



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

Metropolitan King County Council

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

1:00 PM

Tuesday, January 26, 2021

Virtual Meeting

**REVISED AGENDA - Added Item 28
DRAFT MINUTES**

PUBLIC NOTICE: To help prevent the spread of the COVID 19 virus, all Councilmembers and staff will be participating in this meeting remotely.

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If you experience technical challenges accessing the meeting to provide public comment, please email reeni.nair@kingcounty.gov and she will assist you.

1. **Call to Order**

The meeting was called to order at 1:03 p.m.

2. **Roll Call**

Present: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer and Mr. Zahilay

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

4. **Approval of Minutes of January 19, 2021**

Councilmember McDermott moved to approve the minutes of the January 19, 2021, meeting as presented. Seeing no objection, the Chair so ordered.

5. **Additions to the Council Agenda**

Item 28 was added to the agenda.

6. **General Public Comment**

The following people spoke:

Anne Bailey

David Miller

Jean Buckner

Lucinda Hauser

Michael Thomas

Marcus Morissette

Mark Rigos

Mayor McFarland

Russ Porter

Thomas Pors

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 7-8

The Public Hearing on Items 7 and 8 was held under General Public Comment.

Local Services

7. [Proposed Ordinance No. 2021-0044](#)

AN ORDINANCE approving the City of North Bend Water System Plan of 2020.

Sponsors: Ms. Lambert

The enacted number is 19229.

Andy Micklow, Council Staff, briefed the Council and answered questions.

Erin Auzins, Council Staff, made remarks and answered questions.

Jae Hill, Principal Subarea Planner, Permitting Division, made remarks and answered questions.

John Taylor, Director, Local Services, made remarks and answered questions.

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

Yes: 7 - Ms. Balducci, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. von Reichbauer, and Mr. Zahilay

No: 2 - Mr. Dembowski, and Mr. Upthegrove

Metropolitan King County Council**8. Proposed Ordinance No. 2021-0045**

AN ORDINANCE making a supplemental appropriation of \$9,000,000 to employee benefits and amending the 2021-2022 Biennial Budget Ordinance, Ordinance 19210, Section 118, as amended.

Sponsors: Ms. Kohl-Welles

The enacted number is 19230.

Jeff Muhm, Chief Policy Officer, made remarks and answered questions.

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

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer, and Mr. Zahilay

Motions, from Standing Committees and Regional Committees and Motions related to Collective Bargaining, for Council Action**Committee of the Whole****9. Proposed Substitute Motion No. 2021-0006.2**

A MOTION making an appointment to fill a judicial vacancy in the southwest district judge position number four of the King County district court.

Sponsors: Mr. McDermott

The enacted number is 15798.

A motion was made by Councilmember McDermott that this Motion be Passed. The motion carried by the following vote:

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer, and Mr. Zahilay

10. Proposed Motion No. 2021-0046

A MOTION relating to equitable access and efficient and effective distribution of COVID-19 vaccinations to King County residents.

Sponsors: Mr. Dembowski, Ms. Kohl-Welles, Mr. Dunn and Mr. von Reichbauer

Karan Gill, Director of Council Relations, Executive's Office, made remarks and answered questions.

Proposed Motion 2021-0046 remains in Committee of the Whole.

This matter was Deferred

First Reading and Referral of Ordinances

11. [Proposed Ordinance No. 2020-0243](#)

AN ORDINANCE relating to construction and demolition waste; authorizing the executive to enter into agreements for the disposition of construction and demolition waste generated within the county's jurisdiction; amending Ordinance 8891, Section 3, as amended and K.C.C. 10.04.020, and Ordinance 10916, Section 4, as amended and K.C.C. 10.30.020, and Ordinance 10916, Section 6, as amended and K.C.C. 10.30.040 and prescribing penalties.

Sponsors: Mr. McDermott

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

12. [Proposed Ordinance No. 2020-0417](#)

AN ORDINANCE relating to electric vehicle parking regulations in residential and non-residential development in unincorporated King County; adding new sections to K.C.C. chapter 21A.06 and adding a new section to K.C.C. chapter 21A.18.

Sponsors: Ms. Kohl-Welles and Mr. Dunn

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

13. [Proposed Ordinance No. 2021-0029](#)

AN ORDINANCE authorizing the King County executive to execute an emergency mutual aid agreement with the Washington Water/Wastewater Agency Response Network.

Sponsors: Ms. Lambert

This matter had its first reading and was referred to the Mobility and Environment Committee.

14. [Proposed Ordinance No. 2021-0048](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Christopher Roberts for property located at 10308 SW 204th Street, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E20CT019.

Sponsors: Ms. Balducci

This matter had its first reading and was referred to the Hearing Examiner.

15. [Proposed Ordinance No. 2021-0049](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Jerry and Charlotte Rempfer for property located at 48205 SE 130th Street, North Bend, WA 98045; designated department of natural resources and parks, water and land resources division file no. E20CT021.

Sponsors: Ms. Balducci

This matter had its first reading and was referred to the Hearing Examiner.

16. [Proposed Ordinance No. 2021-0050](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Garrett and Cayla Seltz for property located at 39709 214th Avenue SE, Enumclaw, WA 98022; designated department of natural resources and parks, water and land resources division file no. E20CT022.

