



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

Metropolitan King County Council

*Councilmembers: Claudia Balducci, Chair;
Girmay Zahilay, Vice Chair of Policy Development and Review;
Dave Upthegrove, Vice Chair of Regional Coordination;
Rod Dembowski, Reagan Dunn, Jeanne Kohl-Welles, Joe
McDermott, Sarah Perry, Pete von Reichbauer*

1:00 PM

Tuesday, September 6, 2022

Hybrid Meeting

REVISED AGENDA - ADDED ITEMS 46 - 47

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.

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.

You are not required to sign-up in advance. Testimony will be limited to ordinances and motions listed on the meeting agenda for action. On the fourth Tuesday of each month, the council allows general public comment on matters relating to county government.

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 Language Access Coordinator, Leslie Monteiro at 206-848-0355, or leslie.monteiro@kingcounty.gov by 10:00 a.m. the day 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://livestream.com/accounts/15175343/events/4485487>, or input the link web address into your web browser.

2. Watch King County TV Channel 22 (Comcast Channel 22 and 322(HD), Wave Broadband Channel 22)

3. Listen to the meeting by telephone – See “Connecting to the Webinar” above.

1. **Call to Order**

The meeting was called to order at 1:09 p.m.

2. **Roll Call**

Present: 9 - Balducci, Dembowski, Dunn, Kohl-Welles, Perry, McDermott, Upthegrove, von Reichbauer and Zahilay

3. **Flag Salute and Pledge of Allegiance**

Councilmember Kohl-Welles led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of August 23, 2022**

Councilmember Zahilay moved to approve the minutes of the August 23, 2022, meeting as presented. Seeing no objection, the Chair so ordered.

5. **Additions to the Council Agenda**

Items 46 and 47 were added to the agenda.

6. **Special Items**

Proclamation of September 2022 as Behavioral Health Recovery Month in King County

Councilmembers Dunn and Upthegrove presented the proclamation, made remarks and introduced David Coffey, Executive Director, Recovery Cafe. David Coffey made remarks and thanked the Council.

Recognition of King County Elections for their outstanding performance

Councilmember Balducci presented the recognition, made remarks and introduced Julie Wise, Director of Elections. Julie Wise made remarks and thanked the Council.

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

There will be one public hearing on Items 7-24

The following people spoke:

Alex Tsimerman

Joe Kunzler

Consent Items 7-9

7. **[Proposed Ordinance No. 2022-0232](#)**

AN ORDINANCE relating to the relinquishment of the easement located at 41200 US Forest Service 212 RD, King County, Washington in council district nine.

Sponsors: Dunn

The enacted number is 19491.

This matter passed on the Consent Agenda.

8. **[Proposed Substitute Ordinance No. 2022-0300.2](#)**

AN ORDINANCE relating to employee referral bonuses for nonrepresented county employees for referring employees to the positions of deputy sheriff, corrections officer and detention officer; and establishing an expiration date.

Sponsors: Balducci and Dunn

The enacted number is 19492.

This matter passed on the Consent Agenda.

9. **[Proposed Ordinance No. 2022-0306](#)**

AN ORDINANCE revising the corporate boundary of the city of Enumclaw to include the unincorporated portion of Southeast 448th Street right-of-way as provided for in RCW 35A.21.210.

Sponsors: Dunn

The enacted number is 19493.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

A Public Hearing was held and closed. A motion was made by Councilmember Zahilay that the Consent Agenda be passed. The motion carried by the following vote:

Yes: 9 - Balducci, Dembowski, Dunn, Kohl-Welles, Perry, McDermott, Upthegrove, von Reichbauer, and Zahilay

Hearing Examiner Consent Agenda - Item 10

10. [Proposed Substitute Ordinance No. 2022-0200.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Jean Lenihan for property located at 9713 SW 216th Street, Vashon, WA 98070, WA, designated department of natural resources and parks, water and land resources division file no. E22CT001.

Sponsors: Balducci

The enacted number is 19494.

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

Yes: 9 - Balducci, Dembowski, Dunn, Kohl-Welles, Perry, McDermott, Upthegrove, von Reichbauer, and Zahilay

Motions, from Standing Committees and Regional Committees and Motions related to Collective Bargaining, for Council Action

Consent Items 11-21

11. [Proposed Motion No. 2022-0225](#)

A MOTION confirming the executive's appointment of Geoff Kaiser, who resides in council district eight, to the King County investment pool advisory committee, filling the county fund manager position.

Sponsors: McDermott

The enacted number is 16193.

This matter passed on the Consent Agenda.

