



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Local Services and Land Use Committee

*Councilmembers:
Sarah Perry, Chair;
Girmay Zahilay, Vice-Chair;
Reagan Dunn, Joe McDermott*

*Lead Staff: Jenny Ngo (206-263-2115)
Committee Clerk: Gabbi Williams (206-477-7470)*

9:30 AM

Tuesday, May 23, 2023

Hybrid Meeting

1. **Call to Order**

Chair Perry called the meeting to order at 9:33 a.m.

2. **Roll Call**

Councilmembers Balducci and Kohl-Welles were also in attendance.

Present: 4 - Dunn, McDermott, Perry and Zahilay

3. **Approval of Minutes**

*Councilmember Zahilay moved approval of the minutes of the March 28, 2023 meeting.
Seeing no objections, the minutes were approved.*

4. **Public Comment**

The following individuals were present to provide public comment:

Tiffany McCoy

Phoenica Zhang

Karen Taylor

Jonna Pajanen

Annelah Afzali

Consent

5. [Proposed Ordinance No. 2023-0176](#)

AN ORDINANCE relating to the annexation of approximately 46.05 acres of land into the Covington Water District, known as the HUB/Maple Valley Annexation, for the purpose of water service.

This matter was expedited to the June 6, 2023 Council agenda.

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

Yes: 4 - Dunn, McDermott, Perry and Zahilay

6. [Proposed Motion No. 2023-0062](#)

A MOTION confirming the executive's appointment of Teresa Platin, who resides in council district nine, to the Washington state boundary review board for King County.

This matter was expedited to the June 6, 2023 Council agenda.

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

Yes: 4 - Dunn, McDermott, Perry and Zahilay

7. [Proposed Motion No. 2023-0147](#)

A MOTION confirming the executive's appointment of Desireé Winkler, P.E., who works in council district seven, to the King County emergency management advisory committee, as an alternate for the city of Federal Way representative.

This matter was expedited to the June 6, 2023 Council agenda.

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

Yes: 4 - Dunn, McDermott, Perry and Zahilay

8. [Proposed Motion No. 2023-0146](#)

A MOTION confirming the executive's appointment of Kevin Pelley, who works in council district seven, to the King County emergency management advisory committee, as a representative from the city of Federal Way.

This matter was expedited to the June 6, 2023 Council agenda.

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

Yes: 4 - Dunn, McDermott, Perry and Zahilay

9. [Proposed Motion No. 2023-0144](#)

A MOTION confirming the executive's appointment of Erin McGlenn, who resides in council district eight, to the King County emergency management advisory committee, as an alternate for the King County Metro transit department representative.

This matter was expedited to the June 6, 2023 Council agenda.

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

Yes: 4 - Dunn, McDermott, Perry and Zahilay

10. [Proposed Motion No. 2023-0143](#)

A MOTION confirming the executive's appointment of Carrie Martin, who works in council district eight, to the King County emergency management advisory committee, as an alternate for the King County sheriff's office representative.

This matter was expedited to the June 6, 2023 Council agenda.

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

Yes: 4 - Dunn, McDermott, Perry and Zahilay

11. [Proposed Motion No. 2023-0142](#)

A MOTION confirming the executive's appointment of the Honorable Karen Howe, councilmember, city of Sammamish, who works in council district three, to the King County emergency management advisory committee, as an alternate for a Sound Cities Association representative.

This matter was expedited to the June 6, 2023 Council agenda.

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

Yes: 4 - Dunn, McDermott, Perry and Zahilay

12. [Proposed Motion No. 2023-0141](#)

A MOTION confirming the executive's appointment of Evan Van Otten, who resides in council district four, to the King County emergency management advisory committee, as an alternate to the Central Region Emergency Medical Services and Trauma Care Council representative.

This matter was expedited to the June 6, 2023 Council agenda.

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

Yes: 4 - Dunn, McDermott, Perry and Zahilay

13. [Proposed Motion No. 2023-0140](#)

A MOTION confirming the executive's appointment of Nick Solari, who resides in council district eight, to the King County emergency management advisory committee, as a representative from the Seattle-King County department of public health.

This matter was expedited to the June 6, 2023 Council agenda.

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

Yes: 4 - Dunn, McDermott, Perry and Zahilay

14. [Proposed Motion No. 2023-0139](#)

A MOTION confirming the executive's appointment of Todd Kibbee, who works in council district eight, to the King County emergency management advisory committee, as an alternate for the King County Police Chiefs Association representative.

This matter was expedited to the June 6, 2023 Council agenda.

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

Yes: 4 - Dunn, McDermott, Perry and Zahilay

Briefing

15. [Briefing No. 2023-B0045](#)

Agricultural Commission Briefing

Richard Martin, Environmental Programs Managing Supervisor, Department of Natural Resources and Parks, briefed the committee via a PowerPoint presentation and answered questions from the members.

This matter was Presented

Discussion and Possible Action

16. [Proposed Ordinance No. 2022-0309](#)

AN ORDINANCE adopting a new concurrency test results map in accordance with K.C.C. 14.70.270.

Nick Bowman, Council staff, briefed the committee and answered questions from the members. Tricia Davis, Director, Road Services Division, Department of Local Services, also addressed the committee and answered questions from the members.

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

Yes: 4 - Dunn, McDermott, Perry and Zahilay

17. [Proposed Motion No. 2023-0179](#)

A MOTION proposing an honorary road name designation in recognition of Northwood Middle School.

Nick Bowman, Council staff, briefed the committee and answered questions from the members.

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

Yes: 4 - Dunn, McDermott, Perry and Zahilay

18. [Proposed Motion No. 2023-0175](#)

A MOTION authorizing the King County executive to accept a donation of \$1,080,000 towards the purchase price of a conservation easement on Evans creek in unincorporated King County, appraised at \$2,480,000, for agricultural and fish and wildlife habitat preservation purposes.

