



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

Metropolitan King County Council

*Councilmembers: Dave Upthegrove, Chair;
Jeanne Kohl-Welles, Vice Chair of Policy Development and
Review;
Reagan Dunn, Vice Chair of Regional Coordination;
Claudia Balducci, Rod Dembowski, Joe McDermott, Sarah
Perry, Pete von Reichbauer, Girmay Zahilay*

1:00 PM

Tuesday, January 10, 2023

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 1:03 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 Dembowski led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes December 13, 2022**

Councilmember Kohl-Welles moved to approve the minutes of the December 13, 2022, meeting as presented. Seeing no objection, the Chair so ordered.

5. **Additions to the Council Agenda**

There were no additions.

6. **Special Item**

Proclamation of January 2023 as Rev. Dr. Martin Luther King, Jr. Month in King County

Councilmember Upthegrove and Executive Dow Constantine made remarks, presented the proclamation of January 2023 as Rev. Dr. Martin Luther King, Jr. Month in King County, and introduced Fynn Manochompoo and Christopher Castro Salgado, from the Institute for Community Leadership. Fynn Manochompoo and Christopher Castro Salgado made remarks and thanked the Council.

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 7-19

The following people spoke:

Ashley Kang

Xin Fang

Richa Sharma

Ania Awasthi

Ahana Aneja

Zoya Syed

Ellie Fleischman

Aislinn DeMaio

Janie Michael

Fiona Moffat

Alex Tsimerman

Government Accountability and Oversight

7. **[Proposed Ordinance No. 2022-0429](#)**

AN ORDINANCE related to the procurement of clothing and uniforms; and adding a new section to K.C.C. chapter 2.93.

Sponsors: Perry

The enacted number is 19569.

Andrew Kim, Council Staff, briefed the Council and answered questions.

A Public Hearing was held and closed. A motion was made by Councilmember von Reichbauer that this Ordinance be Passed. The motion carried by the following vote:

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

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

Consent Item 8

8. [Proposed Motion No. 2022-0400](#)

A MOTION confirming the executive's appointment of Jeffery Guddat, who resides in council district seven, to the King County Library System board of trustees.

Sponsors: von Reichbauer

The enacted number is 16265.

A Public Hearing was held and closed. A motion was made by Councilmember Kohl-Welles that this Motion be Passed. The motion carried by the following vote:

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

Government Accountability and Oversight

9. [Proposed Motion No. 2022-0444](#)

A MOTION related to council adoption of the King County Auditor's Office Work Program 2023-2024.

Sponsors: von Reichbauer

The enacted number is 16266.

Kymer Waltmunson, Auditor, made remarks and thanked the Council.

A Public Hearing was held and closed. A motion was made by Councilmember von Reichbauer that this Motion 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 10-19

10. [Proposed Motion No. 2022-0419](#)

A MOTION confirming the executive's reappointment of Steven Horton, who resides in council district nine, to the King County rural forest commission.

Sponsors: Dunn

The enacted number is 16276.

Councilmember Dunn made a motion to remove Item 10 from the Consent Agenda for the purpose of amendments. The motion carried.

Councilmember Dunn moved to amend "district seven" to "district nine" in both the title and the body of the legislation. The motion carried.

A Public Hearing was held and closed. A motion was made by Councilmember Dunn that this Motion be Passed as Amended. The motion carried by the following vote:

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

11. [Proposed Motion No. 2022-0451](#)

A MOTION confirming the executive's reappointment of Molly Graham, who resides in council district six, to the King County conservation futures advisory committee, as the district six representative.

Sponsors: Balducci

The enacted number is 16267.

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

12. [Proposed Motion No. 2022-0453](#)

A MOTION confirming the executive's reappointment of Catherine Gockel, who resides in council district four, to the King County conservation futures advisory committee, as a council at-large representative.

Sponsors: Kohl-Welles

The enacted number is 16268.

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

13. [Proposed Motion No. 2023-0005](#)

A MOTION confirming the executive's reappointment of Kimberly Behymer, who resides in council district nine, to the King County emergency management advisory committee, as the city of Kent representative.

Sponsors: Dunn

The enacted number is 16269.

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

14. [Proposed Motion No. 2023-0007](#)

A MOTION confirming the executive's reappointment of Jeff DiDonato, who resides in council district nine, to the King County emergency management advisory committee, as the King County Fire Chiefs Association representative.

Sponsors: Dunn

The enacted number is 16270.