12. [Proposed Motion No. 2022-0256](#)

A MOTION acknowledging receipt of the Townhouse Accessory Dwelling Unit Analysis report, in response to the 2021-2022 Biennial Budget Ordinance, Ordinance 19210, Section 87, Proviso P2.

Sponsors: Perry

The enacted number is 16194.

This matter passed on the Consent Agenda.

13. [Proposed Motion No. 2022-0261](#)

A MOTION acknowledging receipt of the Tenant Protection Access Plan required by Ordinance 19311, Section 19.B.1.

Sponsors: Perry

The enacted number is 16195.

This matter passed on the Consent Agenda.

14. [Proposed Motion No. 2022-0262](#)

A MOTION acknowledging receipt of the Landlord Outreach Plan required by Ordinance 19311, Section 19.B.2.

Sponsors: Perry

The enacted number 16196.

This matter passed on the Consent Agenda.

15. [Proposed Motion No. 2022-0264](#)

A MOTION approving the North Highline urban design implementation strategies study, in response to the 2021-2022 Biennial Budget Ordinance, Ordinance 19210, Section 87, Proviso P1.

Sponsors: Perry

The enacted number is 16197.

This matter passed on the Consent Agenda.

16. [Proposed Motion No. 2022-0284](#)

A MOTION confirming the executive's appointment of Navdeep Ota, who resides in council district three, to the King County investment pool advisory committee, filling the elected official or employee of a water district or sewer district position.

Sponsors: Perry

The enacted number is 16198.

This matter passed on the Consent Agenda.

17. [Proposed Motion No. 2022-0294](#)

A MOTION approving the 2022 King County Repetitive Loss Area Analysis Report for transmittal to the Federal Emergency Management Agency.

Sponsors: Perry

The enacted number is 16199.

This matter passed on the Consent Agenda.

18. [Proposed Motion No. 2022-0316](#)

A MOTION acknowledging receipt of the Fairwood Golf & Country Club flooding report as required by the 2021-2022 Biennial Budget Ordinance, Ordinance 19210, Section 99, as amended by Ordinance 19364, Section 70, Proviso P1.

Sponsors: Dunn

The enacted number is 16200.

This matter passed on the Consent Agenda.

19. [Proposed Motion No. 2022-0320](#)

A MOTION confirming the appointment of Jude Ahmed to the citizens' elections oversight committee as the representative from a nonpartisan organization in King County that promotes equality and the advancement of blacks or African Americans.

Sponsors: McDermott

The enacted number is 16201.

This matter passed on the Consent Agenda.

20. [Proposed Motion No. 2022-0327](#)

A MOTION approving the job description for the position of clerk of the council for the King County council.

Sponsors: Balducci

The enacted number is 16202.

This matter passed on the Consent Agenda.

21. [Proposed Motion No. 2022-0328](#)

A MOTION confirming the appointment of Mike Flood to the citizens' elections oversight committee as the representative from a nonpartisan organization active in King County that evaluates candidates and ballot measures.

Sponsors: Perry, Dembowski, Kohl-Welles and von Reichbauer

The enacted number is 16203.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

A Public Hearing was held and closed. A motion was made by Councilmember Zahilay that the Consent Agenda be passed. The motion carried by the following vote:

Yes: 9 - Balducci, Dembowski, Dunn, Kohl-Welles, Perry, McDermott, Upthegrove, von Reichbauer, and Zahilay

Budget and Fiscal Management

22. [Proposed Motion No. 2022-0196](#)

A MOTION acknowledging receipt of the second of three reports on progress addressing the civil and criminal case backlog that resulted from the COVID-19 pandemic and progress on addressing new eviction cases after the state moratorium is lifted, in response to the 2021-2022 Biennial Budget Ordinance, Ordinance 19210, Section 18, as amended by Ordinance 19318, Section 2, Proviso P4.

Sponsors: McDermott

The enacted number is 16204.

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

Yes: 9 - Balducci, Dembowski, Dunn, Kohl-Welles, Perry, McDermott, Upthegrove, von Reichbauer, and Zahilay

Committee of the Whole

23. [Proposed Motion No. 2022-0269](#)

A MOTION confirming the appointment of Allen Nance as the director of the department of adult and juvenile detention.

Sponsors: Kohl-Welles

The enacted number is 16205.

Allen Nance, Director, Department of Adult and Juvenile Detention, made remarks and thanked the Council.

