



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda Committee of the Whole

Claudia Balducci, Chair;
Jorge Barón, Vice Chair;
Rod Dembowski, Reagan Dunn, Teresa Mosqueda, Sarah Perry,
Dave Upthegrove, Pete von Reichbauer, Girmay Zahilay

Lead Staff: Andy Micklow (206-263-3226)
Committee Clerk: Blake Wells (206-263-1617)

9:30 AM

Tuesday, September 24, 2024

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/join>, 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, Tera Chea, at 206 477 9259 or email Tera.chea2@kingcounty.gov by 8:00 a.m. three business days prior to the meeting.

CONNECTING TO THE WEBINAR:
Webinar Meeting ID: 853 1323 8538

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: www.kingcounty.gov/kctv, or input the link web address into your web browser.
- 2) Watch King County TV Comcast Channel 22 and 322(HD), Astound Broadband Channels 22 and 711(HD).
- 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

August 27, 2024 meeting minutes

- 4. Public Comment

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Briefings

5. [Briefing No. 2024-B0111](#)

Equity and Social Justice (ESJ) Strategic Plan Refresh

Monisha Harrell, Director, Office of Equity, Racial and Social Justice (OERSJ)
Alison Holcomb, Chief of Staff, OERSJ
Karan Gill, Chief of Staff, Executive's Office

6. [Briefing No. 2024-B0112](#)

Disability Equity Action Plan - Update on Implementation

Monisha Harrell, Director, Office of Equity, Racial and Social Justice (OERSJ)
Alison Holcomb, Chief of Staff, OERSJ
Karan Gill, Chief of Staff, Executive's Office

Discussion Only

7. [Proposed Ordinance No. 2024-0236](#)

AN ORDINANCE approving the King County Doors Open Program implementation plan, required by Ordinance 19710, Section 9, to govern the expenditure of the cultural access sales and use tax from 2024 through 2031 to achieve outcomes related to public and educational benefits and economic support for arts, science, and heritage organizations.

Sponsors: Balducci and Zahilay

Leah Krekel-Zoppi, Council staff
Gene Paul, Council staff
Andy Micklow, Council staff



Discussion and Possible Action

8. [Proposed Ordinance No. 2024-0257](#)

AN ORDINANCE authorizing the executive to execute the amended and restated interlocal agreement for the establishment of the King County Regional Homelessness Authority, a joint or cooperative undertaking with the city of Seattle and with such public agencies as are eligible under the terms of the interlocal agreement and applicable law.

Sponsors: Balducci, Dembowski and Zahilay

April Sanders, Council staff

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9. [Proposed Ordinance No. 2024-0278](#)

AN ORDINANCE relating to the imposition of a natural resource conservation rate and charge in the King Conservation District and authorizing the executive to enter into an interlocal agreement between King County and the King Conservation District.

Sponsors: Balducci

Jenny Giambattista, Council staff

Briefings

10. [Briefing No. 2024-B0113](#)

Briefing on the 2024 Comprehensive Plan

Erin Auzins, Council staff

Jenny Ngo, Council staff

Jake Tracy, Council staff

Other Business

Adjournment



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