



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

Metropolitan King County Council

*Councilmembers: Dave Upthegrove, Chair;
Girmay Zahilay, Vice Chair of Policy Development and Review;
Reagan Dunn, Vice Chair of Regional Coordination;
Claudia Balducci, Jorge Barón, Rod Dembowski, Teresa
Mosqueda,
Sarah Perry, Pete von Reichbauer*

1:30 PM

Tuesday, January 23, 2024

Hybrid Meeting

REVISED AGENDA DRAFT MINUTES

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 Equity and Social Justice Coordinator, Tera Chea at (206) 477-9259 or Tera.Chea2@kingcounty.gov, three (3) days 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://king-county-tv.cablecast.tv/>, or input the link web address into your web browser.
2. Watch King County TV on Comcast Channel 22 and 322(HD), and Astound Broadband Channels 22 and 711 (HD).
3. Listen to the meeting by telephone – See “Connecting to the Webinar” above.

1. **Call to Order**

The meeting was called to order at 1:32 p.m.

2. **Roll Call**

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

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

Councilmember Upthegrove led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of January 16, 2024**

Councilmember Zahilay moved to approve the minutes of the January 16, 2024 meeting as presented. Seeing no objection, the Chair so ordered.

5. **Additions to the Council Agenda**

Added Item 28

6. **Special Items**

Proclamation of January 2024 as Human Trafficking Awareness Month in King County

Councilmember Dunn and Councilmember Mosqueda made remarks and presented the Proclamation to Kirsten Foot, PhD, CEO & Executive Director, Businesses Ending Slavery and Trafficking (BEST). Kirsten Foot made remarks and thanked the Council.

Proclamation of January 27, 2024, as International Holocaust Remembrance Day in King County

Councilmember Balducci made remarks and presented the Proclamation to Mina Miller, President and Artistic Director of Music of Remembrance, and David Sabritt, Executive Advisor of Music of Remembrance. Mina Miller made remarks and thanked the Council.

7. **Public Comment**

*The following people spoke:
Alex Tsimerman
Velma Veloria
Joe Kunzler*

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 8-10

Consent Items

8. [Proposed Substitute Ordinance No. 2023-0378.2](#)

AN ORDINANCE authorizing the King County executive to execute identical interlocal agreements with the Renton Regional Fire Authority and the Puget Sound Regional Fire Authority delegating administrative duties to perform inspections of the fire code operational permit program of regulated occupancies in fire protection districts 25, 37, and 43.

Sponsors: Dunn

The enacted number is 19736.

A Public Hearing was and closed. This matter passed on the Consent Agenda.

9. [Proposed Ordinance No. 2023-0426](#)

AN ORDINANCE relating to the annexation of approximately 79.90 acres of land into the Soos Creek Water and Sewer District, known as the LakePointe Annexation, for the purpose of sewer service.

Sponsors: Perry

The enacted number is 19737.

A Public Hearing was and closed. This matter passed on the Consent Agenda.

Passed On The Consent Agenda

A motion was made by Councilmember Zahilay that the Consent Agenda be passed. The motion carried by the following vote:

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

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

Consent Items

10. [Proposed Motion No. 2023-0411](#)

A MOTION confirming the executive's appointment of the Honorable Eric Zimmerman, councilmember, city of Normandy Park, who resides in council district five, to the King County emergency management advisory committee, as an alternate for a Sound Cities Association representative.

Sponsors: Upthegrove

The enacted number is 16515.

A Public Hearing was and closed. This matter passed on the Consent Agenda.

Passed On The Consent Agenda

A motion was made by Councilmember Zahilay that the Consent Agenda be passed. The motion carried by the following vote:

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

First Reading and Referral of Ordinances

11. [Proposed Ordinance No. 2023-0436](#)

AN ORDINANCE relating to the sale of the surplus property located at 27454 Pacific Hwy S, Federal Way, Washington, in council district seven.

Sponsors: Zahilay

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

12. [Proposed Ordinance No. 2024-0012](#)

AN ORDINANCE making a supplemental appropriation of \$85,936,000 to the crisis care centers fund; and adding a new section to the 2023-2024 Biennial Budget Ordinance, Ordinance 19546.

Sponsors: Zahilay

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

13. [Proposed Ordinance No. 2024-0013](#)

AN ORDINANCE relating to the King County behavioral health advisory board; empowering the King County behavioral health advisory board to be the advisory body for the crisis care centers levy; and amending Ordinance 18170, Section 1, and K.C.C. 2A.300.050.

Sponsors: Zahilay

This is a dual referral first to the Regional Policy Committee and then to the Health and Human Services Committee.