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

15. [Proposed Motion No. 2023-0008](#)

A MOTION confirming the executive's reappointment of Andrea Dombroski, who resides in council district nine, to the King County emergency management advisory committee, as the Puget Sound Educational Service District representative.

Sponsors: Dunn

The enacted number is 16271.

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

16. [Proposed Motion No. 2023-0010](#)

A MOTION confirming the executive's reappointment of Cherie Harris, who works in council district six, to the King County emergency management advisory committee, as the King County Police Chiefs Association representative.

Sponsors: Balducci and Dembowski

The enacted number is 16272.

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

17. [Proposed Motion No. 2023-0011](#)

A MOTION confirming the executive's reappointment of Alysha Kaplan, who works in council district nine, to the King County emergency management advisory committee, as the alternate for the King County executive or designee representative.

Sponsors: Dunn

The enacted number is 16273.

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

18. [Proposed Motion No. 2023-0012](#)

A MOTION confirming the executive's reappointment of Jennifer Keizer, who works in council district five, to the King County emergency management advisory committee, as an alternate for the city of Kent representative.

Sponsors: Upthegrove

The enacted number is 16274.

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

19. [Proposed Motion No. 2023-0013](#)

A MOTION confirming the executive's reappointment of Alison Levy, who resides in council district one, to the King County emergency management advisory committee, as an alternate for the Seattle-King County department of public health representative.

Sponsors: Dembowski

The enacted number is 16275.

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 Kohl-Welles 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

20. [Proposed Ordinance No. 2023-0002](#)

AN ORDINANCE related to the retired passenger van program; and amending Ordinance 12045, Section 10, as amended, and K.C.C. 4.56.100.

Sponsors: Balducci

This matter had its first reading and was referred to the Transportation, Economy and Environment Committee.

21. [Proposed Ordinance No. 2023-0027](#)

AN ORDINANCE relating to retail establishments; prohibiting retailers in unincorporated King County from refusing to accept payment in cash; and adding a new chapter to K.C.C. Title 12.

Sponsors: Kohl-Welles

This matter had its first reading and was referred to the Local Services and Land Use Committee.

First Reading and Referral of Motions

22. [Proposed Motion No. 2022-0421](#)

A MOTION confirming the executive's appointment of Cindy Spiry, who resides in council district nine, to the King County rural forest commission.

Sponsors: Dunn

This matter had its first reading and was referred to the Local Services and Land Use Committee.

23. [Proposed Motion No. 2022-0446](#)

A MOTION acknowledging receipt of the report on toxics in King County wastewater effluent, evaluating the presence of toxics in the effluent of treatment plants, as described in Ordinance 19210, Section 112, Proviso P4.

Sponsors: Dembowski

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

24. [Proposed Motion No. 2022-0452](#)

A MOTION confirming the executive's appointment of Jean White, who resides in council district four, to the King County conservation futures advisory committee, as the district four representative.

Sponsors: Kohl-Welles

This matter had its first reading and was referred to the Transportation, Economy and Environment Committee.

25. [Proposed Motion No. 2022-0454](#)

A MOTION confirming the executive's appointment of Tom Stafford, who resides in council district nine, to the King County conservation futures advisory committee, as the district nine representative.

Sponsors: Dunn

This matter had its first reading and was referred to the Transportation, Economy and Environment Committee.

26. [Proposed Motion No. 2023-0001](#)

A MOTION acknowledging receipt of the Safe Vehicle Parking Program Report required by Ordinance 19210, Section 106, as amended by Ordinance 19479, Section 62, Proviso P2.

Sponsors: Kohl-Welles

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

27. [Proposed Motion No. 2023-0004](#)

A MOTION making an appointment of Raul Martinez to fill a judicial vacancy in the shoreline division, shoreline electoral district, judge position number one of the King County district court.

Sponsors: Kohl-Welles

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

28. [Proposed Motion No. 2023-0017](#)

A MOTION confirming the executive's appointment of Ruth Harvey, who resides in council district four, to the King County emergency management advisory committee, representing the King County department of local services.

Sponsors: Kohl-Welles

This matter had its first reading and was referred to the Local Services and Land Use Committee.

29. [Proposed Motion No. 2023-0018](#)

A MOTION confirming the executive's appointment of Samuel Hendrix, who works in council district four, to the King County emergency management advisory committee, as an alternate for the private business and industry representative.

Sponsors: Kohl-Welles

This matter had its first reading and was referred to the Local Services and Land Use Committee.

