



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes

### Metropolitan King County Council

*Councilmembers: Dave Upthegrove, Chair;  
Girmay Zahilay, Vice Chair of Policy Development and  
Review;  
Reagan Dunn, Vice Chair of Regional Coordination;  
Claudia Balducci, Jorge Barón, Rod Dembowski,  
Teresa Mosqueda, Sarah Perry, Pete von Reichbauer*

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1:30 PM

Tuesday, January 7, 2025

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. Testimony must be limited to items listed on the agenda for council action, unless it's the fourth Tuesday of the month, when the Council will hear general comment on matters relating to county government. You are not required to sign up in advance.

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.

**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 Coordinator, Tera Chea at (206) 477 9259 or Tera.Chea2@kingcounty.gov, three (3) days 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://kingcounty.gov/kctv>, or input the link web address into your web browser.**
- 2. Watch King County TV on Comcast Channel 22 and 322(HD), and Astound Broadband Channels 22 and 711 (HD).**
- 3. Listen to the meeting by telephone – See “Connecting to the Webinar” above.**

**1. Call to Order**

*The meeting was called to order at 1:31 p.m.*

**2. Roll Call**

**Present:** 9 - Balducci, Barón, Dembowski, Dunn, Mosqueda, Perry, Upthegrove, von Reichbauer and Zahilay

**3. Flag Salute and Pledge of Allegiance**

*Councilmember Barón led the flag salute and Pledge of Allegiance.*

**4. Approval of Minutes of December 10, 2024**

*Councilmember Zahilay moved to approve the minutes of the December 10, 2024, meeting as presented. Seeing no objection, the Chair so ordered.*

**5. Additions to the Council Agenda**

*There were no additions.*

**There will be one public hearing on Items 6-15**

*The following people spoke:*

*Alex Tsimmerman*

*Jagan Nemani*

*Karen W. Murray*

*Dave Hamilton*

*Jeremy Une*

*Kurt Dresner*

*Billy Hetherington*

*Marianna Huyke*

*Kelli Curtis*

*Scott Morris*

*Yasmin Trudeau*

*Bob de los Angeles*

*Rory Andes*

*Raymond Williams*

*Sean Behl*

*Cody Becker*

*Nabrath Sheriff*

*Khizer & Nickhath Sheriff*

*Khaja Ahmed*

*Asma Ahmed*

*Robert C. Mussehl*

*Syed Ali*

*Tahmina Watson*

*Michael Parham*

*Sienna Jarrard*

*Jonnika Kwon*

*Scott Aldridge*

*Ada Shen-Jaffe*

*Gracie McDanold*

*Diego Gonzalez*

*Tracy Dinh*

*Jessica Werner*

*Jane Aras*

*Mubarak Elamin*

*Andrew Maron*

*Vanessa Kritzer*

*Shaina Langley*

*Uzma R. Siddiqi*

*Vivek Prakriya*

*Gwen Loosmore*

*Dawn Trudeau*

*Misty Shock Rule*

*Johnny Buck*

*Sridhar Annapantula*

*Bill Finkbeiner*

*Katie Moussouris*

*Paul Neil*

*Melissa Chaudhry*

*Zahid Chaudhry*

*Mizan Rashid*

*Rehan Alvi*

*Angie Hinojos*

Laila Saliba  
Carmen Rivera  
Dr. Justin Camputaro  
Lalita Uppala  
Dr. Beloved  
Nicole Gomez  
Vandana Mishra

## First Reading of and Action on Motions Without Referral to Committee

### 6. [Proposed Motion No. 2025-0008](#)

A MOTION making an appointment to fill the vacancy in the position of state Senator for the 48th Legislative District.

