



# 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 Williams (206-477-7470)**

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1:30 PM

Monday, October 17, 2022

Hybrid Meeting

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1. **Call to Order**

*Chair Kohl-Welles called the meeting to order at 1:31 p.m.*

2. **Roll Call**

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

3. **Approval of Minutes**

*Councilmember Dunn moved approval of the October 3, 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 Ordinance No. 2022-0343](#)**

AN ORDINANCE relating to the removal of approximately 80 acres of land from the Ames Lake water association and annexation into the Sammamish Plateau water and sewer district, known as the M-Brooke Farm Water Annexation, for the purpose of water service.

**A motion was made by Councilmember Dunn that this Ordinance 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. 2022-0358](#)**

A MOTION approving the extension of the executive's appointment of Quanetta West as acting director of the juvenile division within the King County department of adult and juvenile detention.

**A motion was made by Councilmember Dunn 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

**7. [Proposed Ordinance No. 2022-0397](#)**

AN ORDINANCE relating to the removal of approximately 12 acres of land from the city of Issaquah's sewer service area and annexation into the Sammamish Plateau water and sewer district, known as the NE 1st & Juniper Annexation, for the purpose of sewer service.

**A motion was made by Councilmember Dunn that this Ordinance 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

**8. [Proposed Ordinance No. 2022-0409](#)**

AN ORDINANCE relating to the annexation of approximately 1.36 acres of land into fire district 43, known as Vander Woude Annexation, for the purpose of providing fire suppression and emergency medical services.

**A motion was made by Councilmember Dunn that this Ordinance 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

**9. [Proposed Ordinance No. 2022-0412](#)**

AN ORDINANCE declaring a one-year moratorium prohibiting the acceptance of applications for the establishment of new or expansion of existing wineries, breweries, distilleries and remote tasting rooms, as primary or accessory uses or as home occupations or home industries; and prohibiting temporary use permits for wineries, breweries, distilleries and remote tasting room; and establishing a work plan to evaluate the next steps for the regulations regarding these uses.

**A motion was made by Councilmember Dunn that this Ordinance 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

## Briefing

10. [Briefing No. 2022-B0134](#)

King County Library Briefing

*Lisa Rosenblum, Executive Director, King County Library System, and Anne Repass, Board President, King County Library System, briefed the committee via a PowerPoint presentation and answered questions from the members.*

**This matter was Presented**

11. [Briefing No. 2022-B0133](#)

4Culture Briefing

*Leah Krekel-Zoppi, Council staff, briefed the committee. Brian Carter, Executive Director, 4Culture, also addressed the committee via a PowerPoint presentation and answered questions from the members.*

**This matter was Presented**

## Discussion and Possible Action

12. [Proposed Motion No. 2022-0396](#)

A MOTION establishing the King County 2023 State Legislative Agenda.

*Mac Nicholson, Director of Government Relations, King County Council, briefed the committee and answered questions from the members.*

**A motion was made by Councilmember Balducci that this Motion be Passed Out of Committee Without a Recommendation. The motion carried by the following vote:**

**Yes:** 8 - Balducci, Dembowski, Dunn, Kohl-Welles, Perry, McDermott, Upthegrove and Zahilay

**Excused:** 1 - von Reichbauer

## Other Business

*There was no other business to come before the committee.*

## Adjournment

*The meeting was adjourned at 3:24 p.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_

\_\_\_\_\_  
Clerk's Signature