This is a nonmandatory referral to the Regional Policy Committee under KCC 1.24.065.I as an issue that is not a countywide policy or plan but would benefit from interjurisdictional discussion.

This matter had its first reading and was referred to the Regional Policy Committee.

First Reading and Referral of Motions

14. [Proposed Motion No. 2023-0434](#)

A MOTION acknowledging receipt of a report on programming for adults in detention as required by Ordinance 19546, Section 54, P3, as amended by Ordinance 19633, Section 44, Proviso P3.

Sponsors: Perry

This matter had its first reading and was referred to the Law and Justice Committee.

15. [Proposed Motion No. 2023-0443](#)

A MOTION confirming the executive's appointment of Young-Sang Song, who resides in council district nine, to the King County priority hire advisory committee.

Sponsors: Dunn

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

16. [Proposed Motion No. 2023-0444](#)

A MOTION confirming the executive's appointment of Drew Gibson, who resides in council district nine, to the King County priority hire advisory committee.

Sponsors: Dunn

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

17. [Proposed Motion No. 2023-0448](#)

A MOTION confirming the executive's appointment of Mary Lerdahl, who resides in council district nine, to the King County priority hire advisory committee.

Sponsors: Dunn

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

18. [Proposed Motion No. 2024-0002](#)

A MOTION acknowledging receipt of the Skykomish Evacuations Alternatives Analysis Report as required by the 2023-2024 Biennial Budget Ordinance, Ordinance 19546, Section 23, Proviso P1.

Sponsors: Perry

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

Reintroductions of Ordinances

19. [Proposed Substitute Ordinance No. 2023-0378.2](#)

AN ORDINANCE authorizing the King County executive to execute identical interlocal agreements with the Renton Regional Fire Authority and the Puget Sound Regional Fire Authority delegating administrative duties to perform inspections of the fire code operational permit program of regulated occupancies in fire protection districts 25, 37, and 43.

Sponsors: Dunn

This matter was Reintroduced

20. [Proposed Ordinance No. 2023-0421](#)

AN ORDINANCE authorizing the execution of a new lease to support the operation of the department of community and human services.

Sponsors: McDermott and Zahilay

This matter was Reintroduced

21. [Proposed Ordinance No. 2023-0422](#)

AN ORDINANCE authorizing the execution of an amendment to an existing lease to support the operation of the department of community and human services.

Sponsors: McDermott and Zahilay

This matter was Reintroduced

22. [Proposed Ordinance No. 2023-0423](#)

AN ORDINANCE authorizing the vacation of a portion of S. 368th Street/10th Street, V-2730; Petitioners: Brett Sherrod, Christian Denzler and Jerald Laitila.

Sponsors: Upthegrove

This matter was Reintroduced

23. [Proposed Ordinance No. 2023-0433](#)

AN ORDINANCE authorizing the King County executive to enter into an agreement with the Washington state Department of Ecology for loan financing of a wastewater capital project.

Sponsors: McDermott and Zahilay

This matter was Reintroduced

24. [Proposed Ordinance No. 2023-0435](#)

AN ORDINANCE authorizing the execution of an amendment to an existing lease to support the operation of the department of public health.

Sponsors: McDermott and Zahilay

This matter was Reintroduced

Reintroductions of Motions

25. [Proposed Motion No. 2023-0276](#)

A MOTION approving the 2022 annual mental illness and drug dependency evaluation summary report, in compliance with K.C.C. 4A.500.309.

Sponsors: von Reichbauer

This matter was Reintroduced

26. [Proposed Motion No. 2023-0346](#)

A MOTION acknowledging receipt of the CJ Enterprise Data Hub implementation plan, in response to the 2023-2024 Biennial Budget Ordinance, Ordinance 19546, Section 129, Proviso P2.

Sponsors: McDermott and Zahilay

This matter was Reintroduced

27. **Reports on Special and Outside Committees**

Other Business

Recognition Presented in the Community

28. **Recognition of the 2023 Pac-12 Champion University of Washington Football team**

Councilmember Zahilay, Councilmember von Reichbauer and Executive Constantine

Chair Upthegrove announced that this recognition has been officially acknowledged and presented in the community.

Public Hospital District No. 1 Vacancy

The Chair advised the Council of the vacancy at Valley Medical Center for Commissioner Position No. 4 and due to the district's Board of Commissioners being unable to fill the vacancy within 90 days, King County Council is responsible for filling the vacancy within 180 days of the vacancy's occurrence. The applications will be due by Wednesday, February 14, 2024, with final Council action anticipated at the April 2, 2024 Council meeting.

Adjournment

The meeting was adjourned at 2:14 p.m.

Approved this _____ day of _____

Clerk's Signature