Jake Tracy, Council staff, briefed the committee. Michael Murphy, Program Manager, Transfer of Development Rights, DNRP, also addressed the committee and answered questions from the members.

Councilmember Zahilay moved Amendment 1. The amendment was adopted.

This matter was expedited to the June 6, 2023 Council agenda.

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

Yes: 4 - Dunn, McDermott, Perry and Zahilay

19. [Proposed Ordinance No. 2023-0027](#)

AN ORDINANCE relating to retail establishments; prohibiting retailers in unincorporated King County from refusing to accept payment in cash; and adding a new chapter to K.C.C. Title 12.

Mary Bourguignon, Council staff, briefed the committee and answered questions from the members. John Taylor, Director, Department of Local Services, and Mina Hashemi, Director of Council Relations, King County Executive, also addressed the committee and answered questions from the members.

Councilmember Zahilay moved Striking Amendment S2. The amendment was adopted.

A motion was made by Councilmember Zahilay that this Ordinance be Passed Out of Committee Without a Recommendation. The motion carried by the following vote:

Yes: 3 - McDermott, Perry and Zahilay

No: 1 - Dunn

20. [Proposed Ordinance No. 2023-0099](#)

AN ORDINANCE relating to the permit review processes; and amending Ordinance 18230, as amended, and K.C.C. 4A.780.010, Ordinance 18754, Section 23, as amended, and K.C.C.14.06.030, Ordinance 129, Section 1, as amended, and K.C.C. 14.40.010, Ordinance 18420, Section 60, and K.C.C. 14.40.0102, Ordinance 18420, Section 61, and K.C.C. 14.40.0104, Ordinance 18420, Section 62, and K.C.C. 14.40.0106, Ordinance 8766, Section 3, as amended, and K.C.C. 16.08.020, Ordinance 13694, Section 69, as amended, and K.C.C. 19A.16.090, Ordinance 12196, Section 9, as amended, and K.C.C. 20.20.020, Ordinance 12196, Section 17, as amended, and K.C.C. 20.20.100, Ordinance 18230, Section 4, and K.C.C. 20.22.010, Ordinance 263, Article 5, Section 2, as amended, and K.C.C. 20.22.020, Ordinance 18230, Section 8, and K.C.C. 20.22.030, Ordinance 4461, Section 2, as amended, and K.C.C. 20.22.040, Ordinance 4461, Section 1, as amended, and K.C.C. 20.22.060, Ordinance 18230, Section 16, as amended, and K.C.C. 20.22.070, Ordinance 4461, Section 3, as amended, and K.C.C. 20.22.080, Ordinance 11502, Section 12, as amended, and K.C.C. 20.22.090, Ordinance 18230, Section 21, and K.C.C. 20.22.100, Ordinance 4461, Section 5, as amended, and K.C.C. 20.22.110, Ordinance 11502, Section 12, as amended, and K.C.C. 20.22.120, Ordinance 263, Article 5, Section 11, as amended, and K.C.C. 20.22.130, Ordinance 4461, Section 9, as amended, and K.C.C. 20.22.140, Ordinance 4461, Section 10, as amended and K.C.C. 20.22.150, Ordinance 13687, Section 7, as amended, and K.C.C. 20.22.160, Ordinance 13147, Section 34, and K.C.C. 20.22.170, Ordinance 9544, Section 16, as amended, and K.C.C. 20.22.180, Ordinance 17287, Section 4, and K.C.C. 20.22.190, Ordinance 18709, Section 4, as amended, and K.C.C. 20.22.195, Ordinance 9785, Section 10, as amended, and K.C.C. 20.22.200, Ordinance 18754, Section 31, and K.C.C. 20.22.205, Ordinance 18230, Section 43, and K.C.C. 20.22.210, Ordinance 4461, Section 11, as amended, and K.C.C. 20.22.220, Ordinance 18230, Section 46, and K.C.C. 20.22.230, Ordinance 4461, Section 12, as amended, and K.C.C. 20.22.240, Ordinance 263, Article 5, Section 18, as amended, and K.C.C. 20.22.250, Ordinance 4461, Section 15, as amended, and K.C.C. 20.22.270, Ordinance 4461, Section 14, as amended, and K.C.C. 20.22.280, Ordinance 11502, Section 17, as amended, and K.C.C. 20.22.290, Ordinance 11502, Section 18, as amended, and K.C.C. 20.22.300, Ordinance 11502, Section 19, as amended, and K.C.C. 20.22.310, Ordinance 11502, Section 20, as amended, and K.C.C. 20.22.320, Ordinance 263, Article 5, Section 13, as amended, and K.C.C. 20.22.330, Ordinance 6949, Section 14, as amended, and K.C.C. 20.44.120, Ordinance 4828, Section 11, and K.C.C. 20.62.110, Ordinance 10870, Section 101, and K.C.C. 21A.06.305, Ordinance 10870, Section 617, as amended, and K.C.C. 21A.42.090, Ordinance 11621, Section 118, and K.C.C. 21A.43.090, Ordinance 10870, Section 632, as amended and K.C.C. 21A.50.040 and Ordinance 3692, Section 2, as amended, and K.C.C. 20.12.200 and repealing Ordinance 12196, Section 25, as amended, and K.C.C. 20.22.050.

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

Councilmember Zahilay moved Striking Amendment S1. The amendment was adopted.

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

Yes: 4 - Dunn, McDermott, Perry and Zahilay

Other Business

There was no other business to come before the committee.

Adjournment

The meeting was adjourned at 11:20 a.m.

Approved this _____ day of _____

Clerk's Signature