



# 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*

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1:30 PM

Tuesday, July 9, 2024

Hybrid Meeting

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#### 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. 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](mailto: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: 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://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 1:34 p.m.*

*The Chair recessed the meeting at 1:42 p.m.*

*The Chair reconvened the meeting at 1:43 p.m.*

2. **Roll Call**

**Present:** 8 - Balducci, Barón, Dembowski, Dunn, Mosqueda, Perry, von Reichbauer and Zahilay

**Excused:** 1 - Upthegrove

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

*Councilmember Dembowski led the flag salute and Pledge of Allegiance.*

4. **Approval of Minutes of July 2, 2024**

*Councilmember Barón moved to approve the minutes of the July 2, 2024, meeting as presented. Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

*There were no additions.*

6. **Special Item**

**County Service Awards**

*Executive Constantine presented County Service Awards to the following people:*

*Natural Resources and Parks*

*Hans Erickson - 20 years*

*Kinley Deller - 25 years*

*Scott Hildreth - 25 years*

*Ted Sullivan - 30 years*

*Fauna Nopp - 30 years*

*Human Resources*

*Junelle Kroontje - 20 Years*

*Public Health*

*Tony Gomez - 40 years*

## 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 7-13

*The following person spoke:*

*Alex Tsimerman*

*Joe Kunzler*

### **Consent Item 7**

7. **[Proposed Substitute Ordinance No. 2024-0189.2](#)**

AN ORDINANCE establishing the Doors Open Program fund; and adding a new section to K.C.C. chapter 4A.200.

**Sponsors:** Zahilay

*The enacted number is 19786.*

**A Public Hearing was held and closed. A motion was made by Councilmember Dunn that this Ordinance be Passed on the Consent Agenda.**

**The motion carried by the following vote:**

**Yes:** 8 - Balducci, Barón, Dembowski, Dunn, Mosqueda, Perry, von Reichbauer, and Zahilay

**Excused:** 1 - Upthegrove

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

### Consent Items 8 and 9

8. [Proposed Motion No. 2024-0194](#)

A MOTION accepting the office of law enforcement oversight's annual report for the year 2023.

**Sponsors:** Barón

*The enacted number is 16628.*

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

9. [Proposed Motion No. 2024-0207](#)

A MOTION approving a job description for the position of operations manager.

**Sponsors:** Upthegrove

*The enacted number is 16629.*

**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 Dunn that the Consent Agenda be passed. The motion carried by the following vote:**

**Yes:** 8 - Balducci, Barón, Dembowski, Dunn, Mosqueda, Perry, von Reichbauer, and Zahilay

**Excused:** 1 - Upthegrove

## Reappointment Consent Agenda - Items 10-13

### 10. [Proposed Motion No. 2024-0031](#)

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

**Sponsors:** Dunn

*The enacted number is 16630.*

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

### 11. [Proposed Motion No. 2024-0039](#)

A MOTION confirming the executive's reappointment of Mari Knutson, who resides in council district nine, to the King County rural forest commission.

**Sponsors:** Dunn

*The enacted number is 16631.*

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

### 12. [Proposed Motion No. 2024-0178](#)

A MOTION confirming the executive's reappointment of Martin Turney, who resides in council district nine, to the King County investment pool advisory committee, filling the elected official or employee of a school district position.

**Sponsors:** Dunn

*The enacted number is 16632.*

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

**13. [Proposed Motion No. 2024-0185](#)**

A MOTION confirming the executive's reappointment of Monty Anderson, who resides in council district nine, to the King County priority hire advisory committee.

**Sponsors:** Dunn

*The enacted number is 16633.*

**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 Dunn that the Consent Agenda be passed. The motion carried by the following vote:**

**Yes:** 8 - Balducci, Barón, Dembowski, Dunn, Mosqueda, Perry, von Reichbauer, and Zahilay

**Excused:** 1 - Upthegrove

**First Reading and Referral of Ordinances****14. [Proposed Ordinance No. 2024-0209](#)**

AN ORDINANCE relating to King County's combined sewer overflow program and authorizing the King County executive to sign and fulfill the obligations in the First Material Modification to the 2013 Consent Decree with the United States Environmental Protection Agency and the Washington state Department of Ecology.

