



# 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*

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1:00 PM

Tuesday, March 9, 2021

Virtual Meeting

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**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](mailto:reeni.nair@kingcounty.gov) and she will assist you.

**1. Call to Order**

*The meeting was called to order at 1:02 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 March 2, 2021**

*Councilmember McDermott moved to approve the minutes of the March 2, 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-B0045](#)**

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

*Patty Hayes, Director, Public Health — Seattle & King County and Jeff Duchin, Health Officer, Public Health — Seattle & King County provided a briefing the COVID-19 response and answered questions.*

**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 7-16**

*The following people spoke:*

*Elizabeth Tuchscherer  
Dylan King  
Haven Beares  
Holly Chisa  
Nevada Simpson  
Rocky Rossi  
Sarah Cherin  
Tammie Hetrick  
Tiffany Melligan-Smith  
Marcie Griffin  
Lindsay Young  
Mak Mitchell*

7. [Proposed Ordinance No. 2020-0394](#)

AN ORDINANCE relating to the shoreline master program, and amending Ordinance 3692, Section 2, as amended, and K.C.C. 20.12.200.

**Sponsors:** Mr. Dembowski

*The enacted number is 19244.*

**This matter passed on the Consent Agenda**

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

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

**Sponsors:** Ms. Lambert

*The enacted number is 19245.*

**This matter passed on the Consent Agenda**

9. [Proposed Ordinance No. 2021-0039](#)

AN ORDINANCE approving the King County Water District No. 54 Comprehensive Water System Plan for 2019.

**Sponsors:** Mr. Upthegrove

*The enacted number is 19246.*

**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

**Committee of the Whole****10. [Proposed Substitute Ordinance No. 2021-0093.2](#)**

AN ORDINANCE relating to employment; establishing a hazard pay requirement for additional compensation for grocery employees working in the unincorporated area of King County from the effective date of this ordinance through the duration of the King County executive's proclamation of emergency for the coronavirus disease 2019.

**Sponsors:** Mr. Dembowski and Mr. Upthegrove

*The enacted number is 19247.*

*Councilmember Lambert moved Amendment 1.*

*Mary Bourguignon, Council Staff, briefed the Council and answered questions.*

*Voting on Amendment 1, the motion failed.*

*Councilmember Lambert moved Amendment 2B. The motion carried.*

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

**Yes:** 8 - Ms. Balducci, Mr. Dembowski, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer, and Mr. Zahilay

**No:** 1 - Mr. Dunn

## Law and Justice

### 11. [Proposed Substitute Ordinance No. 2020-0201.2](#)

AN ORDINANCE creating the offense of obtaining information or disrupting video teleconferences of recovery, mental health, and behavioral health support groups without authorization; adding a new chapter to K.C.C. Title 12 and prescribing civil liability.

**Sponsors:** Mr. Dunn, Mr. Dembowski and Ms. Lambert

*The enacted number is 19248.*

**A Public Hearing was held and closed. A motion was made by Councilmember Zahilay 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

### 12. [Proposed Ordinance No. 2021-0113](#)

AN ORDINANCE establishing an advisory committee to engage community stakeholders regarding the selection, appointment and confirmation of the chief officer for the department of public safety and matters pertaining to the department of public safety.

**Sponsors:** Mr. Zahilay, Ms. Kohl-Welles and Ms. Balducci

*The enacted number is 19249.*

*Nick Bowman, Council Staff, briefed the Council and answered questions.*

*Councilmember Zahilay moved Amendment 1. The motion carried.*

*Councilmember Zahilay moved Amendment 2.*

*Councilmember Zahilay made an oral amendment to delete "Steve Miller" and insert 'Melodie Reece Garcia'. Voting on Amendment 2, as amended, the motion carried.*

*The Chair recessed the meeting into Executive Session under RCW 42.30.110 to discuss with legal counsel litigation or potential litigation to which the County is or is likely to become a party when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the County at 3:03 p.m. The Chair reconvened the meeting at 3:15 p.m.*

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

**Yes:** 6 - Ms. Balducci, Mr. Dembowski, Ms. Kohl-Welles, Mr. McDermott, Mr. Upthegrove, and Mr. Zahilay

**No:** 3 - Mr. Dunn, Ms. Lambert, and Mr. von Reichbauer

**Local Services****13. [Proposed Substitute Ordinance No. 2019-0448.2](#)**

AN ORDINANCE relating to the surface water management fees charged to unincorporated parcels; and amending Ordinance 7590, Section 9, as amended and K.C.C. 9.08.080.

