



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda Committee of the Whole

Councilmembers:

*Jeanne Kohl-Welles, Chair;
Reagan Dunn, Vice Chair;
Claudia Balducci, Rod Dembowski, 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)*

1:30 PM

Monday, November 7, 2022

Hybrid Meeting

Hybrid Meetings: Attend the King County Council committee meetings in person in Council Chambers (Room 1001), 516 3rd Avenue in Seattle, or through remote access. Details on how to attend and/or to provide comment remotely are listed below.

Pursuant to K.C.C. 1.24.035 A. and F., this meeting is also noticed as a meeting of the Metropolitan King County Council, whose agenda is limited to the committee business. In this meeting only the rules and procedures applicable to committees apply and not those applicable to full council meetings.

HOW TO PROVIDE PUBLIC COMMENT: The Committee of the Whole values community input and looks forward to hearing from you on agenda items.

There are three ways to provide public comment:

1. **In person:** You may attend the meeting and provide comment in the Council Chambers.
2. **By email:** You may comment in writing on current agenda items by submitting your email comments to kcccomitt@kingcounty.gov. If your email is received before 8:00 a.m. on the day of the meeting, your email comments will be distributed to the committee members and appropriate staff prior to the meeting.
3. **Remote attendance at the meeting by phone or computer:** You may provide oral comment on current agenda items during the meeting's public comment period by connecting to the meeting via phone or computer using the ZOOM application at <https://zoom.us/>, and entering the webinar ID number below.



Sign language and interpreter services can be arranged given sufficient notice (206-848-0355).
TTY Number - TTY 711.
Council Chambers is equipped with a hearing loop, which provides a wireless signal that is picked up by a hearing aid when it is set to 'T' (Telecoil) setting.



You are not required to sign up in advance. Comments are limited to current agenda items.

You have the right to language access services at no cost to you. To request these services, please contact Language Access Coordinator, Leslie Monteiro at 206 848 0355, or leslie.monteiro@kingcounty.gov by 8:00 a.m. the day prior to the meeting.

CONNECTING TO THE WEBINAR:

Webinar Meeting ID: 861 6509 0049

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.

HOW TO WATCH/LISTEN TO THE MEETING REMOTELY: There are several ways to watch or listen in to the meeting:

- 1) Stream online via this link: <https://livestream.com/accounts/15175343/events/4485487>, or input the link web address into your web browser.
- 2) Watch King County TV Channel 22 (Comcast Channel 22 and 322(HD), Wave Broadband Channel 22)
- 3) Listen to the meeting by telephone – See “Connecting to the Webinar” above.

To help us manage the meeting, if you do not wish to be called upon for public comment please use the Livestream or King County TV options listed above, if possible, to watch or listen to the meeting.

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes**
October 17, 2022 meeting minutes
4. **Public Comment**

Consent

5. [Proposed Motion No. 2022-0283](#)

A MOTION confirming the executive's appointment of Kimberly Hartman, who resides in council district six, to the King County landmarks commission.

Sponsors: Balducci

Leah Krekel-Zoppi, Council staff

6. [Proposed Ordinance No. 2022-0322](#)

AN ORDINANCE authorizing the county executive to execute an interlocal agreement among King County and the cities of Seattle and Tukwila and the Port of Seattle for the purposes of creating a strong partnership for collaboration to advance environmental initiatives in the Duwamish river basin.

Sponsors: Dembowski

Jenny Ngo, Council staff

Briefing

7. [Briefing No. 2022-B0136](#)

Executive COVID Briefing

Dwight Dively, Director, King County Office of Performance, Strategy, and Budget

Discussion and Possible Action

8. [Proposed Motion No. 2022-0435](#)

A MOTION confirming the King County board of health's selected nonelected member candidates to begin serving in 2023.

Sponsors: McDermott, Zahilay and Kohl-Welles

Sam Porter, Council staff

9. [Proposed Ordinance No. 2022-0307](#)

AN ORDINANCE authorizing the execution of a franchise renewal agreement with the city of Seattle, for use of King County road rights of way in unincorporated King County for the construction and maintenance of electric transmission and distribution system facilities.

Sponsors: Perry

Andy Micklow, Council staff

10. [Proposed Motion No. 2022-0349](#)

A MOTION authorizing the King County executive to accept a donation of fifty thousand dollars from the Foothills Trail Coalition to aid the King County parks and recreation division of the department of natural resources and parks in completion of the Foothills Trail Segment B.

Sponsors: Dunn

Sherrie Hsu, Council staff

11. [Proposed Ordinance No. 2022-0350](#)

AN ORDINANCE authorizing the King County executive to sign an interlocal agreement between King County, a political subdivision of the state of Washington, and Pierce County, a political subdivision of the state of Washington, regarding a financial contribution from Pierce County.

Sponsors: Dunn

Sherrie Hsu, Council staff

Other Business

Adjournment