A Public Hearing was held and closed. A motion was made by Councilmember Kohl-Welles that this Motion be Passed. The motion carried by the following vote:

Yes: 9 - Balducci, Dembowski, Dunn, Kohl-Welles, Perry, McDermott, Upthegrove, von Reichbauer, and Zahilay

Reappointment Consent Agenda - Item 24

24. [Proposed Motion No. 2022-0290](#)

A MOTION confirming the executive's reappointment of Lori Guilfoyle, who resides in council district nine, to the King County veterans, seniors and human services levy advisory board's seniors committee, as a representative of the Sound Cities Association.

Sponsors: Dunn

The enacted number is 16206.

A Public Hearing was held and closed. A motion was made by Councilmember Zahilay that this Motion be Passed on the Consent Agenda. The motion carried by the following vote:

Yes: 9 - Balducci, Dembowski, Dunn, Kohl-Welles, Perry, McDermott, Upthegrove, von Reichbauer, and Zahilay

First Reading and Referral of Ordinances

25. [Proposed Ordinance No. 2022-0275](#)

AN ORDINANCE authorizing the King County executive to enter into an agreement with the Puget Sound Emergency Radio Network Operator, as tenant, for county-controlled land located at 14600 Rattlesnake Road SE, Snoqualmie, in council district three.

Sponsors: Perry

This matter had its first reading and was referred to the Budget and Fiscal Management Committee.

26. [Proposed Ordinance No. 2022-0276](#)

AN ORDINANCE authorizing the King County executive to enter into a lease with the Puget Sound Emergency Radio Network Operator, as tenant, for county-owned land located at 22705 NE Old Woodinville-Duvall Road, Woodinville, in council district three.

Sponsors: Perry

This matter had its first reading and was referred to the Budget and Fiscal Management Committee.

27. [Proposed Ordinance No. 2022-0307](#)

AN ORDINANCE authorizing the execution of a franchise renewal agreement with the city of Seattle, for use of King County road rights of way in unincorporated King County for the construction and maintenance of electric transmission and distribution system facilities.

Sponsors: Perry

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

28. [Proposed Ordinance No. 2022-0308](#)

AN ORDINANCE authorizing the execution of a new lease to support the operation of the department of public defense.

Sponsors: McDermott

This matter had its first reading and was referred to the Budget and Fiscal Management Committee.

29. [Proposed Ordinance No. 2022-0322](#)

AN ORDINANCE authorizing the county executive to execute an interlocal agreement among King County and the cities of Seattle and Tukwila and the Port of Seattle for the purposes of creating a strong partnership for collaboration to advance environmental initiatives in the Duwamish river basin.

Sponsors: Dembowski

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

30. [Proposed Ordinance No. 2022-0323](#)

AN ORDINANCE approving and adopting a memorandum of agreement negotiated by and between King County and the Public, Professional & Office-Clerical Employees and Drivers, Teamsters Local 763 representing staff in the department of assessments, which provides a two-range wage increase for the Assessments Auditor classification.

Sponsors: Balducci

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

31. [Proposed Ordinance No. 2022-0340](#)

AN ORDINANCE authorizing the execution of an amendment to an existing office space use agreement to support the operation of King County district court.

Sponsors: McDermott

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

32. [Proposed Ordinance No. 2022-0341](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County Corrections Guild, representing employees in the Department of Adult and Juvenile Detention; and establishing the effective date of the agreement.

Sponsors: Balducci

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

33. [Proposed Ordinance No. 2022-0343](#)

AN ORDINANCE relating to the removal of approximately 80 acres of land from the Ames Lake water association and annexation into the Sammamish Plateau water and sewer district, known as the M-Brooke Farm Water Annexation, for the purpose of water service.

Sponsors: Perry

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

34. [Proposed Ordinance No. 2022-0345](#)

AN ORDINANCE revising and updating the Council-designated portion of Round 5 of the WaterWorks program; and amending Ordinance 19353, Section 2.

Sponsors: Upthegrove

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

First Reading and Referral of Motions

35. [Proposed Motion No. 2022-0314](#)

A MOTION acknowledging receipt of the Aurora Isolation and Quarantine Site Alternative Use Plan as required by the 2021-2022 Biennial Budget Ordinance, Ordinance 19210, Section 119, Proviso P2.

Sponsors: McDermott

This matter had its first reading and was referred to the Budget and Fiscal Management Committee.

36. [Proposed Motion No. 2022-0321](#)

A MOTION acknowledging receipt of the updated implementation plan on restorative community pathways required by the 2021-2022 Biennial Budget Ordinance, Ordinance 19210, Section 18, Proviso P2, as amended by Ordinance 19307, Section 7, and Ordinance 19364, Section 14, related to the office of performance, strategy and budget.