**Sponsors:** Dembowski

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

**15. [Proposed Ordinance No. 2024-0217](#)**

AN ORDINANCE revising permit review processes; and amending Ordinance 11622, Section 3, as amended and K.C.C. 16.02.260, Ordinance 14914, Section 104, as amended, and K.C.C. 16.03.120, Ordinance 1488, Section 7, as amended and K.C.C. 16.82.060, Ordinance 12196, Section 9, as amended, and K.C.C. 20.20.020, Ordinance 12196, Section 10, as amended, and K.C.C. 20.20.030, Ordinance 12196, Section 11, as amended, and K.C.C. 20.20.040, Ordinance 12196, Section 13, as amended, and K.C.C. 20.20.060, Ordinance 12196, Section 17, as amended, and K.C.C. 20.20.100, and Ordinance 10870, Section 634, as amended, and K.C.C. 21.42.140, adding new sections to K.C.C. chapter 16.02, recodifying K.C.C. 16.82.060, and repealing Ordinance 12196, Section 12, and K.C.C. 20.20.050, Ordinance 12196, Section 15, as amended, and K.C.C. 20.20.080, and Ordinance 10870, Section 618, and K.C.C. 21A.42.110.

**Sponsors:** Perry

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

## First Reading and Referral of Motions

16. [Proposed Motion No. 2024-0040](#)

A MOTION confirming the executive's appointment of Eric Oien, who resides in council district nine, to the King County rural forest commission.

**Sponsors:** Dunn

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

17. [Proposed Motion No. 2024-0042](#)

A MOTION confirming the executive's appointment of Jon Matson, who resides in council district nine, to the King County rural forest commission.

**Sponsors:** Dunn

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

18. [Proposed Motion No. 2024-0056](#)

A MOTION confirming the executive's appointment of Gracie McDanold, who resides in council district nine, to the King County children and youth advisory board.

**Sponsors:** Dunn

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

19. [Proposed Motion No. 2024-0149](#)

A MOTION confirming the executive's appointment of Tim Gately, who resides in council district nine, to the King County emergency management advisory committee, as an alternate for the King County Police Chiefs Association representative.

**Sponsors:** Dunn

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

20. [Proposed Motion No. 2024-0198](#)

A MOTION acknowledging receipt of a tree code update report, in response to the 2023-2024 Biennial Budget Ordinance, Ordinance 19546, Section 90, Proviso P2

**Sponsors:** Perry

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



**21. [Proposed Motion No. 2024-0203](#)**

A MOTION confirming the appointment of Kelly Rider as director of the department of community and human services.

**Sponsors:** Balducci

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

**22. [Proposed Motion No. 2024-0205](#)**

A MOTION acknowledging receipt of the second of two independent monitoring reports on the confinement of juveniles in county detention facilities as required by the 2023-2024 Biennial Budget Ordinance, Ordinance 19546, Section 54, Proviso P1.

**Sponsors:** Barón

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

**23. [Proposed Motion No. 2024-0211](#)**

A MOTION relating to the King County Search and Rescue Association; acknowledging receipt of the funding report for its proposed new headquarters as required by the 2023-2024 Biennial Budget Ordinance, Ordinance 19546, Section 94, Proviso P1.

**Sponsors:** Perry

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

**24. [Proposed Motion No. 2024-0212](#)**

A MOTION relating to public restrooms at transit centers; acknowledging receipt of the Transit Public Restroom Initiative Report submitted in response to the 2023-2024 Biennial Budget Ordinance 19546, Section 114, Proviso P1, as amended by Ordinance 19633, Section 86, Proviso P1.

**Sponsors:** Dembowski

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

25. [Proposed Motion No. 2024-0213](#)

A MOTION accepting a RapidRide Prioritization Plan report as called for by Ordinance 19367, Section 6.B., which report includes an update on the status of the planning and design of the RapidRide K and R lines, in response to Ordinance 19546, Section 114, Proviso P4.C.

**Sponsors:** Mosqueda

*This is a non mandatory referral to the Regional Transit Committee under K.C.C. 1.24.065.I as an issue that would benefit from interjurisdictional discussion.*

*This is a dual referral first to the Regional Transit Committee and then to the Transportation, Economy and Environment Committee.*

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

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

*No reports were given.*

**Other Business**

*There was no other business.*

**Adjournment**

*The meeting was adjourned at 2:00 p.m.*

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

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