



# 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*

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1:00 PM

Tuesday, February 7, 2023

Hybrid Meeting

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#### 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](mailto: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 Equity and Social Justice Director, Dae Shogren at 206-263-8124, or [dae.shogren@kingcounty.gov](mailto:dae.shogren@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 1:01 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 January 24, 2023 and January 31, 2023**

*Councilmember Kohl-Welles moved to approve the minutes of January 24, 2023, and the special meeting minutes of January 31, 2023, meeting as presented. Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

*There were no additions.*

6. **Special Item**

**Recognition of King County Ombuds Director Amy Calderwood upon her retirement**

*Councilmember Upthegrove and Councilmember Dunn made remarks and presented a recognition to the King County Ombuds Director, Amy Calderwood, upon her retirement. Amy Calderwood made remarks and thanked the Council.*

**Proclamation of February 2023 as Black History Month in King County**

*Councilmember Balducci and Councilmember Zahilay made remarks and presented the Proclamation of February 2023 as Black History Month in King County.*

## 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 7-13

*The following people spoke:*

*Marguerite Richard*

*Alex Tsimerman*

*Cliff Cawthon*

*Jared Axelrod*

### **Consent Item 7**

7. **[Proposed Substitute Ordinance No. 2022-0388.2](#)**

AN ORDINANCE relating to the 2022 levy of property taxes in King County for collection in the year 2023; and amending Ordinance 19560, Section 1, Ordinance 19560, Section 2, and Ordinance 19560, Section 4.

**Sponsors:** McDermott

*The enacted number is 19573*

**A Public Hearing was held and closed. 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

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

### **Consent Items 8-13**

8. **[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.

**Sponsors:** Zahilay and Upthegrove

*The enacted number is 16287.*

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

**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.

**Sponsors:** Dunn

*The enacted number is 16288.*

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

**10. [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

*The enacted number is 16289.*

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

**11. [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

*The enacted number is 16290.*

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

**12. [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

*The enacted number is 16291.*

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

**13. [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

*The enacted number is 16292.*

**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****14. [Proposed Ordinance No. 2023-0023](#)**

AN ORDINANCE authorizing the King County executive to enter into an agreed order amendment with the Washington state Department of Ecology for final cleanup of King County's Maury Island Site, the former Glacier/Northwest Aggregates Sand and Gravel Mine, and to take those actions necessary to complete the cleanup as required by the agreed order amendment.

**Sponsors:** McDermott

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

**15. [Proposed Ordinance No. 2023-0049](#)**

AN ORDINANCE authorizing a subdivision on certain property located at 32433 SE Redmond Fall City Rd., Fall City, WA 98024, at the request of Robert Fitzmaurice, Mt Si Investments, LLC, King County permitting division, department of local services, file no. PLAT21-0002.

**Sponsors:** Upthegrove

**This matter had its first reading and was referred to the Hearing Examiner.**

**16. [Proposed Ordinance No. 2023-0051](#)**

AN ORDINANCE adopting the revision of voting precincts of King County for the year 2023.

**Sponsors:** von Reichbauer

**This matter had its first reading and was referred to the Government Accountability and Oversight Committee.**

**17. [Proposed Ordinance No. 2023-0053](#)**

AN ORDINANCE related to environment, health, climate and community impacts of activities at King County International Airport/Boeing Field; amending Ordinance 12785, Section 1, as amended, and K.C.C. 15.94.010 and Ordinance 12785, Section 3, as amended, and K.C.C. 15.94.030, adding new sections to K.C.C. chapter 15.08 and adding new sections to K.C.C. chapter 15.94.

**Sponsors:** McDermott and Zahilay

**This matter had its first reading and was referred to the Government Accountability and Oversight Committee.**

## First Reading and Referral of Motions

**18. [Proposed Motion No. 2023-0052](#)**

A MOTION appointing committees to write the voters' pamphlet statements for the April 25, 2023, special election regarding Ordinance 19572 providing for the submission to the qualified electors of King County at a special election to be held in King County on April 25, 2023, of a proposition authorizing a property tax levy in excess of the levy limitation contained in chapter 84.55 RCW, for a consecutive nine-year period, at a first year rate of not more than \$0.145 per one thousand dollars of assessed valuation for collection beginning in 2024, with the 2024 levy amount being the base for calculating increases in years two through nine (2025 - 2032) by the limit factor in chapter 84.55 RCW, as amended, for regional behavioral health services and capital facilities to establish and operate a regional network of behavioral health crisis care centers; to preserve, expand and maintain residential treatment facilities; to provide behavioral health workforce supports; to provide mobile crisis care and post-discharge stabilization; to pay, finance or refinance costs of those projects; and for administration, coordination, implementation and evaluation of levy activities.

**Sponsors:** Zahilay

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

19. [Proposed Motion No. 2023-0054](#)

A MOTION appointing Kymber Waltmunson to serve as the interim ombuds, director of the King County office of public complaints/tax advisor.

**Sponsors:** Upthegrove

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

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

*No reports were given.*

**Other Business**

*There was no other business.*

**Adjournment**

*The meeting was adjourned at 1:41 p.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

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Clerk's Signature