



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Committee of the Whole

*Claudia Balducci, Chair;
Jorge Barón, Vice Chair;
Rod Dembowski, Reagan Dunn, Teresa Mosqueda, Sarah
Perry,
Dave Upthegrove, Pete von Reichbauer, Girmay Zahilay*

*Lead Staff: Andy Micklow (206-263-3226)
Committee Clerk: Blake Wells (206-263-1617)*

9:30 AM

Tuesday, August 27, 2024

Hybrid Meeting

REVISED AGENDA

1. **Call to Order**

Chair Balducci called the meeting to order at 9:34 AM.

2. **Roll Call**

Present: 8 - Balducci, Barón, Dunn, Dembowski, Perry, Upthegrove, von Reichbauer and Zahilay

Excused: 1 - Mosqueda

3. **Approval of Minutes**

Vice Chair Barón moved approval of the July 23, 2024 meeting minutes. There being no objections, the minutes were approved.

4. **Public Comment**

There were no people who provided public comment.

Discussion and Possible Action

5. [Proposed Motion No. 2024-0227](#)

A MOTION approving the extension of the executive's appointment of Ed Carter as acting director of the community corrections division within the King County department of adult and juvenile detention.

Andy Micklow, Council staff, briefed the committee.

This item was expedited to the September 3, 2024 meeting of the Metropolitan King County Council.

A motion was made by Vice Chair Barón that this motion be recommended do pass consent. The motion carried by the following vote:

Yes: 8 - Balducci, Barón, Dunn, Dembowski, Perry, Upthegrove, von Reichbauer and Zahilay

Excused: 1 - Mosqueda

6. [Proposed Motion No. 2024-0232](#)

A MOTION confirming the appointment of Leon Richardson as director of the department of local services.

Wendy Soo Hoo, Council staff, and Dwight Dively, Director, Office of Performance, Strategy, and Budget, briefed the committee. Leon Richardson, appointee, answered questions from the members.

This item was expedited to the September 3, 2024 meeting of the Metropolitan King County Council.

A motion was made by Vice Chair Barón that this motion be recommended do pass consent. The motion carried by the following vote:

Yes: 8 - Balducci, Barón, Dunn, Dembowski, Perry, Upthegrove, von Reichbauer and Zahilay

Excused: 1 - Mosqueda

7. [Proposed Motion No. 2024-0230](#)

A MOTION appointing a qualified person to a vacant position on the fire district No. 37 board of commissioners.

Sherrie Hsu, Council staff, briefed the committee. David Scalabrini, appointee, answered questions from the members.

Councilmember Dunn made an oral amendment to insert the name "David Scalabrini" into the empty space on line 18 of the proposed motion. There being no objections, the amendment was adopted.

This item was expedited to the September 3, 2024 meeting of the Metropolitan King County Council.

A motion was made by Councilmember Dunn that this motion be recommended do pass substitute consent. The motion carried by the following vote:

Yes: 7 - Balducci, Barón, Dunn, Dembowski, Perry, Upthegrove and Zahilay

Excused: 2 - Mosqueda and von Reichbauer

Discussion Only

8. [Proposed Ordinance No. 2024-0236](#)

AN ORDINANCE approving the King County Doors Open Program implementation plan, required by Ordinance 19710, Section 9, to govern the expenditure of the cultural access sales and use tax from 2024 through 2031 to achieve outcomes related to public and educational benefits and economic support for arts, science, and heritage organizations.

Andy Micklow, Council staff, Karan Gill, Chief of Staff, King County Executive's Office, Aaron Rubardt, Deputy Budget Director, Office of Performance, Strategy, and Budget, and Brian Carter, CEO, 4Culture, briefed the committee via PowerPoint presentation and answered questions from the members.

This matter was deferred.

9. [Proposed Ordinance No. 2024-0257](#)

AN ORDINANCE authorizing the executive to execute the amended and restated interlocal agreement for the establishment of the King County Regional Homelessness Authority, a joint or cooperative undertaking with the city of Seattle and with such public agencies as are eligible under the terms of the interlocal agreement and applicable law.

April Sanders, Council staff, Shannon Braddock, Deputy Executive, Office of the Executive, Calli Knight, Director of Strategic Initiatives and Partnerships, Office of the Executive, and Kate Baber, Director of Strategic Partnerships, DCHS, briefed the committee via PowerPoint presentation 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 11:26 AM.

Approved this _____ day of _____

Clerk's Signature