**Sponsors:** Balducci

*The enacted number is 16714.*

*Councilmember Zahilay made a motion to suspend the rules to take action without referral to committee pursuant to K.C.C. 1.24.085. The motion carried.*

*Dr. Vandana Slatter made remarks and answered questions.*

*Amy Walen made remarks and answered questions.*

*At 3:42.p.m., the Chair announced the meeting would go into Executive Session as allowed by RCW 42.30.110(1)(h), to evaluate the qualifications for appointment to elective office, for approximately 8 minutes until 3:50 p.m.*

*The Chair reconvened the meeting at 3:50 p.m.*

*Councilmember Balducci made an oral amendment to insert "Vandana Slatter" on line 16. The motion carried.*

*The Chair recessed the meeting at 3:57 p.m.*

*The Chair reconvened the meeting at 4:04 p.m.*

**A Public Hearing was held and closed. A motion was made by Councilmember Zahilay that this Motion be Passed as Amended. The motion carried by the following vote:**

**Yes:** 9 - Balducci, Barón, Dembowski, Dunn, Mosqueda, Perry, Upthegrove, von Reichbauer, and Zahilay

**7. [Proposed Motion No. 2025-0009](#)**

A MOTION making an appointment to fill the vacancy in the position of state Representative for the 48th Legislative District.

**Sponsors:** Balducci

*The enacted number is 16715.*

*Councilmember Zahilay made a motion to suspend the rules to take action without referral to committee pursuant to K.C.C. 1.24.085. The motion carried.*

*Neal Black made remarks and answered questions.*

*Councilmember Perry stated for the record that Osman Salahuddin, City Councilmember from Redmond, is a member of her staff in his personal capacity. In consultation with our attorneys, it has been determined that there is not a conflict of interest under the County's Code of Ethics, as defined under King County Code Chapter 3.04 (KCC 3.04), and she would therefore be participating fully in the appointment process.*

*Osman Salahuddin made remarks and answered questions.*

*Vinjay Beniwal made remarks and answered questions.*

*At 5:02 p.m. the Chair announced the meeting would go into Executive Session as allowed by RCW 42.30.110(1)(h), to evaluate the qualifications for appointment to elective office, for approximately 20 minutes until 5:22 p.m.*

*The Chair reconvened the meeting at 5:22 p.m.*

*Councilmember Balducci made an oral amendment to insert "Osman Salahuddin" on line 17. The motion carried.*

**A Public Hearing was held and closed. A motion was made by Councilmember Dunn that this Motion be Passed as Amended. The motion carried by the following vote:**

**Yes:** 9 - Balducci, Barón, Dembowski, Dunn, Mosqueda, Perry, Upthegrove, von Reichbauer, and Zahilay

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

### Consent Items 8-14

8. [Proposed Motion No. 2024-0248](#)

A MOTION confirming the executive's appointment of Donna Lurie, who works in council district three, to the King County personnel board.

**Sponsors:** Perry

*The enacted number is 16716.*

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

9. [Proposed Motion No. 2024-0249](#)

A MOTION confirming the executive's appointment of Lauren Berkowitz, who resides in council district eight, to the King County personnel board.

**Sponsors:** Mosqueda

*The enacted number is 16717.*

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

10. [Proposed Substitute Motion No. 2024-0276.2](#)

A MOTION adopting the King County Youth Bill of Rights and Report in accordance with Ordinance 17738, Section 4.A.2.

**Sponsors:** Mosqueda and Dembowski

*The enacted number is 16722.*

*Councilmember Dembowski requested that Item 10 be removed from the Consent Agenda for discussion purposes. Seeing no objection, the Chair so ordered.*

**A Public Hearing was held and closed. A motion was made by Councilmember Zahilay that this Motion be Passed. The motion carried by the following vote:**

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

**Excused:** 1 - Balducci

**11. [Proposed Substitute Motion No. 2024-0285.2](#)**

A MOTION confirming the executive's appointment of Donny Stevenson, who resides in council district seven, to the Washington state Major League Baseball Stadium Public Facilities District board of directors.

**Sponsors:** von Reichbauer

*The enacted number is 16718.*

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

**12. [Proposed Motion No. 2024-0288](#)**

A MOTION adopting the King County Strategic Information Technology Plan 2024-2027, which identifies technology objectives and strategies that provide clear direction and guidance for information technology efforts and investments in King County.

**Sponsors:** von Reichbauer

*The enacted number is 16719.*

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

**13. [Proposed Motion No. 2024-0325](#)**

A MOTION confirming the executive's appointment of Stuart Rolfe, who resides in council district two, to the Washington State Convention Center Public Facilities District (aka Seattle Convention Center) board of directors.

