



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

Metropolitan King County Council

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

1:00 PM

Tuesday, January 12, 2021

Virtual Meeting

DRAFT MINUTES

PUBLIC NOTICE: To help prevent the spread of the COVID 19 virus, all Councilmembers and staff will be participating in this meeting remotely.

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If you experience technical challenges accessing the meeting to provide public comment, please email reeni.nair@kingcounty.gov and she will assist you.

1. Call to Order

The meeting was called to order at 1:03 p.m.

2. Roll Call

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

3. Flag Salute and Pledge of Allegiance

Councilmember Balducci acknowledged the events that took place on January 6, 2021, at the Capitol in Washington, D.C., and condemned violent attempts to interfere with the democratic process.

4. Approval of Minutes of January 5, 2021

Councilmember McDermott moved to approve the minutes of the January 5, 2021, meeting as presented. Seeing no objection, the Chair so ordered.

5. Additions to the Council Agenda

There were no additions.

Briefing

6. [Briefing No. 2021-B0005](#)

A briefing from Public Health on vaccines.

Patty Hayes, Director, Public Health — Seattle & King County and Jeff Duchin, Health Officer, Public Health — Seattle & King County provided a briefing on vaccines and answered questions.

This matter was Presented

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

Committee of the Whole

7. [Proposed Motion No. 2020-0428](#)

A MOTION appointing the four county council appointees to the 2021 districting committee.

Sponsors: Ms. Balducci

The enacted number is 15794.

Councilmember McDermott moved to relieve the Committee of the Whole of further consideration and to take action on Proposed Motion 2020-0428. Seeing no objection, the Chair so ordered.

Patrick Hamacher, Director, Council Initiatives, briefed the Council and answered questions.

Cherryl Jackson-Williams, Paul Graves, Rob Saka, and Sophia Danenberg, made remarks and answered questions.

Councilmember McDermott moved Amendment 1. The motion carried.

A motion was made by Councilmember McDermott that this Motion be Passed as Amended. 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

Reappointment Consent Agenda - Items 8-9

8. [Proposed Motion No. 2020-0357](#)

A MOTION confirming the executive's reappointment of Larry Nettekoven, who resides in council district nine, to the King County priority hire advisory committee.

Sponsors: Mr. Dunn

The enacted number is 15795.

This matter passed on the Consent Agenda

9. [Proposed Motion No. 2021-0033](#)

A MOTION confirming the executive's reappointment of David Bain, who resides in council district one, to the King County waterworks grant ranking committee, as the district one representative.

Sponsors: Mr. Dembowski

The enacted number is 15796.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

A motion was made by Councilmember McDermott that the Consent Agenda be passed. 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

First Reading and Referral of Ordinances

10. [Proposed Ordinance No. 2021-0038](#)

AN ORDINANCE approving the Northeast Sammamish Sewer and Water District Water System Plan Update for 2020.

Sponsors: Ms. Lambert

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

11. [Proposed Ordinance No. 2021-0041](#)

AN ORDINANCE approving and adopting four memoranda of agreement negotiated by and between King County and the Joint Labor Management Insurance Committee regarding insured benefits for represented benefits-eligible employees (except those represented by Amalgamated Transit Union, Local 587, the King County Police Officers Guild, the Puget Sound Police Managers Association and the Technical Employees' Association (Department of Transportation - Staff, Interest Arbitration)) and any non-represented employees identified by King County deemed eligible to receive these benefits; and establishing the effective date of the agreement.

Sponsors: Ms. Balducci

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

12. [Proposed Ordinance No. 2021-0044](#)

AN ORDINANCE approving the City of North Bend Water System Plan of 2020.

Sponsors: Ms. Lambert

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

First Reading and Referral of Motions

13. [Proposed Motion No. 2020-0002](#)

A MOTION confirming the executive's appointment of Kathleen Brasch, who resides in council district three, to the King County children and families strategy task force, as a representative from the King County women's advisory board.

Sponsors: Ms. Lambert

This matter had its first reading and was referred to the Community, Health and Housing Services Committee.

14. [Proposed Motion No. 2020-0274](#)

A MOTION confirming the executive's appointment of Tom Harman, who resides in council district three, to the King County emergency management advisory committee, as an alternate to the water and sewer districts primary representative.

Sponsors: Ms. Lambert

This matter had its first reading and was referred to the Law and Justice Committee.

15. [Proposed Motion No. 2020-0280](#)

A MOTION accepting the 2019 annual mental illness and drug dependency evaluation summary report, in compliance with K.C.C. 4A.500.309.

Sponsors: Ms. Lambert

This is a dual referral first to the Regional Policy Committee and then to the Community, Health and Housing Services Committee.

This is a nonmandatory referral to the Regional Policy Committee under KCC 1.24.065.I as an issue that would benefit from interjurisdictional discussion.

This matter had its first reading and was referred to the Regional Policy Committee.

