



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Agenda

### Metropolitan King County Council

*Councilmembers: Claudia Balducci, Chair;  
Girmay Zahilay, Vice Chair of Policy Development and Review;  
Dave Upthegrove, Vice Chair of Regional Coordination;  
Rod Dembowski, Reagan Dunn, Jeanne Kohl-Welles, Joe McDermott, Sarah Perry, Pete von Reichbauer*

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1:00 PM

Tuesday, February 15, 2022

VIRTUAL MEETING

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**PUBLIC NOTICE:** To help prevent the spread of the COVID 19 virus, all Councilmembers and staff will be participating in this meeting remotely.

#### HOW TO WATCH/LISTEN TO THE MEETING:

- 1) To stream online paste the following in your browser:  
<https://livestream.com/accounts/15175343/events/4485487>
- 2) To watch on King County TV tune to Channel 22 (Comcast Channel 22 and 322(HD) or Wave Broadband Channel 22).

#### HOW TO PROVIDE PUBLIC TESTIMONY:

- 1) In writing: You may testify by submitting a COMMENT EMAIL. If your comments are submitted before 10:00 a.m. on the day of the Council meeting they will be distributed to the Councilmembers and appropriate staff prior to the meeting. Comments submitted after 10:00 a.m. will be distributed after the meeting. Please submit your COMMENT EMAIL by emailing [clerk@kingcounty.gov](mailto:clerk@kingcounty.gov).
- 2) By phone or computer: Use the telephone number, meeting identification and password below to call into the meeting.



*Sign language and communication material in alternate formats can be arranged given sufficient notice (206-1000).  
TDD Number 206-1024.  
ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.*



**JOIN ONLINE**

Paste the following link into the address bar of your web browser:

<https://kingcounty.zoom.us/j/82530015605>

**JOIN BY TELEPHONE**

Dial: +1 253 215 8782

Webinar ID: 825 3001 5605

When connecting to the meeting through your phone or computer be sure to use the ZOOM application to facilitate the unmuting function.

If you do not wish to provide public testimony, please help us manage the callers by using one of the options above to watch or listen to the meeting.

You have the right to language access services at no cost to you. To request these services, please contact the Council's Language Access Coordinator, Reeni Nair at 206 477 4978, or [reeni.nair@kingcounty.gov](mailto:reeni.nair@kingcounty.gov), by 11:00 a.m. the day before the meeting.

If you experience technical challenges accessing the meeting to provide public comment, please email [reeni.nair@kingcounty.gov](mailto:reeni.nair@kingcounty.gov) and she will assist you.

1. **Call to Order**
2. **Roll Call**
3. **Flag Salute and Pledge of Allegiance**  
*Councilmember Dunn*
4. **Approval of Minutes of February 8, 2022**  
*Councilmember Zahilay*
5. **Additions to the Council Agenda**
6. **Briefing**

[Briefing No. 2022-B0031](#)

A briefing from Public Health on the COVID-19 response.

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

### Consent Item - Item 7

*Councilmember Zahilay*

7. [Proposed Motion No. 2021-0469](#)

A MOTION confirming the appointment of Alina Santillan to the King County cultural development authority (4Culture) board.

**Sponsors:** Kohl-Welles

***On 1/11/2022, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.***

***On 2/2/2022, the Committee of the Whole Recommended Do Pass Consent.***

### Budget and Fiscal Management

*Councilmember McDermott*

8. [Proposed Motion No. 2021-0334](#)

A MOTION adopting revised comprehensive financial management policies for King County; and rescinding Motion 15250.

**Sponsors:** Kohl-Welles and McDermott

***On 9/7/2021, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.***

***On 1/18/2022, the Metropolitan King County Council Reintroduced.***

***On 1/26/2022, the Budget and Fiscal Management Committee Recommended Do Pass.***

***On 2/8/2022, the Metropolitan King County Council Deferred.***

## Reappointment Consent Agenda - Item 9

*Councilmember Zahilay*

9. [Proposed Motion No. 2022-0050](#)

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

**Sponsors:** McDermott

## First Reading and Referral of Motions

10. [Proposed Motion No. 2022-0051](#)

A MOTION confirming the executive's appointment of Shawn Peterson to the King County gender identity and sexual orientation inclusion task force, representing the Na'ah Illahee Fund.

**Sponsors:** Kohl-Welles

***First Reading and Referral to the Committee of the Whole***

11. [Proposed Motion No. 2022-0052](#)

A MOTION confirming the executive's appointment of Sam Rapoport, who resides in council district one, to the King County conservation futures advisory committee, as a council at-large representative.

**Sponsors:** Dembowski

***First Reading and Referral to the Transportation, Economy and Environment Committee***

12. [Proposed Motion No. 2022-0053](#)

A MOTION confirming the executive's appointment of Dre Avila, who resides in council district eight, to the King County conservation futures advisory committee, as a council at-large representative.

**Sponsors:** McDermott

***First Reading and Referral to the Transportation, Economy and Environment Committee***

**13.** [Proposed Motion No. 2022-0054](#)

A MOTION confirming the executive's appointment of Yoshiko Grace Matsui, who resides in council district five, to the King County conservation futures advisory committee, as the district five representative.

**Sponsors:** Upthegrove

***First Reading and Referral to the Transportation, Economy and Environment Committee***

**14.** [Proposed Motion No. 2022-0060](#)

A MOTION declaring the council's support for a national infrastructure bank as described in H.R. 3339, 117th Cong. (2021).

**Sponsors:** McDermott

***First Reading and Referral to the Budget and Fiscal Management Committee***

**15. Reports on Special and Outside Committees****Other Business****Adjournment**