



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, February 13, 2024

Hybrid Meeting

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: 830 3407 1240**

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**

This 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 von Reichbauer led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of the February 6, 2024**

Councilmember Dunn moved to approve the minutes of the February 6, 2024 meeting as presented. Seeing no objection, the Chair so ordered.

5. **Additions to the Council Agenda**

There were no additions to the Council agenda.

6. **Special Item**

Black History Month Proclamation

Councilmember Balducci and Councilmember Barón made remarks, presented the proclamation for Black History Month, and introduced Jay Taylor, Board Member, Onyx Fine Arts Collective, and King County Transit Operator. Jay Taylor made remarks and thanked the Council.

There will be one public hearing on Items 7-13

*The following people spoke:
Alex Tsimerman*

Reappointment Consent Agenda

7. [Proposed Motion No. 2024-0026](#)

A MOTION confirming the executive's reappointment of Tiffany Lee, who resides in council district three, to the King County board for developmental disabilities.

Sponsors: Perry

The enacted number is 16525.

A public hearing was held and closed. This matter passed on the Consent Agenda.

8. [Proposed Motion No. 2024-0029](#)

A MOTION confirming the executive's reappointment of Amanda León, who resides in council district three, to the King County conservation futures advisory committee, as an executive at-large representative.

Sponsors: Perry

The enacted number is 16526.

A public hearing was held and closed. This matter passed on the Consent Agenda.

9. [Proposed Motion No. 2024-0030](#)

A MOTION confirming the executive's reappointment of Niesha Fort, who resides in council district four, to the King County conservation futures advisory committee, as an executive at-large representative.

Sponsors: Barón

The enacted number is 16527.

A public hearing was held and closed. This matter passed on the Consent Agenda.

10. [Proposed Motion No. 2024-0032](#)

A MOTION confirming the executive's reappointment of Cindy Hales, who resides in council district three, to the Museum of Flight Authority board of directors, filling an executive at-large position.

Sponsors: Perry

The enacted number is 16528.

A public hearing was held and closed. This matter passed on the Consent Agenda.

11. [Proposed Motion No. 2024-0033](#)

A MOTION confirming the executive's reappointment of Brett Palmiero, who resides in council district three, to the Museum of Flight Authority board of directors, filling an executive at-large position.

Sponsors: Perry

The enacted number is 16529.

A public hearing was held and closed. This matter passed on the Consent Agenda.

12. [Proposed Motion No. 2024-0034](#)

A MOTION confirming the executive's reappointment of James Buck, who resides in council district four, to the King County personnel board.

Sponsors: Barón

The enacted number is 16530.

A public hearing was held and closed. This matter passed on the Consent Agenda.

13. [Proposed Motion No. 2024-0049](#)

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

Sponsors: Barón

The enacted number is 16531.

A public hearing was held 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**14. [Proposed Ordinance No. 2024-0025](#)**

AN ORDINANCE authorizing the manager of treasury operations of King County to cancel the attached list of uncollectible personal property taxes in the amount of \$1,455,288 for the years 2015 through 2023.

Sponsors: Zahilay

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

15. [Proposed Ordinance No. 2024-0053](#)

AN ORDINANCE approving August 2024 public transportation service changes for King County related to G Line Rapid Ride and Madison Area Public Transportation Changes.

Sponsors: Dembowski

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

16. [Proposed Ordinance No. 2024-0054](#)

AN ORDINANCE approving Lynnwood Link Connections public transportation service changes for King County.

Sponsors: Dembowski

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

17. [Proposed Ordinance No. 2024-0055](#)

AN ORDINANCE relating to the personnel board; and amending Ordinance 174 (part), as amended, and K.C.C. 3.08.110 and Ordinance 13370, Section 2, as amended and K.C.C. 3.08.120.

Sponsors: Upthegrove

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

First Reading and Referral of Motions

18. [Proposed Motion No. 2024-0037](#)

A MOTION accepting the second of two reports on the strategic planning process for the future of secure juvenile detention in King County, in accordance with Ordinance 19546, Section 106, Proviso P1.

Sponsors: Barón

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

19. [Proposed Motion No. 2024-0038](#)

A MOTION accepting the King County-Cities Climate Collaboration (K4C) 2024 Work Plan and Budget, prepared as the annual work plan and budget requested under Motion 14449.

Sponsors: Dembowski

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

20. [Proposed Motion No. 2024-0044](#)

A MOTION confirming the executive's appointment of Angie Hinojos, who resides in council district three, to the King County cultural development authority (4Culture) board of directors, as an executive at-large representative.

Sponsors: Perry

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

21. [Proposed Motion No. 2024-0046](#)

A MOTION confirming the executive's appointment of Michael Byun, who works in council district two, to the King County mental illness and drug dependency advisory committee, as a provider of culturally specific mental health services in King County.

Sponsors: Zahilay

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

22. [Proposed Motion No. 2024-0051](#)

A MOTION confirming the executive's appointment of Andrew Stevens, who resides in council district three, to the King County emergency management advisory committee, as an alternate for the city of Seattle representative.

Sponsors: Perry

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

23. [Proposed Motion No. 2024-0052](#)

A MOTION authorizing the chair of the King County council to sign a letter of concurrence to the Washington state Department of Natural Resources related to the state legislature's natural climate solutions proviso transfer of parcels at West Tiger Mountain.

Sponsors: Upthegrove

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

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

No reports were given.

Other Business

No other business was presented.

Adjournment

The meeting was adjourned at 1:51 p.m.

Approved this _____ day of _____.

Clerk's Signature