



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes Committee of the Whole

*Councilmembers:*

*Jeanne Kohl-Welles, Chair;  
Claudia Balducci, Vice Chair;  
Rod Dembowski, Reagan Dunn, 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)*

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9:30 AM

Wednesday, February 15, 2023

Hybrid Meeting

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### REVISED AGENDA

1. **Call to Order**

*Chair Kohl Welles called the meeting to order at 9:32 a.m.*

2. **Roll Call**

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

3. **Approval of Minutes**

*Councilmember Balducci moved approval of the January 18, 2023 meeting minutes. There being no objections, the minutes were approved.*

4. **Public Comment**

*The following individuals were present to provide public comment:  
Alex Tsimmerman*

## Briefing

### 5. [Briefing No. 2023-B0014](#)

Executive COVID Briefing

*Dwight Dively, Director, Office of Performance, Strategy, and Budget, briefed the committee and answered questions from the members.*

**This matter was Presented**

## Discussion and Possible Action

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

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

*Mary Bourguignon, Council staff, briefed the committee. Dwight Dively, Director, Office of Performance, Strategy, and Budget, provided introductory remarks and introduced the appointee. Michelle Allison, Acting General Manager, Metro Transit Department, also addressed the committee and answered questions from the members.*

*Councilmembers Dembowski and Perry were added as a co-sponsors of this item.*

**A motion was made by Councilmember McDermott 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

### 7. [Proposed Motion No. 2023-0033](#)

A MOTION confirming the appointment of Megan Clarke as the director of the King County department of information technology.

*Andy Micklow, Council staff, briefed the committee. Dwight Dively, Director, Office of Performance, Strategy, and Budget, provided introductory remarks and introduced the appointee. Megan Clarke, Chief Information Officer Appointee, King County Department of Information Technology, also addressed the committee and answered questions from the members.*

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

**Yes:** 8 - Balducci, Dembowski, Dunn, Kohl-Welles, McDermott, Upthegrove, von Reichbauer and Zahilay

**Excused:** 1 - Perry

**Other Business**

*There was no other business to come before the committee.*

**Adjournment**

*The meeting was adjourned at 11:24 a.m.*

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

\_\_\_\_\_  
Clerk's Signature