



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes 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 Sawrey (206-477-7470)*

1:30 PM

Monday, October 3, 2022

Hybrid Meeting

1. **Call to Order**

Vice Chair Dunn called the meeting to order at 1:30 p.m.

2. **Roll Call**

Present: 9 - Balducci, Dembowski, Dunn, Kohl-Welles, Perry, McDermott, Upthegrove, von Reichbauer and Zahilay

3. **Approval of Minutes**

Councilmember Upthegrove moved approval of the September 7, 2022 meeting minutes. There being no objections, the minutes were approved.

4. **Public Comment**

*The following individuals provided public comment:
Alex Tsimmerman*

Consent

5. [Proposed Motion No. 2022-0331](#)

A MOTION approving the extension of the executive's appointment of David Mendel as acting director of the King County department of information technology.

This matter was expedited to the October 11, 2022 Council agenda.

A motion was made by Councilmember Upthegrove that this Motion be Recommended Do Pass Consent. The motion carried by the following vote:

Yes: 9 - Balducci, Dembowski, Dunn, Kohl-Welles, Perry, McDermott, Upthegrove, von Reichbauer and Zahilay

6. [Proposed Motion No. 2022-0353](#)

A MOTION approving the extension of the executive's appointment of David Mendel as acting director of the King County department of information technology.

This matter was expedited to the October 11, 2022 Council agenda.

A motion was made by Councilmember Upthegrove that this Motion be Recommended Do Pass Consent. The motion carried by the following vote:

Yes: 9 - Balducci, Dembowski, Dunn, Kohl-Welles, Perry, McDermott, Upthegrove, von Reichbauer and Zahilay

Discussion and Possible Action

7. [Proposed Motion No. 2022-0339](#)

A MOTION confirming the appointment of Faisal Khan as the director of the department of public health.

Sam Porter, Council staff, briefed the committee. Dwight Dively, Director, Office of Performance, Strategy, and Budget, and Dr. Faisal Khan, Acting Director, Public Health—Seattle & King County, also addressed the committee and answered questions from the members.

This matter was expedited to the October 11, 2022 Council agenda.

A motion was made by Councilmember Upthegrove that this Motion be Recommended Do Pass Consent. The motion carried by the following vote:

Yes: 9 - Balducci, Dembowski, Dunn, Kohl-Welles, Perry, McDermott, Upthegrove, von Reichbauer and Zahilay

Other Business

There was no other business to come before the committee.

Adjournment

The meeting was adjourned at 2:02 p.m.

Approved this _____ day of _____

Clerk's Signature