



# 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*

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1:00 PM

Tuesday, October 5, 2021

VIRTUAL MEETING

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

**HOW TO WATCH/LISTEN TO THE MEETING:**

- 1) To stream online paste the following in your browser:  
<https://livestream.com/accounts/15175343/events/4485487>
- 2) To watch on King County TV tune to Channel 22 (Comcast Channel 22 and 322(HD) or Wave Broadband Channel 22).

**HOW TO PROVIDE PUBLIC TESTIMONY:**

- 1) In writing: You may testify by submitting a COMMENT EMAIL. If your comments are submitted before 10:00 a.m. on the day of the Council meeting they will be distributed to the Councilmembers and appropriate staff prior to the meeting. Comments submitted after 10:00 a.m. will be distributed after the meeting. Please submit your COMMENT EMAIL by emailing [clerk@kingcounty.gov](mailto:clerk@kingcounty.gov).
- 2) By phone or computer: Use the telephone number, meeting identification and password below to call into the meeting.

**JOIN ONLINE**

Paste the following link into the address bar of your web browser:

<https://kingcounty.zoom.us/j/93758685838>

**JOIN BY TELEPHONE**

Dial: +1 253 215 8782

Meeting ID: 937 5868 5838

Passcode: 232591

When connecting to the meeting through your phone or computer be sure to use the ZOOM application to facilitate the unmuting function.

If you do not wish to provide public testimony, please help us manage the callers by using one of the options above to watch or listen to the meeting.

You have the right to language access services at no cost to you. To request these services, please contact the Council's Language Access Coordinator, Reeni Nair at 206 477 4978, or [reeni.nair@kingcounty.gov](mailto:reeni.nair@kingcounty.gov), by 11:00 a.m. the day before the meeting.

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

1. **Call to Order**

*The meeting was called to order at 1:02 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**

*Councilmember Lambert made remarks, honored all veterans and introduced David Waggoner, Service Officer of VFW Post 3436.*

4. **Approval of Minutes of September 28, 2021**

*Councilmember McDermott moved to approve the minutes of the September 28, 2021, meeting as presented. Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

*There were no additions.*

6. **Special Items**

**Proclamation of the King County Council's support for the Snoqualmie Tribe's Ancestral Lands Movement**

*This matter was deferred.*

**Proclamation of October 2021 as National Disability Employment Awareness Month in King County**

*Councilmember Upthegrove and Councilmember Balducci made remarks and presented the proclamation of October 2021, as National Disability Employment Awareness Month in King County.*

## Hearing Examiner Consent Agenda

### Consent Item 7

7. [Proposed Substitute Ordinance No. 2021-0180.2](#)

AN ORDINANCE contingently approving the vacation of a portion of Richardson Road right of way on Vashon- Maury Island, file no. V-2713; Petitioners: Richard Barron and Seana Loew Steffen, and Glen and Erin Lemons.

**Sponsors:** Ms. Balducci

*Councilmember Dembowski made a motion to remove Proposed Substitute Ordinance 2021-0180 from the Consent Agenda. Seeing no objection, the Chair so ordered.*

*David Spohr, Hearing Examiner, briefed the Council and answered questions.*

*The Chair announced that this matter would be deferred one week.*

**This matter was Deferred**

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

### Consent Items 8-11

8. [Proposed Substitute Motion No. 2021-0351.2](#)

A MOTION approving renewal of contract for deputy chief legal counsel to the King County council.

**Sponsors:** Ms. Balducci

*The enacted number is 15949.*

*Councilmember Balducci made a motion to remove Proposed Substitute Motion 2021-0351 from the Consent Agenda. Councilmembers made remarks and thanked Kendall Moore, Deputy Chief Legal Counsel, for her years of service.*

**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

9. [Proposed Substitute Motion No. 2021-0352.2](#)

A MOTION approving renewal of contract for chief legal counsel to the King County council.

**Sponsors:** Ms. Balducci

*The enacted number is 15946.*

**This matter passed on the Consent Agenda.**

10. [Proposed Substitute Motion No. 2021-0353.2](#)

A MOTION approving the job description for the position of council chief of staff.

**Sponsors:** Ms. Balducci

*The enacted number is 15947.*

**This matter passed on the Consent Agenda.**

11. [Proposed Motion No. 2021-0354](#)

A MOTION approving the job description for the position of special projects administrator.

**Sponsors:** Ms. Balducci

*The enacted number is 15948.*

**This matter passed on the Consent Agenda.**

**Passed On The Consent Agenda**

**A motion was made by Councilmember McDermott that the Consent Agenda 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

**First Reading and Referral of Ordinances**

12. [Proposed Ordinance No. 2021-0281](#)

AN ORDINANCE authorizing the King County Executive to enter into interlocal agreements with existing contract cities and additional cities seeking to contract for the provision of local district court services.

