



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)

1:30 PM

Monday, November 21, 2022

Hybrid Meeting

DRAFT MINUTES

1. **Call to Order**

Chair Kohl Welles called the meeting to order at 1:34 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 November 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. 2022-0372](#)**

A MOTION acknowledging receipt of an independent consultant report on a biosolids thermal drying comprehensive study, prepared in accordance with the 2021-2022 Budget Ordinance, Ordinance 19210, Section 112, as amended by Ordinance 19364, Section 83, Expenditure Restriction ER2 and Proviso P5.

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

Briefing

6. [Briefing No. 2022-B0137](#)

Board of Health Nonelected Member Candidate Selection - Community Stakeholder Alternate

Sam Porter, Council staff, briefed the committee. Marissa Jauregui, member candidate alternate, provided comments on her background and interest on serving on the board as an alternate.

This matter was Presented

Discussion and Possible Action

7. [Proposed Ordinance No. 2022-0355](#)

AN ORDINANCE specifying county policy for the procurement of compost, as required by chapter 43.19A RCW; and adding a new chapter to K.C.C. Title 18.

Terra Rose, Council staff, briefed the committee. Andy Smith, Recycling and Environmental Services Section Manager, Solid Waste Division, also addressed the committee and answered questions from the members.

*Councilmember Dunn moved striking amendment S1.
Councilmember Dunn moved amendment 1 to S1. The amendment was adopted.
Striking amendment S1, as amended, was adopted.*

A motion was made by Councilmember Dunn that this Ordinance be Recommended Do Pass Substitute 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. 2022-0398](#)

AN ORDINANCE adopting and ratifying amendments to the 2021 King County Countywide Planning Policies.

Andy Micklow, Council staff, briefed the committee. Ivan Miller, Comprehensive Planning Manager, Regional Planning, Office of Performance, Strategy, and Budget, also addressed the committee.

A motion was made by Councilmember Perry 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. 2022-0436](#)

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.

Andy Micklow, Council staff, briefed the committee and answered questions from the members.

A motion was made by Councilmember Perry 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

Other Business

There was no other business to come before the committee.

Adjournment

The meeting was adjourned at 2:19 p.m.

Approved this _____ day of _____

Clerk's Signature