



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Committee of the Whole

Councilmembers:

*Jeanne Kohl-Welles, Chair;
Claudia Balducci, Vice Chair;
Rod Dembowski, Reagan Dunn, Joe McDermott, Sarah Perry,
Dave Upthegrove,
Pete von Reichbauer, Girmay Zahilay*

Lead Staff: Andy Micklow (206-263-3226)

Committee Clerk: Gabbi Williams (206-477-7470)

9:30 AM

Wednesday, June 21, 2023

Hybrid Meeting

REVISED AGENDA

1. **Call to Order**

Chair Kohl Welles called the meeting to order at 9:30 a.m

2. **Roll Call**

Present: 8 - Balducci, Dembowski, Dunn, Kohl-Welles, Perry, Upthegrove, von Reichbauer and Zahilay

Excused: 1 - McDermott

3. **Approval of Minutes**

Councilmember Perry moved approval of the May 17, 2023 meeting minutes. There being no objections, the minutes were approved.

4. **Public Comment**

There were no individuals present to provide public comment.

Discussion and Possible Action

5. [Proposed Motion No. 2023-0119](#)

A MOTION confirming the appointment of Catherine Nueva Espana to the King County cultural development authority (4Culture) board.

Andy Micklow, Council staff, provided an introductory overview. Catherine Nueva España, appointee, 4Culture Board, provided comments on her background and interest on serving on the board and answered questions from the members. Claire Miccio, Government and Community Relations Manager, 4Culture, also addressed the committee.

This matter was expedited to the June 27, 2023 Council agenda.

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

Yes: 8 - Balducci, Dembowski, Dunn, Kohl-Welles, Perry, Upthegrove, von Reichbauer and Zahilay

Excused: 1 - McDermott

Briefing

6. [Briefing No. 2023-B0064](#)

Executive COVID Briefing

Dwight Dively, Director, Office of Performance, Strategy, and Budget, briefed the committee and answered questions from the members.

This matter was Presented

Discussion and Possible Action

7. [Proposed Motion No. 2023-0034](#)

A MOTION acknowledging receipt of the report on toxics in King County wastewater effluent, evaluating the presence of toxics in the effluent of treatment plants, as described in the 2021-2022 Biennial Budget Ordinance, Ordinance 19210, Section 112, Proviso P4.

Andy Micklow, Council staff, briefed the committee. Jenifer McIntyre, Ph.D., Assistant Professor, Washington State University, Andy James, Ph.D., PE, Research Scientist, University of Washington, Suz Ball, M.S., Jacobs Engineering (formerly with Washington State University), and Jim Meador, Ph.D., Research Fish Biologist, National Oceanic and Atmospheric Administration (Retired), also addressed the committee via a PowerPoint presentation and answered questions from the members. Kamuron Gurol, Director, Wastewater Treatment Division, also addressed the committee.

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

Yes: 8 - Balducci, Dembowski, Dunn, Kohl-Welles, Perry, Upthegrove, von Reichbauer and Zahilay

Excused: 1 - McDermott

8. [Proposed Motion No. 2023-0177](#)

A MOTION approving the Gender Identity and Sexual Orientation Inclusion Strategy Report and Recommendations from the King County gender identity and sexual orientation inclusion task force.

Sam Porter, Council staff, briefed the committee and answered questions from the members. Marsha Botzer, King County Gender Identity and Sexual Orientation Inclusion (GISOI) Task Force Member, and Mina Hashemi, Director of Council Relations, Office of the King County Executive, also addressed the committee and answered questions from the members.

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

Yes: 6 - Balducci, Dembowski, Kohl-Welles, Perry, Upthegrove and Zahilay

Excused: 3 - Dunn, McDermott and von Reichbauer

Other Business

There was no other business to come before the committee.

Adjournment

The meeting was adjourned at 11:37 a.m

Approved this _____ day of _____

Clerk's Signature