**Sponsors:** Zahilay and Dembowski

*The enacted number is 16720.*

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



**14. [Proposed Motion No. 2024-0386](#)**

A MOTION relating to the establishment of policy and operational priorities to inform long-term planning and implementation of the county's civic campus planning initiative.

**Sponsors:** von Reichbauer, Balducci and Dembowski

*The enacted number is 16721.*

**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 Zahilay that the Consent Agenda be passed. The motion carried by the following vote:**

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

**Excused:** 1 - Balducci

**Government Accountability and Oversight****15. [Proposed Motion No. 2024-0395](#)**

A MOTION related to council adoption of the King County Auditor's Office Work Program 2025.

**Sponsors:** von Reichbauer

*The enacted number is 16723.*

**A motion was made by Councilmember von Reichbauer that this Motion be Passed. The motion carried by the following vote:**

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

**Excused:** 1 - Balducci

**First Reading and Referral of Ordinances****16. [Proposed Ordinance No. 2024-0408](#)**

AN ORDINANCE related to critical area regulations; amending the King County Comprehensive Plan; and amending Ordinance 15053, Section 3, as amended, and K.C.C. 16.82.051, Ordinance 3692, Section 2, as amended, and K.C.C. 20.12.200, Ordinance 10511, Section 7, as amended, and K.C.C. 20.36.100, Ordinance 6949, Section 6, as amended, and K.C.C. 20.44.040, Ordinance 15051, Section 7, as amended, and K.C.C. 21A.06.072C, Ordinance 10870, Section 70, as amended, and K.C.C. 21A.06.122, Ordinance 10870, Section 80, as amended, and K.C.C. 21A.06.200, Ordinance 15051, Section 24, and K.C.C. 21A.06.254, Ordinance 10870, Section 123, as amended, and K.C.C. 21A.06.415, Ordinance 15051, Section 41, and K.C.C. 21A.06.451, Ordinance 15051, Section 107, and K.C.C. 21A.06.1331, Ordinance 10870, Section 190, as amended, and K.C.C. 21A.06.750, Ordinance 10870, Section 243, as amended, and K.C.C. 21A.06.1015, Ordinance 10870, Section 288, as amended, and K.C.C. 21A.06.1240, Ordinance 10870, Section 314, as amended, and K.C.C. 21A.06.1370, Ordinance 10870, Section 321, and K.C.C. 21A.06.1405, Ordinance 10870, Section 448,

