



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, November 1, 2022

Hybrid Meeting

REVISED AGENDA

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: 890 5838 1493

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 1:05 p.m.

2. Roll Call

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

Excused: 1 - von Reichbauer

3. Flag Salute and Pledge of Allegiance

Councilmember Dembowski led the flag salute and Pledge of Allegiance.

4. Approval of Minutes of October 25, 2022

Councilmember Zahilay moved to approve the minutes of the October 25, 2022, meeting as presented. Seeing no objection, the Chair so ordered.

5. Additions to the Council Agenda

There were no additions.

Hearing and Second Reading of Ordinances from Standing Committees and Regional Committees, and of Ordinances related to Collective Bargaining

There will be one public hearing on Items 6-21

The following people spoke:

Alex Tsimerman

Shannon Cheng

Bailey de longh

Consent Items 6-8

6. [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.

Sponsors: Perry

The enacted number is 19518.

A Public Hearing was held and closed. This matter passed on the Consent Agenda.

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.

Sponsors: Perry

The enacted number is 19519.

A Public Hearing was held and closed. This matter passed on the Consent Agenda.

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.

Sponsors: Dunn

The enacted number is 19520.

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

Excused: 1 - von Reichbauer

Metropolitan King County Council

9. [Proposed Ordinance No. 2022-0430](#)

AN ORDINANCE approving and adopting a memorandum of agreement negotiated by and between King County Juvenile Detention Guild, representing employees in the Department of Adult and Juvenile Detention; and establishing the effective date of the agreement.

Sponsors: Balducci and Dunn

The enacted number is 19521.

Jeff Muhm, Chief Policy Officer, briefed the Council and answered questions.

Andre Chevalier, Senior Labor Relations Negotiator, Office of Labor Relations, made remarks and answered questions.

A motion was made by Councilmember Zahilay that this Ordinance be Passed. The motion carried by the following vote:

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

Excused: 1 - von Reichbauer

10. [Proposed Ordinance No. 2022-0431](#)

AN ORDINANCE approving and adopting the memorandum of agreement negotiated by and between Washington State Council of County and City Employees, Council 2, Local 2084-S (Department of Adult and Juvenile Detention (Juvenile Detention Division Supervisors), representing employees in the department of adult and juvenile detention; and establishing the effective date of the agreement.

Sponsors: Balducci and Dunn

The enacted number is 19522.

Jeff Muhm, Chief Policy Officer, briefed the Council and answered questions.

Andre Chevalier, Senior Labor Relations Negotiator, Office of Labor Relations, made remarks and answered questions.

Adam Hoppis, Corrections Officer, made remarks and answered questions.

A motion was made by Councilmember Zahilay that this Ordinance be Passed.

The motion carried by the following vote:

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

Excused: 1 - von Reichbauer

11. [Proposed Ordinance No. 2022-0432](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and the King County Police Officers Guild (King County Sheriff's Office) representing employees in the King County sheriff's office; and establishing the effective date of the agreement.

Sponsors: Balducci and Dunn

The enacted number is 19523.

Jeff Muhm briefed the Council and answered questions.

Sasha Alessi, Labor Relations Manager, Office of Labor Relations, made remarks and answered questions.

Mark Ellerbrook, Chief of Staff, Sheriff's Office, made remarks and answered questions.

Jeffrey Flohr, Chief of the Technical Services Division, Sheriff's Office, made remarks and answered questions.

Mike Mansanarez, President, King County Police Officers Guild, made remarks.

Derrick Isackson, General Council, Police Officer's Guild, made remarks.

A motion was made by Councilmember Zahilay that this Ordinance be Passed.

The motion carried by the following vote:

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

Excused: 1 - von Reichbauer

12. [Proposed Ordinance No. 2022-0433](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Puget Sound Police Managers Association (Majors - King County Sheriff's Office) representing employees in the King County sheriff's office; and establishing the effective date of the agreement.

Sponsors: Balducci and Dunn

The enacted number is 19524.

Jeff Muhm, briefed the Council and answered questions.

