



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, July 2, 2024

Hybrid Meeting

**DRAFT MINUTES
REVISED AGENDA - UPDATED Webinar ID**

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. Testimony must be limited to items listed on the agenda for council action, unless it's the fourth Tuesday of the month, when the Council will hear general comment on matters relating to county government. You are not required to sign up in advance.

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.

CONNECTING TO THE WEBINAR

Webinar ID: 853 8695 3783

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://kingcounty.gov/kctv>, 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 1:35 p.m.

The Chair recessed the meeting at 1:41 p.m.

The Chair reconvened the meeting at 1:41 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 June 25, 2024

Councilmember Zahilay moved to approve the minutes of the June 25, 2024, meeting as presented. Seeing no objection, the Chair so ordered.

5. Additions to the Council Agenda

There were no additions.

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 6-8

*A Public Hearing was held and closed. The following person spoke:
Alex Tsimerman*

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

Consent Items 6-8

6. [Proposed Motion No. 2024-0079](#)

A MOTION acknowledging receipt of the 2024 public benefit rating system report as required by the 2023-2024 Biennial Budget Ordinance, Ordinance 19546, Section 79, as amended by 19633, Section 58, Proviso P1.

Sponsors: Balducci

The enacted number is 16625.

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

7. [Proposed Motion No. 2024-0175](#)

A MOTION confirming the executive's appointment of the Honorable Amy Lam, councilmember, city of Sammamish, who resides in council district three, to the King County solid waste advisory committee, filling the local elected public official position.

Sponsors: Perry

The enacted number is 16626.

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

8. [Proposed Motion No. 2024-0201](#)

A MOTION approving the extension of the executive's appointment of Danielle de Clercq as acting director of the King County department of local services.

Sponsors: Balducci

The enacted number is 16627.

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 Motions

9. [Proposed Motion No. 2024-0208](#)

A MOTION authorizing the chair of the council to enter into a contract for services to represent the county with the Washington state Legislature.

Sponsors: Upthegrove

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

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

No reports were presented.

Other Business

There was no other business.

Adjournment

The meeting adjourned at 1:44 p.m.

Approved this _____ day of _____

Clerk's Signature