



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, February 9, 2021

Virtual Meeting

**DRAFT MINUTES
REVISED AGENDA - ADDED ITEM 37**

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1. **Call to Order**

The meeting was called to order at 1:04 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**

4. **Approval of Minutes of February 2, 2021**

Councilmember McDermott moved to approve the minutes of the February 2, 2021, meeting as presented. Seeing no objection, the Chair so ordered.

5. **Additions to the Council Agenda**

Item 37 was added to the agenda.

Briefing

6. **[Briefing No. 2021-B0025](#)**

A briefing from Public Health on the COVID-19 response.

Patty Hayes, Director, Public Health - Seattle & King County, gave a briefing on the COVID-19 response.

This matter was Presented

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 7-10

*The following people spoke:
Barbie Collins Young
Doug Borst
Bob Ellis*

Consent Items - Items 7-9

7. [Proposed Substitute Ordinance No. 2020-0234.2](#)

AN ORDINANCE naming the park complex of Preston Athletic Fields, Preston Park and Preston Mill as the Jim Ellis Memorial Regional Park at Preston in honor of the late James Reed "Jim" Ellis, considered one of King County's greatest civic leaders.

Sponsors: Ms. Lambert, Mr. Dembowski, Mr. Upthegrove, Ms. Balducci, Mr. von Reichbauer, Mr. Dunn and Ms. Kohl-Welles

The enacted number is 19234.

Councilmember Lambert made a motion to remove Proposed Ordinance 2020-0234 from the Consent Agenda. Seeing no objection, the Chair so ordered.

A Public Hearing was held and closed. A motion was made by Councilmember Lambert that this Ordinance 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. Upthegrove, Mr. von Reichbauer, and Mr. Zahilay

8. [Proposed Ordinance No. 2020-0291](#)

AN ORDINANCE revising the corporate boundary of the city of North Bend to include 428th Avenue Southeast, and segments of Southeast 136th Street and 436th Avenue Southeast public rights-of-way within the city as provided for in RCW 35.21.790.

Sponsors: Ms. Lambert and Mr. Dunn

The enacted number is 19232.

This matter passed on the Consent Agenda.

9. [Proposed Ordinance No. 2020-0361](#)

AN ORDINANCE adopting and ratifying Growth Management Planning Council Motion 20-1.

Sponsors: Mr. Dembowski

The enacted number is 19233.

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. Upthegrove, Mr. von Reichbauer, and Mr. Zahilay

Local Services

10. [Proposed Substitute Ordinance No. 2020-0393.2](#)

AN ORDINANCE authorizing the King County executive to enter into a ten-year use agreement between King County and the Mt. Peak Historical Fire Lookout Association for the design, construction, operation and maintenance of a lookout tower at Pinnacle Peak park, Enumclaw, Washington.

Sponsors: Mr. Dunn

The enacted number is 19235.

Jake Tracy, Council Staff, made remarks.

A Public Hearing was held and closed. A motion was made by Councilmember Dunn that this Ordinance 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. Upthegrove, Mr. von Reichbauer, and Mr. Zahilay

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

Consent Items - Items 11-18

11. [Proposed Motion No. 2020-0406](#)

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

Sponsors: Ms. Lambert

The enacted number is 15799

This matter passed on the Consent Agenda.

12. [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

The enacted number is 15800.

This matter passed on the Consent Agenda.

13. [Proposed Motion No. 2020-0409](#)

A MOTION confirming the executive's appointment of Emily Scott, who resides in council district eight, to the Vashon Island ferry advisory committee.

Sponsors: Mr. McDermott

The enacted number is 15801.

This matter passed on the Consent Agenda.

14. [Proposed Motion No. 2021-0004](#)

A MOTION relating to the King County Metro Transit Strategic Plan for Public Transportation 2011-2021 and King County Metro Transit Service Guidelines and accepting the King County Metro Transit 2020 System Evaluation.

Sponsors: Mr. Dembowski and Mr. Upthegrove

The enacted number is 15802.

This matter passed on the Consent Agenda.

15. [Proposed Substitute Motion No. 2021-0036.2](#)

A MOTION confirming the executive's appointment of the Honorable Mary Lou Pauly, 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

The enacted number is 15803.

This matter passed on the Consent Agenda.

16. [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

The enacted number is 15804.

This matter passed on the Consent Agenda.

17. [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

The enacted number is 15805.

This matter passed on the Consent Agenda.

18. [Proposed Motion No. 2021-0047](#)

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

Sponsors: Mr. Dembowski

The enacted number is 15806.

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. Upthegrove, Mr. von Reichbauer, and Mr. Zahilay

First Reading of and Action on a Motion without Referral to Committee

19. [Proposed Motion No. 2021-0086](#)

A MOTION condemning the preferential access to COVID-19 vaccinations for hospital donors and calling on the state Legislature to take action prohibiting such actions.

Sponsors: Ms. Kohl-Welles, Mr. Dembowski, Mr. Dunn, Mr. Zahilay and Mr. Upthegrove

The enacted number is 15807.

Councilmember Kohl-Welles made a motion to suspend the rules to take action on Proposed Motion 2021-0086 without referral to committee pursuant to K.C.C. 1.24.085. The motion carried.

Councilmember Kohl-Welles moved Amendment 1. The motion carried.

Councilmember McDermott made an Oral Amendment 2, on Line 47, after "businesses", Insert 'Providence Regional Medical Center, Overlake Medical Center and Clinics, and Evergreen Health' The motion failed by the following vote:

Yes: 3 - Mr. McDermott, Mr. Upthegrove, and Mr. Zahilay

No: 6 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, and Mr. von Reichbauer

Excused: 0

A motion was made by Councilmember Kohl-Welles that this Motion be Passed as Amended. The motion carried by the following vote:

Yes: 7 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Mr. Upthegrove, Mr. von Reichbauer, and Mr. Zahilay

No: 2 - Ms. Lambert, and Mr. McDermott

Reappointment Consent Agenda - Items 20-27

20. [Proposed Motion No. 2021-0065](#)

A MOTION confirming the executive's reappointment of Sonja Forster, who resides in council district four, to the King County priority hire advisory committee.

