



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*

1:30 PM

Tuesday, August 22, 2023

Hybrid Meeting

REVISED AGENDA

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: 813 1719 0179

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 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 1:33 p.m.

At 1:49 p.m., Chair Upthegrove passed the gavel to Vice-Chair Dunn.

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 Dunn led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of August 15, 2023**

Councilmember Kohl-Welles moved to approve the minutes of the August 15, 2023, meeting as presented. Seeing no objection, the Chair so ordered.

5. **Additions to the Council Agenda**

There were no additions.

6. **Public Comment**

The following people spoke:

- Marguerite Richard*
- Jeff Coop*
- Alex Tsimmerman*
- Cindy Hales*
- Sven Freitag*
- Mark McIntyre*
- Diane Dobson*
- Eric Schneider*
- Simon Sefzik*
- Troy Scott*
- Todd Berglund*
- Brad Schuster*
- Stephen Ratzlaff*
- Erik Utter*
- Scott Maresh*
- Jeremy Ward*
- Brandon Anderson*
- Donny Donovan*
- Annie McGrath*

Councilmember von Reichbauer announced that the Government Accountability and Oversight Committee would hold a Public Hearing on Proposed Ordinance 2023-0053 on September 12, 2023.

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 7-9 and 16

The Public Hearing on Items 7-9 and 16 was held under Public Comment.

Government Accountability and Oversight

7. [Proposed Substitute Ordinance No. 2023-0180.2](#)

AN ORDINANCE relating to the King County office of public complaints; amending Ordinance 473, Section 2, as amended, and K.C.C. 2.52.020, Ordinance 5869, Section 4, as amended, and K.C.C. 2.52.030, Ordinance 473, Section 4, as amended, and K.C.C. 2.52.040, Ordinance 473, Section 9, as amended, and K.C.C. 2.52.090, Ordinance 473, Section 11, as amended, and K.C.C. 2.52.110, Ordinance 473, Section 15, as amended, and K.C.C. 2.52.150, Ordinance 473, Section 18, as amended, and K.C.C. 2.52.170, Ordinance 9704, Section 1, as amended, and K.C.C. 3.04.015, Ordinance 12014, Section 2, as amended, and K.C.C. 3.04.017, Ordinance 1308, Section 3, as amended, and K.C.C. 3.04.020, Ordinance 9704, Section 9, as amended, and K.C.C. 3.04.055, Ordinance 1321, Section 2, as amended, and K.C.C. 3.04.080, Ordinance 1321, Section 3, as amended, and K.C.C. 3.04.090 and Ordinance 1321, Section 4, as amended, and K.C.C. 3.04.100.

Sponsors: Dembowski

The enacted number is 19661.

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

Local Services and Land Use

8. **[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

Councilmember Perry moved to suspend the rules for the purpose of taking public testimony on Proposed Ordinance 2022-0297. Seeing no objection, the Chair so ordered.

Proposed Ordinance 2022-0297 remains in committee.

9. **[Proposed Ordinance No. 2022-0301](#)**

AN ORDINANCE determining the Shoreline Park and Recreation District is inactive under state law and it is in the public interest to dissolve the Shoreline Park and Recreation District.

Sponsors: Dembowski

Councilmember Perry moved to suspend the rules for the purpose of taking public testimony on Proposed Ordinance 2022-0301. Seeing no objection, the Chair so ordered.

Proposed Ordinance 2022-0301 remains in committee.

First Reading and Referral of Ordinances

10. [Proposed Ordinance No. 2023-0273](#)

AN ORDINANCE related to the 2023 King County real property asset management plan report; and amending Ordinance 10810, Section 1, as amended, and K.C.C. 4.56.350.

Sponsors: McDermott

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

11. [Proposed Ordinance No. 2023-0279](#)

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the city of Seattle concerning disposition of residual materials sorted from source-separated recyclables from King County's solid waste jurisdiction and processed at material recovery facilities within the city of Seattle.

Sponsors: Kohl-Welles

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

12. [Proposed Ordinance No. 2023-0280](#)

AN ORDINANCE relating to the sale of the surplus property located at 36118 SE Fish Hatchery Road, Fall City, Washington, in council district three.

Sponsors: Perry

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

First Reading and Referral of Motions

13. [Proposed Motion No. 2023-0283](#)

A MOTION acknowledging receipt of the first of two reports on the strategic planning process for the future of secure juvenile detention in King County, in accordance with Ordinance 19546, Section 106, Proviso P1.

Sponsors: Zahilay

This matter had its first reading and was referred to the Law, Justice, Health and Human Services Committee.

14. [Proposed Motion No. 2023-0287](#)

A MOTION confirming the executive's appointment of Verna Seal, who resides in council district eight, to the King County Library System board of trustees.

Sponsors: McDermott

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

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

No reports were given.

Other Business

Transportation, Economy and Environment

16. **Proposed Substitute Motion No. 2023-0257.2**

A MOTION requesting the wastewater treatment division research and identify methodologies to forecast the long-term costs of its capital improvement needs.

Sponsors: Balducci

A Public Hearing was held and closed. Councilmember Kohl-Welles moved Proposed Substitute Motion 2023-0257. Vice-Chair Dunn called for a voice vote to approve the motion as amended. The motion carried.

Proposed Motion 2023-0257 was referred to the Regional Water Quality Committee for review and consideration.

Adjournment

The meeting was adjourned at 2:31 p.m.

Approved this _____ day of _____

Clerk's Signature