Sponsors: Zahilay

This matter had its first reading and was referred to the Law, Justice, Health and Human Services Committee.

37. [Proposed Motion No. 2022-0331](#)

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

Sponsors: Kohl-Welles

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

38. [Proposed Motion No. 2022-0332](#)

A MOTION confirming the executive's appointment of Jesse Anderson, who works in council district eight, to the Puget Sound Emergency Radio Network joint board, as King County's primary representative.

Sponsors: McDermott

This matter had its first reading and was referred to the Government Accountability and Oversight Committee.

39. [Proposed Motion No. 2022-0333](#)

A MOTION confirming the executive's appointment of Mark Ellerbrook, who works in council district eight, to the Puget Sound Emergency Radio Network joint board, as King County's alternate representative.

Sponsors: McDermott

This matter had its first reading and was referred to the Government Accountability and Oversight Committee.

40. [Proposed Motion No. 2022-0335](#)

A MOTION confirming the executive's appointment of Oloth Insyxiengmay, who resides in council district eight, to the King County public defense advisory board, representing areas or issues that may affect public defense clients, including mental health, substance abuse, military veterans, poverty, juvenile justice and immigration issues.

Sponsors: McDermott

This matter had its first reading and was referred to the Law, Justice, Health and Human Services Committee.

41. [Proposed Motion No. 2022-0337](#)

A MOTION relating to public transportation; acknowledging receipt of the Access paratransit service update submitted in response to the 2021-2022 Biennial Budget Ordinance, Ordinance 19210, Section 113, Proviso P2.

Sponsors: Dembowski

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

42. [Proposed Motion No. 2022-0338](#)

A MOTION pledging support for efforts by the Duwamish Tribe to achieve status as a federally recognized tribe and urging residents of King County to join in bringing attention to and supporting efforts for Duwamish Tribe federal recognition.

Sponsors: McDermott

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

43. [Proposed Motion No. 2022-0339](#)

A MOTION confirming the appointment of Faisal Khan as the director of the department of public health.

Sponsors: Kohl-Welles

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

44. [Proposed Motion No. 2022-0344](#)

A MOTION calling on the Washington state Department of Transportation to remove the King County Southeast location in the Enumclaw agricultural production district from consideration in the Washington Aviation System Plan.

Sponsors: Dunn, von Reichbauer and Dembowski

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

45. Reports on Special and Outside Committees

No reports were given.

Other Business**Added Items 46-47****First Reading and Referral of Motions****46. [Proposed Motion No. 2022-0346](#)**

A MOTION requesting the executive to provide a county response to support the people affected by severe flooding in Pakistan since June 2022.

Sponsors: Perry

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

First Reading of and Action on Motions Without referral to Committee

47. [Proposed Motion No. 2022-0347](#)

A MOTION extending the waiver of competitive bidding and solicitation requirements for contracts relating to the King County housing crisis emergency.

Sponsors: Balducci

Councilmember Zahilay moved to suspend the rules in order to take action on Proposed Motion 2022-0347 without referral to committee pursuant to K.C.C. 1.24.085. The motion carried.

Tony Wright, Division Director, Facilities Management Division, briefed the Council and answered questions.

Councilmember Zahilay requested that the Council go into Executive Session.

Monique Cohen, Legal Counsel, briefed the Council and answered questions.

Kendall Moore, Senior Deputy Legal Counsel, briefed the Council and answered questions.

Chair Balducci recessed the meeting at 2:04 p.m. The meeting reconvened at 2:12 p.m.

Chair Balducci recessed the meeting into Executive Session under RCW 42.30.110(1) (i) to discuss with legal counsel litigation or potential litigation to which the County is or is likely to become a party when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the County at 2:16 p.m., for approximately 15 minutes, until 2:31 p.m..

The Chair extended Executive Session at 2:31 p.m. for approximately 10 minutes, until 2:41 p.m.

The Chair extended Executive Session at 2:41 p.m. for approximately 10 minutes, until 2:51 p.m.

The meeting was reconvened at 2:51 p.m.

The Chair recessed the meeting at 3:01 p.m.

The Chair reconvened the meeting at 3:11 p.m.

Councilmember Zahilay withdrew the motion to move Item 47, Proposed Motion 2022-0347.

The Chair announced that item 47 would be deferred to the September 13, 2022, Council agenda.

A Public Hearing was held and closed. This matter was Deferred

Adjournment

The meeting adjourned at 3:13 p.m.

Approved this _____ day of _____

Clerk's Signature