30. [Proposed Motion No. 2023-0019](#)

A MOTION confirming the executive's appointment of Ellen Montana, who works in council district six, to the King County emergency management advisory committee, as an alternate for the city of Bellevue representative.

Sponsors: Balducci

This matter had its first reading and was referred to the Local Services and Land Use Committee.

31. [Proposed Motion No. 2023-0021](#)

A MOTION confirming the executive's appointment of the Honorable Didem Pierson, councilmember, city of Maple Valley, who resides in council district nine, to the King County emergency management advisory committee, as an alternate for the Sound Cities Association representative.

Sponsors: Dunn

This matter had its first reading and was referred to the Local Services and Land Use Committee.

32. [Proposed Motion No. 2023-0026](#)

A MOTION confirming the appointment of Michelle Allison as the director of the Metro transit department.

Sponsors: Kohl-Welles

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

33. [Proposed Motion No. 2023-0028](#)

A MOTION relating to the organization of the council; and amending Motion 15998, Section 1, as amended, and OR 3-120.

Sponsors: Upthegrove

This matter had its first reading and was referred to the Employment and Administration Committee.

Reintroductions of Ordinances

34. [Proposed Ordinance No. 2021-0055](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Ricky and Mary Krell for property located at 11333 SW 204th Street, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E20CT020.

Sponsors: Balducci and Upthegrove

This matter was Reintroduced

35. [Proposed Ordinance No. 2022-0297](#)

AN ORDINANCE determining the King County Fire Protection District No. 24 is inactive under state law and it is in the public interest to dissolve King County Fire Protection District No. 24.

Sponsors: Upthegrove

This matter was Reintroduced

36. [Proposed Ordinance No. 2022-0439](#)

AN ORDINANCE authorizing the executive to enter into an interlocal agreement with the South Correctional Entity for jail services.

Sponsors: Upthegrove

This matter was Reintroduced

37. [Proposed Ordinance No. 2022-0442](#)

AN ORDINANCE authorizing a subdivision on certain property located 18204 136th Ave SE, Renton, WA & 98058 at the request of Harbour Homes LLC, department of local services, permitting division, file no. PLAT21-0003/Shepard.

Sponsors: Balducci and Upthegrove

This matter was Reintroduced

38. [Proposed Ordinance No. 2022-0443](#)

AN ORDINANCE authorizing a subdivision on certain property located at 4135 332nd Ave. SE, Fall City, WA 98024, at the request of Cory Brandt, Slalom Construction, LLC, permitting division, department of local services file no. PLAT20-0003.

Sponsors: Balducci and Upthegrove

This matter was Reintroduced

39. [Proposed Ordinance No. 2022-0447](#)

AN ORDINANCE authorizing the vacation of a portion of 49th Avenue South/Kansas Street, V-2733; Petitioners: Sergey and Vera Kondratyev.

Sponsors: Balducci and Upthegrove

This matter was Reintroduced

40. [Proposed Ordinance No. 2022-0448](#)

AN ORDINANCE authorizing the vacation of a portion of 310th Avenue NE/Alder Road, V-2738; Petitioners: Richard E. Elander and Vernon S. Timmons.

Sponsors: Balducci and Upthegrove

This matter was Reintroduced

41. [Proposed Ordinance No. 2022-0455](#)

AN ORDINANCE authorizing a subdivision on certain property located between 296th Ave NE (west) and Fay Road NE (east), south of NE 120th St (unopened) to Puget Sound Energy towers/lines, Carnation, WA 98014 at the request of Harbour Homes LLC, department of local services, permitting division, file no. PLAT21-0004/Fay Ridge.

Sponsors: Balducci and Upthegrove

This matter was Reintroduced

Reintroductions of Motions

42. [Proposed Motion No. 2021-0437](#)

A MOTION confirming the executive's appointment of Wendee Cook, who resides in council district five, to the King County solid waste advisory committee, as a citizen representative.

Sponsors: Upthegrove

This matter was Reintroduced

43. [Proposed Substitute Motion No. 2022-0437.2](#)

A MOTION relating to the King County Metro Transit Strategic Plan for Public Transportation 2021-2031 and King County Metro Transit Service Guidelines and accepting the King County Metro Transit 2022 System Evaluation.

Sponsors: Upthegrove and Dembowski

This matter was Reintroduced

44. **Reports on Special and Outside Committees**

No reports were given.

Other Business

Adjournment

The meeting was adjourned at 1:54 p.m.

Approved this _____ day of _____

Clerk's Signature