



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, March 16, 2021

Virtual Meeting

**REVISED AGENDA - ADDED ITEM 21
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.

HOW TO WATCH/LISTEN TO THE MEETING:

- 1) To stream online paste the following in your browser:
<https://livestream.com/accounts/15175343/events/4485487>
- 2) To watch on King County TV tune to Channel 22 (Comcast Channel 22 and 322(HD) or Wave Broadband Channel 22).

HOW TO PROVIDE PUBLIC TESTIMONY:

- 1) In writing: You may testify by submitting a COMMENT EMAIL. If your comments are submitted before 10:00 a.m. on the day of the Council meeting they will be distributed to the Councilmembers and appropriate staff prior to the meeting. Comments submitted after 10:00 a.m. will be distributed after the meeting. Please submit your COMMENT EMAIL by emailing clerk@kingcounty.gov.
- 2) By phone or computer: Use the telephone number, meeting identification and password below to call into the meeting.

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Dial: +1 253 215 8782

Meeting ID: 937 5868 5838

Passcode: 232591

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You have the right to language access services at no cost to you. To request these services, please contact the Council's Language Access Coordinator, Reeni Nair at 206 477 4978, or reeni.nair@kingcounty.gov, by 11:00 a.m. the day before the meeting.

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 1:01 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 9, 2021**

Councilmember McDermott moved to approve the minutes of the March 9, 2021, meeting as presented. Seeing no objection, the Chair so ordered.

5. **Additions to the Council Agenda**

There were no additions.

6. **Special Item**

Proclamation of March 2021 as Women's History Month in King County

Councilmembers Balducci, Kohl-Welles, and Lambert presented a proclamation of March 2021 as Women's History Month in King County.

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 7-9

No one spoke.

Consent Items 7-8

7. [Proposed Substitute Ordinance No. 2020-0170.2](#)

AN ORDINANCE authorizing the King County executive to enter into and implement an interlocal agreement, under chapter 39.34 RCW, with the Bothell Police Department, the city of Seattle, the city of Redmond, the Enumclaw Police Department, the King County sheriff's office, the Issaquah Police Department, NORCOM, the Port of Seattle, the University of Washington Police Department, Valley Communications Center and the Washington State Patrol, relating to the countywide enhanced 911 emergency communications system.

Sponsors: Mr. Zahilay

The enacted number is 19255.

This matter passed on the Consent Agenda.

8. [Proposed Substitute Ordinance No. 2021-0107.2](#)

AN ORDINANCE related to authorizing the executive to enter into an agreement or agreements between King County and the Puget Sound Emergency Radio Network Operator for the conduct of recruitment and hiring processes and permitting county employees to serve as the Puget Sound Emergency Radio Network Operator executive director and staff.

Sponsors: Mr. von Reichbauer

The enacted number is 19256.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

A Public Hearing was held and closed. 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

Employment and Administration

9. [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

The enacted number is 19257.

Councilmember McDermott moved to relieve the Employment and Administration Committee of further consideration and to take action on Proposed Ordinance 2021-0129. Seeing no objection, the Chair so ordered.

Jeff Muhm, Chief Policy Officer, briefed the Council 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

Hearing Examiner Consent Agenda - Items 10-14

10. [Proposed Substitute Ordinance No. 2021-0019.2](#)

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 David Warren, Andrew Stewart, and Bill Moyer for property located at 21204 Monument Road SW, Vashon, WA, designated department of natural resources and parks, water and land resources division file no. E20CT011.

Sponsors: Ms. Balducci

The enacted number is 19258.

This matter passed on the Consent Agenda

11. [Proposed Substitute Ordinance No. 2021-0020.2](#)

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 Thomas and Linda Ligon for property located at 29221 NE 126th Street, Duvall and 29727 NE Big Rock Road, Duvall, WA, designated department of natural resources and parks, water and land resources division file no. E20CT012a.

Sponsors: Ms. Balducci

The enacted number is 19259.

