

King County

Meeting Minutes

Local Services Committee

Councilmembers: Reagan Dunn, Chair; Kathy Lambert, Vice-Chair Joe McDermott, Girmay Zahilay

Lead Staff: Andy Micklow (206-263-3226) Committee Clerk: Sharon Daly (206-477-0870)

9:30 AM	Tuesday, June 22, 2021	Virtual Meeting
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1. Call to Order

Chair Dunn called the meeting to order at 9:36 a.m.

2. <u>Roll Call</u>

Present: 4 - Mr. Dunn, Ms. Lambert, Mr. McDermott and Mr. Zahilay

3. Approval of Minutes

Councilmember Lambert moved approval of the minutes of the May 25, 2021 meeting. Seeing no objections, the minutes were approved.

4. <u>Public Comment</u>

Eric Pryne provided comments.

Discussion and Possible Action

5. Proposed Ordinance No. 2021-0182

AN ORDINANCE approving the Sallal Water Association Water System Plan of 2020.

Andy Micklow, Council staff, briefed the committee and answered questions from the members.

A motion was made by Councilmember Lambert that this Ordinance be Recommended Do Pass. The motion carried by the following vote:

Yes: 4 - Mr. Dunn, Ms. Lambert, Mr. McDermott and Mr. Zahilay

6. Proposed Ordinance No. 2021-0206

AN ORDINANCE providing for the submission to the qualified electors of King County at a special election to be held in King County on November 2, 2021, of a proposition authorizing a property tax levy in excess of the levy limitation contained in chapter 84.55 RCW for a consecutive six-year period, at a total rate of not more than \$2.25 per one thousand dollars of assessed valuation in the first year for collection in 2022 and limiting annual levy increases by the King County inflation plus population index published by the King County office of economic and financial analysis, or the limitation in chapter 84.55 RCW, whichever is greater in years two through six, and authorizing use of the 2027 levy amount as the base for computing levies in succeeding years, for the purpose of maintaining and operating King County's road system.

Nick Bowman, Council staff briefed the committee and answered questions from the members. John Taylor, Director, Department of Local Services (DLS), provided comments and answered questions from the members. Tricia Davis, Director, Roads Services Division, DLS, briefed the committee via a PowerPoint presentation and answered questions from the members.

A motion was made by Councilmember Lambert that this Ordinance be Passed Out of Committee Without a Recommendation. The motion carried by the following vote:

Yes: 4 - Mr. Dunn, Ms. Lambert, Mr. McDermott and Mr. Zahilay

7. Proposed Motion No. 2021-0207

A MOTION relating to a property tax levy for 2022 through 2027 for the purpose of providing for the safety, preservation, maintenance and operations of King County's road system.

Nick Bowman, Council staff briefed the committee and answered questions from the members. John Taylor, Director, Department of Local Services (DLS), provided comments and answered questions from the members. Tricia Davis, Director, Roads Services Division, DLS, briefed the committee via a PowerPoint presentation and answered questions from the members.

Councilmember Lambert moved title amendment T1. The amendment was adopted.

A motion was made by Councilmember Lambert that this Substitute Motion be Passed Out of Committee Without a Recommendation. The motion carried by the following vote:

Yes: 4 - Mr. Dunn, Ms. Lambert, Mr. McDermott and Mr. Zahilay

Other Business

There was no other business to come before the committee.

Adjournment

The meeting was adjourned at 10:45 a.m.

Approved this _____ day of _____

Clerk's Signature