**Sponsors:** Mr. Zahilay

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

**13. [Proposed Ordinance No. 2021-0356](#)**

AN ORDINANCE approving an application for renewal of a franchise with Sprint Communications Company L.P., for use of certain road rights-of-way in unincorporated King County for the construction, operation, and maintenance of wireline telecommunications transmission facilities.

**Sponsors:** Mr. Dunn

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

**14. [Proposed Ordinance No. 2021-0362](#)**

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:** Ms. Kohl-Welles

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

**15. [Proposed Ordinance No. 2021-0363](#)**

AN ORDINANCE authorizing the King County executive to enter into a lease agreement with The Center for Wooden Boats, as tenant, for county-owned land located at 1445 N. Northlake Pl, Seattle, Washington, in council district four.

**Sponsors:** Ms. Kohl-Welles

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

**16. [Proposed Ordinance No. 2021-0365](#)**

AN ORDINANCE relating to school impact fees and comprehensive planning; adopting the capital facilities plans of the Tahoma, Federal Way, Riverview, Issaquah, Snoqualmie Valley, Highline, Lake Washington, Kent, Northshore, Enumclaw, Fife, Auburn, and Renton school districts as subelements of the capital facilities element of the King County Comprehensive Plan for purposes of implementing the school impact fee program; establishing school impact fees to be collected by King County on behalf of the districts; and amending Ordinance 18619, Section 2, as amended, and K.C.C. 20.12.473 and Ordinance 10122, Section 2, as amended, and K.C.C. 27.44.010.

**Sponsors:** Ms. Kohl-Welles

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

**17. [Proposed Ordinance No. 2021-0367](#)**

AN ORDINANCE relating to the structure and duties of the Communities of Opportunity-Best Starts for Kids levy advisory board; and amending Ordinance 18442, Section 1, and K.C.C. 2A.300.520.

**Sponsors:** Ms. Lambert

*This is a dual referral first to the Regional Policy Committee and then to the Community, Health and Housing Services Committee*

*This is a nonmandatory referral to the Regional Policy Committee under KCC 1.24.065.1 as an issue that would benefit from interjurisdictional discussion.*

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

**18. [Proposed Ordinance No. 2021-0370](#)**

AN ORDINANCE authorizing the execution of a lease to support the operation of the department of natural resources and parks.

**Sponsors:** Ms. Kohl-Welles

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

## First Reading and Referral of Motions

**19. [Proposed Motion No. 2021-0175](#)**

A MOTION confirming the executive's appointment of Cindy Hales, who resides in council district three, to the King County Museum of Flight Authority board of directors, as an executive at-large representative.

**Sponsors:** Ms. Lambert

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

**20. [Proposed Motion No. 2021-0357](#)**

A MOTION confirming the executive's appointment of Fred Swanson to the King County gender identity and sexual orientation inclusion task force, representing Gay City.

**Sponsors:** Mr. McDermott

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

**21. [Proposed Motion No. 2021-0358](#)**

A MOTION confirming the executive's appointment of Catherine West to the King County gender identity and sexual orientation inclusion task force, representing Legal Voice.

**Sponsors:** Mr. McDermott

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

**22. [Proposed Motion No. 2021-0359](#)**

A MOTION confirming the executive's appointment of Dennis Worsham to the King County gender identity and sexual orientation inclusion task force, representing the King County department of public health.

**Sponsors:** Mr. McDermott

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

**23. [Proposed Motion No. 2021-0360](#)**

A MOTION confirming the executive's appointment of Al Guerra to the King County gender identity and sexual orientation inclusion task force, representing Seattle Counseling Service.

**Sponsors:** Mr. McDermott

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

**24. [Proposed Motion No. 2021-0368](#)**

A MOTION requesting the executive to develop a rental housing report.

**Sponsors:** Mr. Dunn

**This matter had its first reading and was referred to the Community, Health and Housing Services Committee.**

**25. [Reports on Special and Outside Committees](#)**

*No reports were given.*

**Other Business**

*There was no other business.*



**26. Labor Policy Committee**

*The Chair recessed the Labor Policy Committee into closed session at 1:35 p.m. for approximately 30 minutes, until 2:05 p.m., to discuss with legal counsel issues relating to the planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining or professional negotiations, or grievance or mediation proceedings. The grounds for executive session are in compliance with RCW 42.30.140.*

*The Chair extended the closed session at 2:01 p.m. for approximately 30 minutes, until 2:30 p.m.*

*The Chair reconvened the meeting at 2:30 p.m.*

**Adjournment**

*The meeting adjourned at 2:30 p.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_

\_\_\_\_\_  
Clerk's Signature