as amended, and K.C.C. 21A.24.010, Ordinance 10870, Section 449, as amended, and K.C.C. 21A.24.020, Ordinance 15051, Section 137, as amended, and K.C.C. 21A.24.045, Ordinance 15051, Section 138, as amended, and K.C.C. 21A.24.051, Ordinance 15051, Section 140, as amended, and K.C.C. 21A.24.061, Ordinance 10870, Section 454, as amended, and K.C.C. 21A.24.070, Ordinance 10870, Section 456, as amended, and K.C.C. 21A.24.090, Ordinance 14187, Section 1, as amended, and K.C.C. 21A.24.500, Ordinance 10870, Section 457, as amended, and K.C.C. 21A.24.100, Ordinance 10870, Section 458, as amended, and K.C.C. 21A.24.110, Ordinance 10870, Section 460, as amended, and K.C.C. 21A.24.130, Ordinance 15051, Section 151, as amended, and K.C.C. 21A.24.133, Ordinance 10870, Section 464, as amended, and K.C.C. 21A.24.170, Ordinance 10870, Section 465, as amended, and K.C.C. 21A.24.180, Ordinance 10870, Section 467, as amended, and K.C.C. 21A.24.200, Ordinance 15051, Section 158, and K.C.C. 21A.24.205, Ordinance 11621, Section 75, as amended, and K.C.C. 21A.24.275, Ordinance 10870, Section 475, as amended, and K.C.C. 21A.24.280, Ordinance 10870, Section 476, as amended, and K.C.C. 21A.24.290, Ordinance 10870, Section 478, as amended, and K.C.C. 21A.24.310, Ordinance 11481, Section 2, as amended, and K.C.C. 21A.24.311, Ordinance 15051, Section 173, as amended, and K.C.C. 21A.24.312, Ordinance 15051, Section 174, as amended, and K.C.C. 21A.24.313, Ordinance 15051, Section 179, as amended, and K.C.C. 21A.24.316, Ordinance 15051, Section 183, as amended, and K.C.C. 21A.24.318, Ordinance 15051, Section 185, as amended, and K.C.C. 21A.24.325, Ordinance 15051, Section 187, as amended, and K.C.C. 21A.24.335, Ordinance 10870, Section 481, as amended, and K.C.C. 21A.24.340, Ordinance 15051, Section 192, as amended, and K.C.C. 21A.24.355, Ordinance 15051, Section 193, as amended, and K.C.C. 21A.24.358, Ordinance 15051, Section 195, as amended, and K.C.C. 21A.24.365, Ordinance 10870, Section 485, as amended, and K.C.C. 21A.24.380, Ordinance 15051, Section 198, as amended, and K.C.C. 21A.24.382, Ordinance 15051, Section 204, and K.C.C. 21A.24.388, Ordinance 16958, Section 31, as amended, and K.C.C. 21A.25.100, Ordinance 16985, Section 32, as amended, and K.C.C. 21A.25.110, Ordinance 3688, Section 415, as amended, and K.C.C. 21A.25.150, Ordinance 16985, Section 39, as amended, and K.C.C. 21A.25.160, Ordinance 16985, Section 46, as amended, and K.C.C. 21A.25.210, Ordinance 11168, Section 3 as amended, and K.C.C. 21A.30.045, Ordinance 10870, Section 534, as amended, and K.C.C. 21A.30.060, Ordinance 15051, Section 228, and K.C.C. 21A.50.035, and Ordinance 263, Article 2, Section 1, as amended, and K.C.C. 20.12.010, adding new sections to K.C.C. chapter 21A.06, adding new sections to K.C.C. chapter 21A.24, recodifying K.C.C. 21A.06.1331 and K.C.C. 21A.24.500, and repealing Ordinance 15051, Section 139, as amended, and K.C.C. 21A.24.055, Ordinance 17539, Section 47, as amended, and K.C.C. 21A.24.072, Ordinance 15051, Section 152, as amended, and K.C.C. 21A.24.137, Ordinance 10870, Section 461, as amended, and K.C.C. 21A.24.140, Ordinance 11481, Sections 3 and 5, as amended, and K.C.C. 21A.24.314, Ordinance 15051, Section 189, as amended, and K.C.C. 21A.24.342, and Ordinance 15051, Section 234, as amended, and K.C.C. 21A.24.550.

**Sponsors:** Perry

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

**17. [Proposed Ordinance No. 2024-0410](#)**

AN ORDINANCE approving the Southwest Suburban Sewer District General Sewer Plan Update dated July 2024.

**Sponsors:** Upthegrove

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

**18. [Proposed Ordinance No. 2024-0419](#)**

AN ORDINANCE approving and adopting the Memorandum of Agreement negotiated by and between King County and the Amalgamated Transit Union, Local 587, representing employees in the sheet metal worker job classification in the Vehicle Maintenance division of the Metro Transit department; and establishing the effective date of said agreement.

**Sponsors:** Upthegrove

**This matter had its first reading and was referred to the Metropolitan King County Council.**

**19. [Proposed Ordinance No. 2025-0004](#)**

AN ORDINANCE approving an application for current use assessment for public benefit rating system, submitted by Ernest Antin for property located at 24233 SE 164th Street, Issaquah WA 98027, designated department of natural resources and parks, water and land resources division file no. E24CT008.

**Sponsors:** Upthegrove

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

**20. [Proposed Ordinance No. 2025-0005](#)**

AN ORDINANCE approving an application for current use assessment for public benefit rating system, submitted by Elena Zakharova and Kiril Van Orman for property located at 515 286th Avenue SE, Fall City, WA 98024, designated department of natural resources and parks, water and land resources division file no. E24CT002.

**Sponsors:** Upthegrove

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

**21. [Proposed Ordinance No. 2025-0006](#)**

AN ORDINANCE approving an application for current use assessment for public benefit rating system, submitted by Yasuhiro and Dorothy Matsui for property located at 6403 206th Place NE, Redmond, WA 98053, designated department of natural resources and parks, water and land resources division file no. E24CT007.

