



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

Tuesday, June 25, 2024

Hybrid Meeting

DRAFT MINUTES

1. **Call to Order**

Chair Balducci called the meeting to order at 9:36 AM.

2. **Roll Call**

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

3. **Approval of Minutes**

Vice Chair Barón moved approval of the May 28, 2024 meeting minutes. There being no objections, the minutes were approved.

4. **Public Comment**

There were no individuals present to provide public comment.

Briefing

5. **[Briefing No. 2024-B0077](#)**

King County Library System Annual Briefing

Heidi Daniel, Executive Director, King County Library System (KCLS), Jeff Guddat, Trustee, KCLS, and John Sheller, Government Relations Manager, KCLS, briefed the committee via a PowerPoint presentation and answered questions from the members.

This matter was Presented

6. [Briefing No. 2024-B0078](#)

Status of Child Care in King County

Jessica Tollenaar Cafferty, Co-Lead Best Starts for Kids, Public Health – Seattle & King County (PHSKC)/DCHS, Phoebe Sade, Executive Officer, Bright Spark, and Erin Haick, Political and Legislative Director, SEIU 925, briefed the committee via a PowerPoint presentation and answered questions from the members.

This matter was Presented

7. [Briefing No. 2024-B0079](#)

Report on an e-bike rebate, e-bike lending library, and e-bike ownership grant pilot program plan required by the 2023-2024 Biennial Budget Ordinance, Ordinance 19546, Section 17, as amended by Ordinance 19633, Section 9, Proviso P6

Jenny Giambattista, council staff, briefed the committee. Ross Freeman, Electric Vehicle Planner, Executive Climate Office, also addressed the committee.

This matter was Presented

Discussion and Possible Action

8. [Proposed Motion No. 2024-0201](#)

A MOTION approving the extension of the executive's appointment of Danielle de Clercq as acting director of the King County department of local services.

Andy Micklow, Council staff, briefed the committee. Penny Lipsou, Director of Council Relations, Office of King County Executive, also addressed the committee.

This matter was expedited to the July 2, 2024 Council agenda.

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

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

Excused: 1 - Upthegrove

Other Business

There was no other business to come before the committee.

Adjournment

The meeting was adjourned at 11:38 AM.

Approved this _____ day of _____

Clerk's Signature