations Manager, 4Culture, answered questions from the members.

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

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

13. [Proposed Ordinance No. 2024-0370](#)

AN ORDINANCE adopting and ratifying amendments to the King County Countywide Planning Policies.

Andy Micklow, Council staff, briefed the committee.

A motion was made by Councilmember Perry that this Ordinance 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

14. [Proposed Ordinance No. 2024-0387](#)

AN ORDINANCE relating to wineries, breweries, distilleries, and remote tasting rooms; amending Ordinance 1888, Article III, Section 5, as amended, and K.C.C. 6.01.150, Ordinance 10870, Section 336, as amended, and K.C.C. 21A.08.070, Ordinance 10870, Section 335, as amended, and K.C.C. 21A.08.080, Ordinance 10870, Section 336, as amended, and K.C.C. 21A.08.090, Ordinance 10870, Section 407, as amended, and K.C.C. 21A.18.030, Ordinance 10870, Section 536, as amended, and K.C.C. 21A.30.080, Ordinance 15606, Section 20, as amended, and K.C.C. 21A.30.085, Ordinance 10870, Section 537, as amended, and K.C.C. 21A.30.090, Ordinance 10870, Section 547, as amended, and K.C.C. 21A.32.100, Ordinance 10870, Section 548, as amended, and K.C.C. 21A.32.110, Ordinance 10870, Section 549, as amended, and K.C.C. 21A.32.120, Ordinance 13623, Section 37, as amended, and K.C.C. 23.32.010, adding a new section to K.C.C. chapter 21A.06, repealing Ordinance 19030, Section 3, Ordinance 19030, Section 4, and K.C.C. 6.74.010, Ordinance 19030, Section 5, and K.C.C. 6.74.020, Ordinance 19030, Section 6, and K.C.C. 6.74.030, Ordinance 19030, Section 7, and K.C.C. 6.74.040, Ordinance 19030, Section 8, and K.C.C. 6.74.050, Ordinance 19030, Section 9, and K.C.C. 6.74.060, Ordinance 19030, Section 10, and K.C.C. 6.74.070, Ordinance 19030, Section 11, and K.C.C. 6.74.080, Ordinance 19030, Section 14, and K.C.C. 21A.06.1427A, Ordinance 19030, Section 15, and K.C.C. 21A.06.1427B, Ordinance 19030, Section 16, and K.C.C. 21A.06.1427C, Ordinance 19030, Section 28, Ordinance 19030, Section 29, and K.C.C. 21A.55.110, Ordinance 19030, Section 32, prescribing penalties, and establishing an effective date.

Erin Auzins, Council staff, briefed the committee and answered questions from the members.

This matter was deferred.

Other Business

Adjournment

Approved this _____ day of _____.

Clerk's Signature