Sponsors: Ms. Balducci

This matter had its first reading and was referred to the Hearing Examiner.

17. [Proposed Ordinance No. 2021-0051](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Mark De Groot for property located at 23006 Carey Road SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E20CT023.

Sponsors: Ms. Balducci

This matter had its first reading and was referred to the Hearing Examiner.

18. [Proposed Ordinance No. 2021-0052](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Michael and Jana de Libero for property located at 48115 SE 130th Street, North Bend, WA 98045; designated department of natural resources and parks, water and land resources division file no. E20CT024.

Sponsors: Ms. Balducci

This matter had its first reading and was referred to the Hearing Examiner.

19. [Proposed Ordinance No. 2021-0053](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Roger Douglas for property located at 21831 and 21951 107th Avenue SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E20CT027.

Sponsors: Ms. Balducci

This matter had its first reading and was referred to the Hearing Examiner.

20. [Proposed Ordinance No. 2021-0054](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Michael Gould for property located at 39308 212th Avenue SE, Enumclaw, WA 98022; designated department of natural resources and parks, water and land resources division file no. E20CT028.

Sponsors: Ms. Balducci

This matter had its first reading and was referred to the Hearing Examiner.

21. [Proposed Ordinance No. 2021-0055](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Ricky and Mary Krell for property located at 11333 SW 204th Street, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E20CT020.

Sponsors: Ms. Balducci

This matter had its first reading and was referred to the Hearing Examiner.

22. [Proposed Ordinance No. 2021-0057](#)

AN ORDINANCE relating to fireworks regulations; amending Ordinance 3139, Section 601, as amended, and K.C.C. 12.86.500, Ordinance 4461, Section 2, as amended, and K.C.C. 20.22.040, Ordinance 19047, Section 59, Ordinance 4461, Section 2, as amended, and K.C.C. 20.22.040, Ordinance 10870, Section 331, as amended, and K.C.C. 21A.08.040, Ordinance 10870, Section 548, as amended, and K.C.C. 21A.32.110, Ordinance 13332, Section 43, as amended, and K.C.C. 27.10.360, Ordinance 17682, Section 48, as amended, and K.C.C. 27.10.580, adding a new chapter to K.C.C Title 17 and repealing Ordinance 6836, Section 1, and K.C.C. 6.26.010, Ordinance 6836, Section 2, as amended, and K.C.C. 6.26.020, Ordinance 6836, Section 3, as amended, and K.C.C. 6.26.030, Ordinance 6836, Section 4, as amended, and K.C.C. 6.26.040, Ordinance 6836, Section 5, and K.C.C. 6.26.050, Ordinance 6836, Section 6, as amended, and K.C.C. 6.26.060, Ordinance 6836, Section 7, as amended, and K.C.C. 6.26.070, Ordinance 6836, Section 8, as amended, and K.C.C. 6.26.080, Ordinance 6836, Section 9, and K.C.C. 6.26.090, Ordinance 6836, Section 10, and K.C.C. 6.26.100, Ordinance 6836, Section 11, and K.C.C. 6.26.110 and Ordinance 10850, Section 6, as amended, and K.C.C. 6.26.115.

Sponsors: Mr. McDermott

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

First Reading and Referral of Motions

23. [Proposed Motion No. 2021-0002](#)

A MOTION accepting the 2020 Preliminary Vashon Rural Town Affordable Housing Special District Overlay Evaluation, as required by Ordinance 18623.

Sponsors: Mr. McDermott

This matter had its first reading and was referred to the Mobility and Environment Committee.

24. [Proposed Motion No. 2021-0056](#)

A MOTION making an appointment to fill a judicial vacancy in the west division, west electoral district, judge position number five of the King County district court.

Sponsors: Mr. McDermott

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

25. [Proposed Motion No. 2021-0058](#)

A MOTION requiring a report on the January 13, 2021, discharge of untreated wastewater into Puget Sound from the West Point Treatment Plant and several pump stations.

Sponsors: Mr. Dunn

This matter had its first reading and was referred to the Mobility and Environment Committee.

Reintroductions of Motions

26. [Proposed Motion No. 2020-0349](#)

A MOTION approving the climate action plan toolkit, a summary of recommendations, a report detailing the outreach and engagement process and feedback received and the plan to distribute and promote the toolkit's use, as required by Motion 15555, and calling for King County to work in partnerships regarding issues about greenhouse gas emissions and climate change.

Sponsors: Ms. Balducci

This matter was Reintroduced

27. Reports on Special and Outside Committees

Councilmember Lambert reported on the Washington State Association of Counties and the National Association of Counties.

Other Business

Jeff Duchin, Health Officer, Public Health — Seattle & King County and Patty Hayes, Director, Public Health — Seattle & King County, provided a briefing on COVID-19 vaccines and answered questions.

Added Item - Item 28

First Reading and Referral of Motions

28. Proposed Motion No. 2021-0060

A MOTION requesting an equitable distribution of COVID-19 vaccines to King County.

Sponsors: Mr. Dunn

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

Adjournment

The meeting adjourned at 3:33 p.m.

Approved this _____ day of _____

Clerk's Signature