Sponsors: Ms. Kohl-Welles

The enacted number is 15808.

This matter passed on the Consent Agenda.

21. [Proposed Motion No. 2021-0066](#)

A MOTION confirming the executive's reappointment of Karen Dove, who resides in council district seven, to the King County priority hire advisory committee.

Sponsors: Mr. von Reichbauer

The enacted number is 15809.

This matter passed on the Consent Agenda.

22. [Proposed Motion No. 2021-0067](#)

A MOTION confirming the executive's reappointment of Karen Brady, who resides in council district one, to the King County mental illness and drug dependency advisory committee, as a provider of both mental health and chemical dependency services in King County.

Sponsors: Mr. Dembowski

The enacted number is 15810.

This matter passed on the Consent Agenda.

23. [Proposed Motion No. 2021-0068](#)

A MOTION confirming the executive's reappointment of Fartun Mohamed, who resides in council district seven, to the King County mental illness and drug dependency advisory committee, representing a grassroots organization serving a cultural population or cultural populations.

Sponsors: Mr. von Reichbauer

The enacted number is 15811.

This matter passed on the Consent Agenda.

24. [Proposed Motion No. 2021-0071](#)

A MOTION confirming the executive's reappointment of Jacob Struiksmma, who resides in council district one, to the King County transit advisory commission.

Sponsors: Mr. Dembowski

The enacted number is 15812.

This matter passed on the Consent Agenda.

25. [Proposed Motion No. 2021-0072](#)

A MOTION confirming the executive's reappointment of Cheryl Harrison, who resides in council district one, to the King County transit advisory commission.

Sponsors: Mr. Dembowski

The enacted number is 15813.

This matter passed on the Consent Agenda.

26. [Proposed Motion No. 2021-0077](#)

A MOTION confirming the executive's reappointment of David Johnson, who resides in council district six, to the King County transit advisory commission.

Sponsors: Ms. Balducci

The enacted number is 15814.

This matter passed on the Consent Agenda.

27. [Proposed Motion No. 2021-0078](#)

A MOTION confirming the executive's reappointment of Judy Daufney-Stenberg, who resides in council district six, to the King County transit advisory commission.

Sponsors: Ms. Balducci

The enacted number is 15815.

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. Upthegrove, Mr. von Reichbauer, and Mr. Zahilay

First Reading and Referral of Ordinances**28. [Proposed Ordinance No. 2021-0075](#)**

AN ORDINANCE relating to the sale of the surplus parcels located on Issaquah Pine Lake Rd SE, Sammamish, Washington, in council district three.

Sponsors: Ms. Lambert and Ms. Kohl-Welles

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

29. [Proposed Ordinance No. 2021-0076](#)

AN ORDINANCE authorizing a subdivision on certain property located between 24637 and 24649 NE 18th St. and NE 16th St. Sammamish WA 98074, at the request of Toll Brothers Inc., department of local services, permitting division, file no.PLAT19-0003.

Sponsors: Ms. Lambert

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

30. [Proposed Ordinance No. 2021-0087](#)

AN ORDINANCE authorizing the manager of treasury operations of King County to cancel the attached list of uncollectible personal property taxes in the amount of \$924,750 for the years 2013 through 2020.

Sponsors: Ms. Kohl-Welles

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

First Reading and Referral of Motions

31. [Proposed Motion No. 2021-0070](#)

A MOTION confirming the executive's appointment of Trenecia Wilson, who resides in council district seven, to the King County mental illness and drug dependency advisory committee, representing domestic violence prevention services in King County.

Sponsors: Mr. von Reichbauer

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

32. [Proposed Motion No. 2021-0073](#)

A MOTION accepting the King County-Cities Climate Collaboration (K4C) 2021 Work Plan and Budget, prepared as the annual work plan and budget requested under Motion 14449.

Sponsors: Mr. Dembowski

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

33. [Proposed Motion No. 2021-0081](#)

A MOTION confirming the executive's appointment of Eulalie Mathieu, who resides in council district four, to the King County transit advisory commission.

Sponsors: Ms. Kohl-Welles

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

34. [Proposed Motion No. 2021-0084](#)

A MOTION confirming the executive's appointment of Minal Barahimi Martin, who resides in council district six, to the King County transit advisory commission.

Sponsors: Ms. Balducci

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

35. [Proposed Motion No. 2021-0085](#)

A MOTION confirming the executive's appointment of Kevin Pelstring, who resides in council district four, to the King County transit advisory commission.

Sponsors: Ms. Kohl-Welles

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

36. [Reports on Special and Outside Committees](#)

No reports were given.

Other Business**Added Item - Item 37****First Reading of and Action on a Motion without Referral to Committee****37. [Proposed Motion No. 2021-0092](#)**

A MOTION setting the county's priorities for allocation of federal and state COVID-19 relief moneys available in 2021.

Sponsors: Ms. Kohl-Welles, Mr. Dembowski and Ms. Balducci

The enacted number is 15816.

Councilmember Kohl-Welles moved to suspend the rules in order to take action on Proposed Motion 2021- 0092 without referral to committee pursuant to K.C.C. 1.24.085. The motion carried.

A motion was made by Councilmember Kohl-Welles that this Motion 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. Upthegrove, Mr. von Reichbauer, and Mr. Zahilay

Adjournment

The meeting adjourned at 3:33 p.m.

Approved this _____ day of _____

Clerk's Signature