**Sponsors:** Upthegrove

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

## First Reading and Referral of Motions

22. [Proposed Motion No. 2024-0413](#)

A MOTION confirming the executive's appointment of Claire Sumadiwiryra, who resides in council district six, to the King County immigrant and refugee commission.

**Sponsors:** Balducci

**This matter had its first reading and was referred to the Committee of the Whole.**

23. [Proposed Motion No. 2024-0414](#)

A MOTION confirming the executive's appointment of Maharshi Roy, who resides in council district one, to the King County immigrant and refugee commission.

**Sponsors:** Dembowski

**This matter had its first reading and was referred to the Committee of the Whole.**

## Reintroductions of Ordinances

24. [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

**This matter was Reintroduced**

25. [Proposed Ordinance No. 2024-0165](#)

AN ORDINANCE denying the vacation of a portion of 43rd Ave S, V-2750; Petitioners: Drake Randle and William and Vikki Johnson.

**Sponsors:** Upthegrove

**This matter was Reintroduced**

26. [Proposed Ordinance No. 2024-0247](#)

AN ORDINANCE authorizing the vacation of a portion of 200th Ave SE, V-2752; Petitioners: Young Kwon and Robyn Isaak-Kwon and Mutsumi Porter.

**Sponsors:** Upthegrove

**This matter was Reintroduced**

**27. [Proposed Ordinance No. 2024-0280](#)**

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Andrew Tristani for property located at a portion of 104th Ave SW/Summit Ave and a portion of 105th Ave SW/Bluff Ave, Vashon Island, WA, designated department of natural resources and parks, water and land resources division file no. V-2760.

**Sponsors:** Upthegrove

**This matter was Reintroduced**

**28. [Proposed Ordinance No. 2024-0286](#)**

AN ORDINANCE authorizing the vacation of a portion of Cedar Grove Road SE/John Hallworth Rd/County Road No. 583, V-2761; Petitioners: Don and Janette Dunavant.

**Sponsors:** Upthegrove

**This matter was Reintroduced**

**29. [Proposed Ordinance No. 2024-0324](#)**

AN ORDINANCE relating to the 2024 levy of property taxes in King County for collection in the year 2025.

**Sponsors:** Zahilay

**This matter was Reintroduced**

**30. [Proposed Ordinance No. 2024-0383](#)**

AN ORDINANCE authorizing the King County executive to execute an amended and restated residential ground lease with an entity comprised of Bridge Housing Corporation and Community Roots Housing for the affordable housing elements of the existing mixed-use affordable housing project on county-owned land located at the Northgate Park and Pool lot, in council district one.

**Sponsors:** Zahilay

**This matter was Reintroduced**

**31. [Proposed Ordinance No. 2024-0384](#)**

AN ORDINANCE authorizing the King County executive to execute an amended and restated commercial ground lease agreement with an entity comprised of Bridge Housing Corporation and Community Roots Housing for the child care and commercial space elements of the existing mixed-use affordable housing project on county-owned land located at the Northgate Park and Pool lot, in council district one.

**Sponsors:** Zahilay

**This matter was Reintroduced**

**32. [Proposed Ordinance No. 2024-0402](#)**

AN ORDINANCE providing for the submission to the qualified electors of King County at a special election to be held in King County on April 22, 2025, of a proposition to reauthorize an expired regular property tax levy in excess of the levy limitation contained in chapter 84.55 RCW, for a consecutive seven year period beginning in 2026 at the rate of not more than \$0.0275 per one thousand dollars of assessed valuation, with the 2026 levy amount being the base for computing maximum allowable levy amounts under chapter 84.55 RCW for years two through seven (2027-2032), for the purpose of funding the continued operation of the regional automated fingerprint identification system, also known as AFIS, which maintains expanded crime scene and arrest identification technology and services for all local criminal justice agencies in King County.

**Sponsors:** Zahilay and von Reichbauer

**This matter was Reintroduced**

## Reintroductions of Motions

**33. [Proposed Motion No. 2024-0120](#)**

A MOTION confirming the executive's appointment of Leslie Kae Hamada, who resides in council district nine, to the King County women's advisory board, as a council at-large representative.