This matter passed on the Consent Agenda

12. [Proposed Substitute Ordinance No. 2021-0023.3](#)

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 Daniel Carlson and Sheri Reder for property located at 5120 SW 244th Street, Vashon, WA, designated department of natural resources and parks, water and land resources division file no. E20CT016.

Sponsors: Ms. Balducci

The enacted number is 19260.

This matter passed on the Consent Agenda

13. [Proposed Substitute Ordinance No. 2021-0025.2](#)

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 Katrin Fletter for property located at 10325 SW Cemetery Road, Vashon, WA, designated department of natural resources and parks, water and land resources division file no. E20CT018.

Sponsors: Ms. Balducci

The enacted number is 19261.

This matter passed on the Consent Agenda

14. [Proposed Substitute Ordinance No. 2021-0026.2](#)

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 Ashley Elliott for property located near Enumclaw, WA, designated department of natural resources and parks, water and land resources division file no. E20CT025.

Sponsors: Ms. Balducci

The enacted number is 19262.

This matter passed on the Consent Agenda

Passed On The Consent Agenda

A motion was made by Councilmember Dembowski 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

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

Consent Item - Item 15

15. [Proposed Motion No. 2021-0106](#)

A MOTION approving the Puget Sound Emergency Radio Network operator articles of incorporation and proposed bylaws to provide policies and rules for the conduct of meetings, proceedings and business for the Puget Sound Emergency Radio Network Operator board of directors.

Sponsors: Mr. von Reichbauer

The enacted number is 15843.

A motion was made by Councilmember McDermott that this Motion 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

First Reading of and Action on Motions Without Referral to Committee

16. [Proposed Motion No. 2021-0132](#)

A MOTION related to the King County board of appeals and equalization; approving convening of the board as authorized by RCW 84.48.010 due to the increase in the number of appeals.

Sponsors: Ms. Balducci

The enacted number is 15844.

Councilmember McDermott moved to suspend the rules in order to take action on Proposed Motion 2021-0132 without referral to committee pursuant to K.C.C. 1.24.085.

The motion carried.

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

First Reading and Referral of Ordinances

17. [Proposed Ordinance No. 2021-0130](#)

AN ORDINANCE approving September 2021 public transportation service changes for King County.

Sponsors: Mr. Zahilay

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

18. [Proposed Ordinance No. 2021-0131](#)

AN ORDINANCE relating to tenant protections; amending Ordinance 383, Section 5, as amended, and K.C.C. 2.60.050, adding a new chapter to K.C.C. Title 12 and repealing Ordinance 16223, Section 3, and K.C.C. 12.47.010, Ordinance 16223, Section 4, and K.C.C. 12.47.020, Ordinance 16223, Section 5, and K.C.C. 12.47.030 and Ordinance 16223, Section 6, and K.C.C. 12.47.040.

Sponsors: Ms. Kohl-Welles and Mr. Zahilay

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

19. [Proposed Ordinance No. 2021-0134](#)

AN ORDINANCE renewing for six months an existing moratorium prohibiting the acceptance of applications for or establishment of new or expansion of existing wineries, breweries, distilleries and remote tasting rooms, as primary uses or as home occupations or home industries; and prohibiting temporary use permits for wineries, breweries, distilleries and remote tasting room uses under the King County Code.

Sponsors: Mr. Dembowski

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

20. Reports on Special and Outside Committees

Councilmember Lambert reported on the Washington State Association of Counties and the National Association of Counties.

Other Business

**21. Required notification pursuant to K.C.C. 4A.100.080.
March 1, 2021, Exception Notification Regarding Transfer from the
Emergency Need Contingency to Public Transportation
Construction - Unrestricted - TDC SGR Unforseen PRJ.**

Chair Balducci read a required notification pursuant to K.C.C. 4A.100.080, Exception Notification Regarding Transfer from Emergency Need Contingency to Public Transportation Construction - Unrestricted - TDC SGR Unforseen PRJ.

Adjournment

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

Approved this _____ day of _____

Clerk's Signature