**Sponsors:** Mr. Dunn

*The enacted number is 19250.*

**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

**Metropolitan King County Council****14. [Proposed Ordinance No. 2021-0110](#)**

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and the Washington State Nurses Association (Staff Nurses - Department of Public Health and Department of Adult and Juvenile Detention) representing employees in the aforementioned departments; and establishing the effective date of the agreement.

**Sponsors:** Ms. Balducci

*The enacted number is 19251.*

*Samantha Porter, Council Staff, briefed the Council and answered questions.*

*Sydne James, RN, Washington State Nurses Association Representative, made remarks and thanked the Council.*

*Bob Railton, Labor Relations Manager, KCEO - Office of Labor Relations, made remarks and answered questions.*

**A Public Hearing was held and closed. A motion was made by Councilmember McDermott 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

**15. [Proposed Ordinance No. 2021-0111](#)**

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and the Washington State Nurses Association (Supervisors and Managers - Department of Public Health and Department of Adult and Juvenile Detention) representing employees in the aforementioned departments; and establishing the effective date of the agreement.

**Sponsors:** Ms. Balducci

*The enacted number is 19252.*

**A Public Hearing was held and closed. A motion was made by Councilmember McDermott 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

**16. [Proposed Ordinance No. 2021-0112](#)**

AN ORDINANCE making a supplemental appropriation of \$526,000 to jail health services and a supplemental appropriation of \$517,000 to public health; and amending the 2021-2022 Biennial Budget Ordinance, Ordinance 19210, Sections 48 and 100, as amended.

**Sponsors:** Ms. Balducci

*The enacted number is 19253.*

**A Public Hearing was held and closed. A motion was made by Councilmember McDermott 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

## Hearing Examiner Consent Agenda - Item 17

**17. [Proposed Substitute Ordinance No. 2021-0024.2](#)**

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 Wil and Lesley Salmonson for property located at 15309 SE 344th Street, Auburn, WA, designated department of natural resources and parks, water and land resources division file no. E20CT017.

**Sponsors:** Ms. Balducci

*The enacted number is 19254.*

**A motion was made by Councilmember Dembowski that this Ordinance be Passed on the Consent Agenda. 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 18-23

18. [Proposed Motion No. 2021-0058](#)

A MOTION requiring a report on the January 13, 2021, discharge of untreated wastewater into Puget Sound from the West Point Treatment Plant and several pump stations.

**Sponsors:** Mr. Dunn

*The enacted number is 15832.*

**This matter passed on the Consent Agenda**

19. [Proposed Motion No. 2021-0080](#)

A MOTION confirming the executive's appointment of Oskar Abian, who resides in council district two, to the King County transit advisory commission.

**Sponsors:** Mr. Zahilay

*The enacted number is 15833.*

**This matter passed on the Consent Agenda**

20. [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

*Councilmember McDermott made a motion to remove Proposed Motion 2021-0081 from the Consent Agenda and refer it back to the Mobility and Environment Committee, as the appointee has resigned. Seeing no objection, the Chair so ordered.*

**This matter was Re-referred to the Mobility and Environment Committee**

21. [Proposed Motion No. 2021-0082](#)

A MOTION confirming the executive's appointment of Sonja Tracy, who resides in council district five, to the King County transit advisory commission.