**Sponsors:** Upthegrove

**This matter was Reintroduced**

**34. [Proposed Motion No. 2024-0284](#)**

A MOTION acknowledging receipt of the proviso report on a crisis response program plan required by the 2023-2024 Biennial Budget Ordinance, Ordinance 19546, Section 21, as amended by Ordinance 19633, Section 17, Proviso P1.

**Sponsors:** Barón

**This matter was Reintroduced**

**35. [Proposed Motion No. 2024-0291](#)**

A MOTION relating to mature forests in King County, acknowledging receipt of the first of two reports on mature forests in King County as required by Motion 16437 requesting the executive to identify and analyze mature forests in King County and to transmit two reports.

**Sponsors:** Upthegrove

**This matter was Reintroduced**

**36. [Proposed Motion No. 2024-0293](#)**

A MOTION acknowledging receipt of the second of two reports on progress toward addressing the legal system backlog that resulted from the COVID-19 pandemic, in response to the 2023-2024 Biennial Budget Ordinance, Ordinance 19546, Section 17, Proviso P4.

**Sponsors:** Barón

**This matter was Reintroduced****37. [Proposed Motion No. 2024-0338](#)**

A MOTION confirming the executive's appointment of Hattie Steward, who resides in council district five, to the King County children and youth advisory board, as an at-large representative.

**Sponsors:** Upthegrove

**This matter was Reintroduced****38. [Proposed Motion No. 2024-0350](#)**

A MOTION confirming the executive's appointment of Julia Colson, who works in council district four, to the King County veterans, seniors and human services levy advisory board's vulnerable populations committee, as the district four representative.

**Sponsors:** Barón

**This matter was Reintroduced****39. [Proposed Motion No. 2024-0351](#)**

A MOTION confirming the executive's appointment of Theresa Demeter, who resides in council district four, to the King County veterans, seniors and human services levy advisory board's seniors committee, as the district four representative.

**Sponsors:** Barón

**This matter was Reintroduced****40. [Proposed Motion No. 2024-0352](#)**

A MOTION confirming the executive's appointment of Brenda Farwell, who works in council district five, to the King County veterans, seniors and human services levy advisory board's seniors committee, as the district five representative.

**Sponsors:** Upthegrove

**This matter was Reintroduced****41. [Proposed Motion No. 2024-0379](#)**

A MOTION confirming the executive's appointment of Cecelia Gunn, who resides in council district five, to the King County landmarks commission, a representative from local heritage organizations.

**Sponsors:** Upthegrove

**This matter was Reintroduced****42. [Proposed Motion No. 2024-0406](#)**

A MOTION requesting the executive to develop and transmit an implementation plan related to biosolids, transitioning from distributing King County biosolids on farmland and forest floors to a thermal drying model.

Sponsors: Upthegrove

This matter was Reintroduced

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

*No reports were given.*

**Other Business**

*The Chair announced that on December 21, 2024, two of the three King County Fire District #47 board of commissioners resigned, leaving the commission with only one active commissioner and a lack of quorum. Until this three-member Board has at least two commissioners, no Board action, including authorizing payments of its bills, can occur. KCFD #47 is located entirely within the boundaries of District 9 and is headquartered in the unincorporated community of Kangley and serves the surrounding rural communities. In this situation, and in accordance with RCW 42.12.070, the King County Council shall appoint a qualified person or persons until the Board has two members. The two commissioners then have 90 days to fill the remaining vacancy. If they do not, the Council will have until June 19, 2025, to appoint the third commissioner. It is intended that the Council will follow the process taken in the past to fill similar vacancies. Qualified candidates are those who are registered to vote and reside in the district. To apply, qualified candidates must submit a resume or bio and a statement of interest by COB on Tuesday, January 21, 2025, by email to our Regional Affairs office. Unless there is objection, the Council will use the pool of applicants that responded to the solicitation to select the third commissioner, should that prove to be necessary. Depending on the number of applicants, the new Council chair may choose to convene an Application Review Committee to make a recommendation on who the Council should consider interviewing. Notice of this solicitation will be posted on the Council's web page on January 7, 2025. The plan will be to take final action at the February 18, 2025, meeting unless the new Council Chair approves a different date.*

**Adjournment**

*The meeting was adjourned in honor of Shawn Yim at 5:44 p.m.*

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

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