



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, July 20, 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.

HOW TO WATCH/LISTEN TO THE MEETING:

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HOW TO PROVIDE PUBLIC TESTIMONY:

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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 1:02 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

Councilmember Balducci read A New National Anthem, by Ada Limon.

4. Approval of Minutes of July 13, 2021

Councilmember McDermott moved to approve the minutes of the July 13, 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 July 26, 2021, as Disability Pride Day in King County**

Councilmembers Kohl-Welles and Zahilay made remarks and presented the proclamation of July 26, 2021 as Disability Pride Day 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

*The following person spoke:
Eric Pryne*

Committee of the Whole**7. Proposed Ordinance No. 2021-0268**

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with King County Flood Control Zone District.

Sponsors: Mr. Upthegrove

The enacted number is 19317.

Councilmember McDermott made a motion to relieve the Committee of the Whole of further consideration pursuant to K.C.C. 1.24.125. The motion carried.

Jeff Muhm, Chief Policy Officer, briefed the Council and answered questions.

Councilmember Upthegrove made an oral amendment on Page 29, Section 3.5.1 of Attachment A, to insert "budget" after "District's approved annual". Voting on the oral amendment, 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: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer, and Mr. Zahilay

Local Services

8. [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.

Sponsors: Mr. Dunn and Ms. Lambert

Councilmember Dunn made a motion to re-refer Proposed Motion 2021-0206 to the Local Services Committee. The motion carried.

A Public Hearing was held and closed. This matter was Re-referred to the Local Services Committee

Metropolitan King County Council

9. [Proposed Substitute Ordinance No. 2021-0199.2](#)

AN ORDINANCE declaring a one-year interim zoning ordinance regulating temporary small house sites; establishing a work plan and directing the executive to prepare a study to address the elements in the work plan necessitating the interim zoning ordinance; amending Ordinance 12196, Section 9, as amended, and K.C.C. 20.20.020, adding a new chapter to K.C.C. Title 21A; and declaring an emergency.

Sponsors: Mr. Zahilay

The Chair announced that, on an emergency basis, the King County Council adopted Ordinance 19291, which became effective on May 25, 2021. The ordinance established a one-year interim zoning control on the siting of temporary small house sites in unincorporated King County. In accordance with RCW 36.70A.390, a public hearing is required to be held within sixty days of the adoption of the interim zoning control. The public hearing was only for public testimony on the interim zoning control.

A Public Hearing was held and closed.

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

Committee of the Whole

10. [Proposed Motion No. 2021-0270](#)

A MOTION appointing Matthew P. Carroll to a vacant position on the Skykomish Town Council.

Sponsors: Ms. Lambert

The enacted number is 15904.

Councilmember McDermott moved to relieve the Committee of the Whole of further consideration and to take action on Proposed Motion 2021-0270. Seeing no objection, the Chair so ordered.

Matthew P. Carroll made remarks and answered questions of the Council.

**A motion was made by Councilmember Lambert 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. Uptegrove, Mr. von Reichbauer, and Mr. Zahilay

Local Services

11. [Proposed Substitute Motion No. 2021-0207.2](#)

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.

Sponsors: Mr. Dunn

Councilmember Dunn made a motion to re-refer Proposed Substitute Motion No. 2021-0207 to the Local Services Committee. The motion carried.

This matter was Re-referred to the Local Services Committee

First Reading of and Action on Motions Without Referral to Committee

12. [Proposed Motion No. 2021-0274](#)

A MOTION appointing committees to write the voters' pamphlet statements for the November 2, 2021, special election held in conjunction with the general election regarding Ordinance 19308 proposing an amendment to the King County Charter to update the charter, clarify terms, and bring the charter into compliance with state law, as it pertains to referendum, initiative and charter ballot measure timelines; amending Sections 230.40, 230.50, 230.50.10, 230.60, 230.70, 230.75 and 800 of the King County Charter.

Sponsors: Ms. Balducci

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

Reappointment Consent Agenda - Items 13-15

13. [Proposed Motion No. 2021-0258](#)

A MOTION confirming the executive's reappointment of Nancy Dow, who resides in council district two, to the King County behavioral health advisory board.

Sponsors: Mr. Zahilay

The enacted number is 15905.

This matter passed on the Consent Agenda.

14. [Proposed Motion No. 2021-0259](#)

A MOTION confirming the executive's reappointment of Kristin Houser, who resides in council district two, to the King County behavioral health advisory board.

Sponsors: Mr. Zahilay

The enacted number is 15906.

This matter passed on the Consent Agenda.

15. [Proposed Motion No. 2021-0260](#)

A MOTION confirming the executive's reappointment of Kathryn Obermeyer, who resides in council district two, to the King County behavioral health advisory board.

Sponsors: Mr. Zahilay

The enacted number is 15907.

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**16. [Proposed Ordinance No. 2021-0277](#)**

AN ORDINANCE authorizing the vacation of a portion of the Alley in Block 2, Florentine Tracts, V-2732; Petitioners: Roslyn Hyde and Gene Vjarro.

Sponsors: Ms. Balducci

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

First Reading and Referral of Motions**17. [Proposed Motion No. 2021-0202](#)**

A MOTION acknowledging receipt of the report on the performance outcomes from a contract with a King County nonprofit organization that pays bail for indigent individuals as described in Ordinance 18835, Section 62, Proviso P3.

Sponsors: Mr. Zahilay

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

18. [Proposed Motion No. 2021-0263](#)

A MOTION confirming the executive's appointment of Tanya Matthews, who resides in council district two, to the King County women's advisory board, as the district two representative.

Sponsors: Mr. Zahilay

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

19. [Proposed Motion No. 2021-0272](#)

A MOTION requesting the executive establish rules or guidelines for encampment removal on public property in King County, and to develop a report.

Sponsors: Mr. Dunn

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

20. [Proposed Motion No. 2021-0278](#)

A MOTION relating to King County's department of assessments, county treasurer and tax transparency.

Sponsors: Mr. Dunn

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

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

No reports were given.

Other Business

No other business was presented.

Adjournment

The meeting adjourned at 1:46 p.m.

Approved this _____ day of _____

Clerk's Signature