



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Committee of the Whole

*Councilmembers: Joe McDermott, Chair
Reagan Dunn, Vice Chair;
Claudia Balducci, Rod Dembowski, Jeanne Kohl-Welles, Kathy
Lambert, Dave Upthegrove,
Pete von Reichbauer, Girmay Zahilay*

*Staff: Jeff Muhm: Lead Staff (206-477-0951)
Angel Allende: Committee Clerk (206-477-1021)*

Monday, January 27, 2020

-DRAFT MINUTES-

12:30 p.m.

Work Session

**King County Courthouse
Southwest Conference Room**

1:30 p.m.

**Committee of the Whole Meeting
King County Courthouse
Council Chambers - Room 1001**

Pursuant to K.C.C. 1.24.035 A. and F., this meeting is also noticed as a meeting of the Metropolitan King County Council, whose agenda is limited to the committee business. In this meeting only the rules and procedures applicable to committees apply and not those applicable to full council meetings.

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1. Call to Order

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The Metropolitan King County Council's Committee of the Whole was called to order by Chair Joe McDermott at 12:34 p.m.

2. Roll Call

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Councilmember von Reichbauer participated by telephone, as authorized by K.C.C. 1.24.145.C.1.

Present: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer and Mr. Zahilay

3. **Recess**

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The meeting was recessed at 1:30 p.m.

The meeting reconvened in Council Chambers at 1:37 p.m.

4. Approval of Minutes[play video](#)

Councilmember Balducci moved approval of the December 2, 2019, meeting minutes, as presented. Seeing no objection, the Chair so ordered.

5. Public Comment[play video](#)

The following individuals provided public comment:

*Kassech Zenebe
Marguerite Richard
Alex Tsimerman
Catherine Chamberlain*

Discussion and Possible Action[play video](#)**6. Proposed Motion No. 2019-0484**

A MOTION confirming the appointment of Hank Cooper to the King County cultural development authority (4Culture) board.

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Sponsors: Ms. Kohl-Welles

Leah Krekel-Zoppi, Council staff, briefed the Committee and introduced Hank Cooper who addressed the Committee and answered questions from the members.

This item has been expedited to the February 4, 2020, Council agenda.

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

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Uptegrove, Mr. von Reichbauer and Mr. Zahilay

7. [Proposed Motion No. 2019-0485](#)

A MOTION confirming the appointment of Staci Adman to the King County cultural development authority (4Culture) board.

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Sponsors: Mr. Dembowski

Leah Krekel-Zoppi, Council staff, briefed the Committee and introduced Staci Adman who addressed the Committee and answered questions from the members.

This item has been expedited to the February 4, 2020, Council agenda.

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

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer and Mr. Zahilay

Briefing

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8. [Briefing No. 2020-B0010](#)

Briefing on King County's response to the coronavirus.

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Jeff Duchin, Health Officer and Chief, Communicable Disease Epidemiology & Immunization Section Public Health - Seattle and King County, briefed the Committee and answered questions from the members.

This matter was Presented

Other Business

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During the work session, Committee Chairs provided reports on upcoming committee meetings; Sheriff Johanknecht briefed the Committee on security in chambers; Amy Eiden and Cristy Craig, Prosecuting Attorney's Office, provided background on rules regarding public engagement and behavior in chambers; Mac Nicholson, Director of Government Relations, gave an update on the 2020 Washington State Legislative Session; Tom Goff, Director of Municipal Relations, reported on Sound Cities Association committee appointments; and Shannon Braddock, Executive's Office, introduced recent hire Karan Gill, Executive's Office.

Adjournment

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The meeting was adjourned at 2:22 p.m.

Approved this _____ day of _____

Clerk's Signature