



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

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*

1:00 PM

Tuesday, October 11, 2022

Hybrid Meeting

DRAFT MINUTES

Hybrid Meetings: Attend King County Council meetings in person in Council Chambers (Room 1001), 516 3rd Avenue in Seattle, or through remote access. Details on how to attend and/or provide comment remotely are listed below.

HOW TO PROVIDE PUBLIC TESTIMONY: The Council values community input and looks forward to hearing from you.

There are three ways to provide public testimony:

1. **In person:** You may attend the meeting in person in Council Chambers.
2. **By email:** You may testify by submitting a COMMENT email. If your testimony is submitted before 10:00 a.m. on the day of the Council meeting, your email testimony will be distributed to the Councilmembers and appropriate staff prior to the meeting. Please submit your testimony by emailing clerk@kingcounty.gov.
3. **Remote attendance on the Zoom Webinar:** You may provide oral public testimony at the meeting by connecting to the meeting via phone or computer using the ZOOM application at <https://zoom.us/>, and entering the Webinar ID below.

You are not required to sign-up in advance. Testimony will be limited to ordinances and motions listed on the meeting agenda for action. On the fourth Tuesday of each month, the council allows general public comment on matters relating to county government.

CONNECTING TO THE WEBINAR

Webinar ID: 830 3407 1240

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.

You have the right to language access services at no cost to you. To request these services, please contact our Language Access Coordinator, Leslie Monteiro at 206-848-0355, or leslie.monteiro@kingcounty.gov by 10:00 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 LISTEN TO THE MEETING: There are several ways to listen to the meeting if you don't wish to provide public testimony:

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)

3. Listen to the meeting by telephone – See “Connecting to the Webinar” above.

1. **Call to Order**

The meeting was called to order at 1:09 p.m.

2. **Roll Call**

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

3. **Flag Salute and Pledge of Allegiance**

Councilmember McDermott led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of October 4, 2022**

Councilmember Zahilay moved to approve the minutes of the October 4, 2022, meeting as presented. Seeing no objection, the Chair so ordered.

5. **Additions to the Council Agenda**

There were no additions.

6. **Special Items**

Proclamation of October 10, 2022, as Indigenous Peoples' Day in King County

Councilmember Balducci and Deputy County Executive Putney made remarks, presented the proclamation of October 10, 2022, as Indigenous Peoples' Day in King County and introduced Stacey McQuade and Byron Davis. Stacey McQuade and Byron Davis made remarks and thanked the Council.

Proclamation of September 15 to October 15, 2022, as Latinx Heritage Month in King County

Councilmember Kohl-Welles made remarks, presented the proclamation, and introduced Luna Crone-Baron, Jorge L. Baron, Executive Director, Northwest Immigrant Rights Project; and Julissa Sanchez, Housing Justice Advocate & Community Organizer, Tenants Union. Luna Crone-Baron, Jorge L. Baron, and Julissa Sanchez made remarks and thanked the Council.

There will be one public hearing on Items 7-12

The following people spoke:

Marguerite Richard

Alex Tsimerman

Joe Kunzler

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

Consent Items - Items 7-9

7. [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.

Sponsors: Kohl-Welles

The enacted number is 16225.

A Public Hearing was held and closed. This matter passed on the consent agenda.

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

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

Sponsors: Kohl-Welles

The enacted number is 16226.

A Public Hearing was held and closed. This matter passed on the consent agenda.

9. [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.

Sponsors: Kohl-Welles

The enacted number is 16227.

A Public Hearing was held and closed. This matter passed on the consent agenda.

Passed On The Consent Agenda

A motion was made by Councilmember Zahilay that the Consent Agenda be passed. The motion carried by the following vote:

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

Reappointment Consent Agenda - Items 10-12

10. [Proposed Motion No. 2022-0401](#)

A MOTION confirming the executive's reappointment of Frank Finneran, who resides in council district six, to the Washington State Convention Center (aka Seattle Convention Center) Public Facilities District board of directors.

Sponsors: Balducci

The enacted number is 16228.

A Public Hearing was held and closed. This matter passed on the consent agenda.

11. [Proposed Motion No. 2022-0406](#)

A MOTION confirming the executive's reappointment of Jeremiah Bainbridge, who resides in council district four, to the King County mental illness and drug dependency advisory committee, as a representative from the National Alliance on Mental Illness.

Sponsors: Kohl-Welles

The enacted number is 16229.

A Public Hearing was held and closed. This matter passed on the consent agenda.

12. [Proposed Motion No. 2022-0408](#)

A MOTION confirming the executive's reappointment of the Honorable Lynne Robinson, mayor, city of Bellevue, who resides in council district six, to the King County mental illness and drug dependency advisory committee, as a representative from the city of Bellevue.

Sponsors: Balducci

The enacted number is 16230

A Public Hearing was held and closed. This matter passed on the consent agenda.

Passed On The Consent Agenda

A motion was made by Councilmember Zahilay that the Consent Agenda be passed. The motion carried by the following vote:

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

First Reading and Referral of Ordinances

13. [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.

Sponsors: Dunn

This matter had its first reading and was referred to the Committee of the Whole.

14. [Proposed Ordinance No. 2022-0410](#)

AN ORDINANCE approving and adopting a memorandum of agreement negotiated by and between King County and the Amalgamated Transit Union, Local 587 representing benefits-eligible employees in the Metro transit department; and establishing the effective date of said agreement.

Sponsors: Balducci

This matter had its first reading and was referred to the Metropolitan King County Council.

15. [Proposed Ordinance No. 2022-0411](#)

AN ORDINANCE relating to compensation for members of the boards of appeals and equalization; amending Ordinance 6444, Section 5, as amended, and K.C.C. 2.34.050 and establishing an effective date.

Sponsors: McDermott

This matter had its first reading and was referred to the Budget and Fiscal Management Committee.

16. [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.

Sponsors: Perry

This matter had its first reading and was referred to the Committee of the Whole.

First Reading and Referral of Motions

17. [Proposed Motion No. 2022-0403](#)

A MOTION confirming the executive's appointment of Saloni Mavani, who resides in council district six, to the King County board of ethics, filling a council-nominated position.

Sponsors: Balducci

This matter had its first reading and was referred to the Committee of the Whole.

18. [Reports on Special and Outside Committees](#)

No reports were given.

Other Business

There was no other business.

Adjournment

The meeting adjourned at 1:51 p.m.

Approved this _____ day of _____

Clerk's Signature