



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Local Services and Land Use Committee

Councilmembers:
Sarah Perry, Chair;
Girmay Zahilay, Vice-Chair
Reagan Dunn, Joe McDermott,

Lead Staff: Jenny Ngo (206-263-2115)
Committee Clerk: Gabbi Williams (206-477-7470)

9:30 AM

Tuesday, January 24, 2023

Hybrid Meeting

DRAFT MINUTES

1. **Call to Order**

Chair Perry called the meeting to order at 9:34 a.m.

2. **Roll Call**

Present: 4 - Dunn, McDermott, Perry and Zahilay

3. **Approval of Minutes**

Councilmember Zahilay moved approval of the minutes of the August 23, 2022 meeting. Seeing no objections, the minutes were approved.

4. **Public Comment**

The following individuals provided comments:
Alex Tsimmerman
Rachel Shepard

Discussion and Possible Action

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

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

Jake Tracy, Council staff, provided an introductory overview. Ellen Montanana, appointee to the King County Emergency Management Advisory Committee, provided comments on their background and interest on serving on the committee.

A motion was made by Councilmember Zahilay that this Motion be Recommended Do Pass Consent. The motion carried by the following vote:

Yes: 4 - Dunn, McDermott, Perry and Zahilay

6. [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.

Jake Tracy, Council staff, provided an introductory overview. Samuel Hendrix, appointee to the King County Emergency Management Advisory Committee, provided comments on their background and interest on serving on the committee.

A motion was made by Councilmember Zahilay that this Motion be Recommended Do Pass Consent. The motion carried by the following vote:

Yes: 4 - Dunn, McDermott, Perry and Zahilay

7. [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.

Jake Tracy, Council staff, provided an introductory overview. Honorable Didem Pierson, appointee to the King County Emergency Management Advisory Committee, provided comments on their background and interest on serving on the committee.

A motion was made by Councilmember Zahilay that this Motion be Recommended Do Pass Consent. The motion carried by the following vote:

Yes: 4 - Dunn, McDermott, Perry and Zahilay

8. [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.

Jake Tracy, Council staff, provided an introductory overview. Ruth Harvey, appointee to the King County Emergency Management Advisory Committee, provided comments on their background and interest on serving on the committee.

A motion was made by Councilmember Zahilay that this Motion be Recommended Do Pass Consent. The motion carried by the following vote:

Yes: 4 - Dunn, McDermott, Perry and Zahilay

9. [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.

Jenny Ngo, Council staff, provided an introductory overview. Cindy Spiry, appointee to the King County Rural Forest Commission, provided comments on their background and interest on serving on the commission.

A motion was made by Councilmember Zahilay that this Motion be Recommended Do Pass Consent. The motion carried by the following vote:

Yes: 4 - Dunn, McDermott, Perry and Zahilay

10. [Proposed Motion No. 2022-0368](#)

A MOTION requesting the executive complete a code study related to expanded multifamily housing types in low- and medium-density urban residential zones.

Jenny Ngo, Council staff, briefed the committee.

A motion was made by Councilmember Zahilay that this Motion be Recommended Do Pass Consent. The motion carried by the following vote:

Yes: 4 - Dunn, McDermott, Perry and Zahilay

Discussion Only

11. [Proposed Ordinance No. 2022-0258](#)

AN ORDINANCE relating to fossil fuel facilities and nonhydroelectric generation facilities requiring proof of financial responsibility and decommissioning planning; amending Ordinance 10870, Section 337, as amended, and K.C.C. 21A.08.100, Ordinance 10870, Section 443, as amended, and K.C.C. 21A.22.050 and Ordinance 12020, Section 17, and K.C.C. 27A.30.060.

Jake Tracy, Council staff, briefed the committee and answered questions from the members. Nicole Sanders, Principal Planner - Green Building, Permitting Division, Department of Local Services, also addressed the committee and answered questions from the members.

This matter was Deferred

12. [Proposed Ordinance No. 2022-0305](#)

AN ORDINANCE relating to emergency management, aligning County code with established emergency management standards and requiring continuity of operations planning by county departments and agencies; and amending Ordinance 14199, Section 11, as amended, and K.C.C. 2.16.035, Ordinance 12075, Section 14, as amended, and K.C.C. 2.56.010, Ordinance 7790, Section 3, as amended, and K.C.C. 2.56.020, Ordinance 12075, Section 15, as amended, and K.C.C. 2.56.030, Ordinance 12075, Section 16, as amended, and K.C.C. 2.56.040, Ordinance 7790, Section 6, as amended, and K.C.C. 2.56.050, Ordinance 12075, Section 17, and K.C.C. 2.56.060, Ordinance 13623, Section 1, as amended, and K.C.C. 2A.310.020 and Ordinance 18679, Section 1, as amended, and K.C.C. 2A.310.070.

Jake Tracy, Council staff, briefed the committee and answered questions from the members. Brendan McCluskey, Director, Office of Emergency Management, also addressed the committee and answered questions from the members.

This matter was Deferred

Other Business

There was no other business to come before the committee.

Adjournment

The meeting was adjourned at 10:49 a.m.

Approved this _____ day of _____

Clerk's Signature