**Sponsors:** Mr. Upthegrove

*The enacted number is 15834.*

**This matter passed on the Consent Agenda**

**22. [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

*The enacted number is 15835.*

**This matter passed on the Consent Agenda**

**23. [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

*The enacted number is 15836.*

**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

## **Budget and Fiscal Management**

### **24. [Proposed Motion No. 2021-0115](#)**

A MOTION extending the waiver of requirements for competitive bidding and solicitation requirements for contracts relating to emergency work to improve the West Point Treatment Plant's electrical system and to respond to a Washington state Department of Ecology order.

**Sponsors:** Ms. Kohl-Welles

*The enacted number is 15837.*

*Councilmember Kohl-Welles moved to relieve the Budget and Fiscal Committee of further consideration and to take action on Proposed Motion 2021-0115. Seeing no objection, the Chair so ordered.*

*Mike Reed, Council Staff, briefed the Council and answered questions.*

*Christie True, Director, Department of Natural Resources and Parks (DNRP), briefed the Council and made remarks.*

*Councilmember Kohl-Welles moved Striking Amendment S1. The motion carried.*

*Councilmember Kohl-Welles moved Title Amendment T1. The motion carried.*

**A motion was made by Councilmember Kohl-Welles 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

## **Committee of the Whole**

### **25. [Proposed Substitute Motion No. 2021-0056.2](#)**

A MOTION making an appointment to fill a judicial vacancy in the west division, west electoral district, judge position number five of the King County district court.

**Sponsors:** Mr. McDermott

*The enacted number is 15838.*

**A motion was made by Councilmember McDermott 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

**Mobility and Environment****26. [Proposed Substitute Motion No. 2020-0349.2](#)**

A MOTION approving the climate action plan toolkit, a summary of recommendations, a report detailing the outreach and engagement process and feedback received and the plan to distribute and promote the toolkit's use, as required by Motion 15555, and calling for King County to work in partnerships regarding issues about greenhouse gas emissions and climate change.

**Sponsors:** Ms. Balducci

*The enacted number is 15839.*

**A motion was made by Councilmember Dembowski 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

**Reappointment Consent Agenda - Items 27-29****27. [Proposed Motion No. 2021-0121](#)**

A MOTION confirming the executive's reappointment of Larry Gross, who resides in council district seven, to the King County Lake Geneva management district advisory board.

**Sponsors:** Mr. von Reichbauer

*The enacted number is 15840.*

**This matter passed on the Consent Agenda**

**28. [Proposed Motion No. 2021-0122](#)**

A MOTION confirming the executive's reappointment of David Saunders, who resides in council district seven, to the King County Lake Geneva management district advisory board.

**Sponsors:** Mr. von Reichbauer

*The enacted number is 15841.*

**This matter passed on the Consent Agenda**

**29. [Proposed Motion No. 2021-0119](#)**

A MOTION confirming the executive's reappointment of Bradley Bagshaw, who resides in council district four, to the Museum of Flight Authority board of directors, as an executive at-large representative.

**Sponsors:** Ms. Kohl-Welles

*The enacted number is 15842.*

**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****30. [Proposed Ordinance No. 2021-0129](#)**

AN ORDINANCE affirming the establishment of an advisory committee to provide input to council during the council's office of law enforcement oversight director appointment process.

**Sponsors:** Ms. Balducci

**This matter had its first reading and was referred to the Employment and Administration Committee.**

**First Reading and Referral of Motions****31. [Proposed Motion No. 2021-0089](#)**

A MOTION approving a feasibility study and recommendations regarding the human and civil rights commission as called for by Ordinance 19047, Section 59, as amended.

**Sponsors:** Mr. Dembowski

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

32. [Proposed Motion No. 2021-0117](#)

A MOTION confirming the executive's appointment of Melissa Ivancevich, who resides in council district four, to the King County waterworks grant ranking committee, as the metropolitan water pollution abatement advisory committee - city of Seattle representative.

**Sponsors:** Ms. Kohl-Welles

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

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

*Councilmember Kohl-Welles recognized International Women's Day.*

**Other Business**

**Adjournment**

*The meeting adjourned at 4:10 p.m.*

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

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