Sasha Alessi made remarks and answered questions.

Stanley Seo, Union Representative, made remarks.

A motion was made by Councilmember Zahilay that this Ordinance be Passed.

The motion carried by the following vote:

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

Excused: 1 - von Reichbauer

13. [Proposed Ordinance No. 2022-0434](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Puget Sound Police Managers Association (Captains and Lieutenants - King County Sheriff's Office) representing employees in the King County sheriff's office; and establishing the effective date of the agreement.

Sponsors: Balducci and Dunn

The enacted number is 19525.

Jeff Muhm briefed the Council and answered questions.

A motion was made by Councilmember Zahilay that this Ordinance be Passed.

The motion carried by the following vote:

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

Excused: 1 - von Reichbauer

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

Consent Items 14-20

14. [Proposed Substitute Motion No. 2022-0324.2](#)

A MOTION approving the job description for the position of local and regional affairs manager for the King County council.

Sponsors: Balducci

The enacted number is 16239.

A Public Hearing was held and closed. This matter passed on the Consent Agenda.

15. [Proposed Substitute Motion No. 2022-0326.2](#)

A MOTION approving the job description for the position of director of local and regional affairs for the King County council.

Sponsors: Balducci

The enacted number is 16240.

A Public Hearing was held and closed. This matter passed on the Consent Agenda.

16. [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.

Sponsors: Kohl-Welles

The enacted number is 16241.

A Public Hearing was held and closed. This matter passed on the Consent Agenda.

17. [Proposed Motion No. 2022-0371](#)

A MOTION confirming the appointment of Christopher Hayes to the citizens' elections oversight committee as a representative of King County registered voters.

Sponsors: Balducci

The enacted number is 16242.

A Public Hearing was held and closed. This matter passed on the Consent Agenda.

18. [Proposed Substitute Motion No. 2022-0423.2](#)

A MOTION approving the job description for the position of chief operating officer for the King County council and replacing the operations director.

Sponsors: Balducci

The enacted number is 16243.

A Public Hearing was held and closed. This matter passed on the Consent Agenda.

19. [Proposed Substitute Motion No. 2022-0424.2](#)

A MOTION approving the job description for the position of chief policy officer for the King County council.

Sponsors: Balducci

The enacted number is 16244.

A Public Hearing was held and closed. This matter passed on the Consent Agenda.

20. [Proposed Substitute Motion No. 2022-0425.2](#)

A MOTION approving the job description for the position of director of government relations for the King County council.

Sponsors: Balducci

The enacted number is 16245.

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

Excused: 1 - von Reichbauer

Committee of the Whole

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

A MOTION establishing the King County 2023 State Legislative Agenda.

Sponsors: Balducci

Mac Nicholson, Director of Government Relations (a.k.a. the State Legislative Agenda Guy), briefed the Council and answered questions.

Councilmember Kohl-Welles made a motion to defer Proposed Motion 2022-0396. Seeing no objection, the Chair so ordered.

This matter was Deferred

First Reading and Referral of Ordinances

22. [Proposed Ordinance No. 2022-0359](#)

AN ORDINANCE relating to the sale of the surplus property located at Issaquah-Pine Lake Rd SE, Sammamish, Washington, in council district three.

Sponsors: Perry

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

23. [Proposed Ordinance No. 2022-0436](#)

AN ORDINANCE relating to the annexation of approximately 120 acres of land into the Sammamish Plateau water and sewer district, known as the Siler Ridge Water Annexation, for the purpose of water service.

Sponsors: Perry

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

First Reading and Referral of Motions

24. [Proposed Motion No. 2022-0435](#)

A MOTION confirming the King County board of health's selected nonelected member candidates to begin serving in 2023.

Sponsors: McDermott, Zahilay and Kohl-Welles

This matter was Introduced and Referred to the Committee of the Whole

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

No reports were given.

Other Business

There was no other business.

Adjournment

The meeting was adjourned at 2:20 p.m.

Approved this _____ day of _____

Clerk's Signature