16. [Proposed Motion No. 2020-0407](#)

A MOTION confirming the executive's appointment of Jen Syrowitz, who resides in council district nine, to the King County conservation futures advisory committee, filling an executive at-large position.

Sponsors: Mr. Dunn

This matter had its first reading and was referred to the Mobility and Environment Committee.

17. [Proposed Motion No. 2021-0008](#)

A MOTION confirming the executive's appointment of Adam Alsobrook, who resides in council district two, to the King County landmarks commission.

Sponsors: Mr. Zahilay

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

18. [Proposed Motion No. 2021-0009](#)

A MOTION confirming the executive's appointment of Dean Kralios, who resides in council district two, to the King County landmarks commission.

Sponsors: Mr. Zahilay

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

19. [Proposed Motion No. 2021-0010](#)

A MOTION confirming the executive's appointment of Tanya Woo, who resides in council district two, to the King County landmarks commission.

Sponsors: Mr. Zahilay

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

20. [Proposed Motion No. 2021-0014](#)

A MOTION confirming the executive's appointment of William Louie, who resides in council district six, to the King County solid waste advisory committee, as a citizen representative.

Sponsors: Ms. Balducci

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

21. [Proposed Motion No. 2021-0030](#)

A MOTION acknowledging receipt of a report on regional animal services of King County program outcomes and financial sustainability and a motion to acknowledge receipt of the report.

Sponsors: Mr. von Reichbauer

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

22. [Proposed Motion No. 2021-0036](#)

A MOTION confirming the executive's appointment of the Honorable Mary Lou Pauley, mayor, city of Issaquah, who resides in council district three, to the King County waterworks grant ranking committee, as the district three representative.

Sponsors: Ms. Lambert

This matter had its first reading and was referred to the Mobility and Environment Committee.

23. [Proposed Motion No. 2021-0037](#)

A MOTION confirming the executive's appointment of Tahmina Martelly, who resides in council district five, to the King conservation district advisory committee, as a representative of a governmental or non-governmental organization that specially promotes equity and social justice.

Sponsors: Mr. Upthegrove

This matter had its first reading and was referred to the Mobility and Environment Committee.

24. [Proposed Motion No. 2021-0042](#)

A MOTION providing direction to the conservation futures advisory committee on priorities for allocating conservation futures tax levy proceeds.

Sponsors: Mr. Dunn

This matter had its first reading and was referred to the Mobility and Environment Committee.

Reintroductions of Ordinances

25. [Proposed Ordinance No. 2020-0013](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Mark and Christina Behar for property located at 10626 248th Avenue NE, Redmond, WA 98053, designated department of natural resources and parks, water and land resources division file no. E19CT015.

Sponsors: Mr. Dembowski and Ms. Balducci

This matter was Reintroduced

26. [Proposed Ordinance No. 2020-0054](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Michael Niebuhr for property located at 36204 NE 112th Street, Carnation, WA 98014, designated department of natural resources and parks, water and land resources division file no. E19CT018.

Sponsors: Ms. Balducci

This matter was Reintroduced

27. [Proposed Ordinance No. 2020-0091](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Thanhquyen Nguyen for property located at 20315 SE 192nd Street, Renton, WA 98058, designated department of natural resources and parks, water and land resources division file no. E19CT038.

Sponsors: Ms. Balducci

This matter was Reintroduced

28. [Proposed Ordinance No. 2020-0228](#)

AN ORDINANCE authorizing a plat on certain property located at 3221 S 282nd Street, Auburn, WA 98001 at the request of D.R. Horton department of local services DLS PLAT19-0001.

Sponsors: Ms. Balducci

This matter was Reintroduced

29. [Proposed Ordinance No. 2020-0233](#)

AN ORDINANCE authorizing a plat on certain property located at 37426, 37504, and 37522 28th Avenue S, Federal Way, WA 98003; 37407 32nd Avenue S, Auburn, WA 98001 at the request of Mason Heights, LLC department of local services DLS PLAT19-0002.

Sponsors: Ms. Balducci

This matter was Reintroduced

30. [Proposed Ordinance No. 2020-0293](#)

AN ORDINANCE denying the vacation of a portion of unnamed road right of way in the Plat of Rosehilla Beach, File V-2728; Petitioner: John Franzel.

Sponsors: Ms. Balducci

This matter was Reintroduced

31. [Proposed Ordinance No. 2020-0294](#)

AN ORDINANCE authorizing the vacation of a portion of S.A. Nelson Road, File V-2726; Petitioners: Gary Habenicht and Richard and Wendy Melewski.

Sponsors: Ms. Balducci

This matter was Reintroduced

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

Councilmember Lambert provided a briefing on the Washington State Association of Counties January 11, 2021, meeting.

Other Business

Adjournment

The meeting adjourned at 2:36 p.m.

Approved this _____ day of _____

Clerk's Signature