

## **King County**

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

# Meeting Agenda Committee of the Whole

Councilmembers:
Joe McDermott, Chair;
Reagan Dunn, Vice Chair;
Claudia Balducci, Rod Dembowski, Jeanne Kohl-Welles, Kathy Lambert, Dave Upthegrove,
Pete von Reichbauer, Girmay Zahilay

Lead Staff: Jake Tracy (206-263-0875)
Committee Clerk: Marka Steadman (206-477-0887)

9:30 AM

Wednesday, August 18, 2021

**Virtual Meeting** 

PUBLIC NOTICE: The Committee of the Whole meetings will be held virtually until further notice. To help prevent the spread of the COVID 19 virus, the Chambers will be closed and all committee members and staff will be participating in the meeting remotely. The live feed of the video conference will be streaming on the King County Council's website and on KCTV Channel 22. Ways to provide public comment are noted 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 two ways to provide public comment:

1) In writing: You may comment in writing on agenda items by submitting your written comments to kcccomitt@kingcounty.gov. If your comments are submitted before 8:00 a.m. on the day of the Committee of the Whole meeting, your comments will be distributed to the committee members and appropriate staff prior to the meeting.



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000). TDD Number 296-1024. ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



2) Orally during the meeting by phone or computer: You may provide oral public testimony during the meeting by connecting using the ZOOM application at https://zoom.us/ and the meeting identification and password below.

Meeting ID: 916 8995 0572

Passcode: 672928

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 meeting ID and password above. Connecting in this manner, however, may impact your ability to be unmuted to speak.

You are not required to sign up in advance. During this period of virtual meetings, public comment will be limited to items on the meeting agenda.

You have the right to language access services at no cost to you. To request these services, please contact our Language Access Coordinator, Reeni Nair, at 206-477-4978, or reeni.nair@kingcounty.gov, by 8:00 a.m. the day 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 WATCH/LISTEN TO THE MEETING: There are two ways to watch or listen in to the meeting if you don't wish to provide public comment:

- 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)
- 1. Call to Order
- 2. Roll Call
- 3. Approval of Minutes

July 21, 2021 meeting

4. Public Comment

### **Briefing**

#### 5. <u>Briefing No. 2021-B0108</u>

**Executive COVID-19 Briefing** 

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

#### **Discussion and Possible Action**

#### **6.** Proposed Motion No. 2021-0215

A MOTION confirming the executive's appointment of Juanita Salinas-Aguila, who resides in council district five, to the King County immigrant and refugee commission.

**Sponsors:** Mr. Upthegrove

Miranda Leskinen, Council staff

#### **7.** Proposed Motion No. 2021-0227

A MOTION confirming the executive's appointment of Bilan Aden, who resides in council district eight, to the King County immigrant and refugee commission.

Sponsors: Mr. McDermott

Miranda Leskinen, Council staff

#### 8. <u>Proposed Motion No. 2021-0221</u>

A MOTION confirming the executive's appointment of Kelli Carroll to the King County gender identity and sexual orientation inclusion task force, representing the King County executive office.

Sponsors: Mr. McDermott

Sam Porter, Council staff

#### 9. Proposed Motion No. 2021-0222

A MOTION confirming the executive's appointment of Jonathan Fowler to the King County gender identity and sexual orientation inclusion task force, representing the King County council.

Sponsors: Mr. McDermott

Sam Porter, Council staff

#### **10.** Proposed Motion No. 2021-0223

A MOTION confirming the executive's appointment of Tepatasi Vaina to the King County gender identity and sexual orientation inclusion task force, representing the United Territories of Pacific Islanders Alliance (U.T.O.P.I.A.).

Sponsors: Mr. McDermott

Sam Porter, Council staff

#### **11.** Proposed Motion No. 2021-0224

A MOTION confirming the executive's appointment of Juan Fernando Luna to the King County gender identity and sexual orientation inclusion task force, representing Entre Hermanos.

Sponsors: Mr. McDermott

Sam Porter, Council staff

#### 12. Proposed Ordinance No. 2021-0257

AN ORDINANCE related to surplus county real property; and amending Ordinance 12045, Section 5, as amended, and K.C.C. 4.56.070 and Ordinance 12045, Section 14, as amended, and K.C.C. 4.56.150.

**Sponsors:** Mr. Zahilay

Brandi Vena, Council staff

#### **Other Business**

## **Adjournment**