



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Committee of the Whole

Councilmembers:

Joe McDermott, Chair;

Reagan Dunn, Vice Chair;

Claudia Balducci, Rod Dembowski, Jeanne Kohl-Welles, Kathy Lambert, Dave Upthegrove,

Pete von Reichbauer, Girmay Zahilay

Lead Staff: *Jake Tracy (206-263-0875)*

Committee Clerk: *Marka Steadman (206-477-0887)*

9:30 AM

Wednesday, August 18, 2021

Virtual Meeting

1. **Call to Order**

Chair McDermott called the meeting to order at 9:32 a.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. **Approval of Minutes**

Councilmember Zahily moved approval of the July 21, 2021, meeting minutes. There being no objections, the minutes were approved.

4. **Public Comment**

The were no individuals present for public comment.

Briefing

5. **[Briefing No. 2021-B0108](#)**

Executive COVID-19 Briefing

Dwight Dively, Director, Office of Performance, Strategy and Budget, briefed the committee and answered questions from the members.

This matter was Presented

Discussion and Possible Action

6. [Proposed Motion No. 2021-0215](#)

A MOTION confirming the executive's appointment of Juanita Salinas-Aguila, who resides in council district five, to the King County immigrant and refugee commission.

Miranda Leskinen, Council staff, provided introductory comments. Juanita Salinas-Aguila, addressed the committee.

A motion was made by Councilmember Lambert that this Motion be Recommended Do Pass Consent. 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

7. [Proposed Motion No. 2021-0227](#)

A MOTION confirming the executive's appointment of Bilan Aden, who resides in council district eight, to the King County immigrant and refugee commission.

Miranda Leskinen, Council staff, provided introductory comments. Bilan Aden, addressed the committee.

A motion was made by Councilmember Lambert that this Motion be Recommended Do Pass Consent. 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 Motion No. 2021-0221](#)

A MOTION confirming the executive's appointment of Kelli Carroll to the King County gender identity and sexual orientation inclusion task force, representing the King County executive office.

Sam Porter, Council staff, provided introductory comments. Kelli Carroll, addressed the committee.

A motion was made by Councilmember Dunn that this Motion be Recommended Do Pass Consent. 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

9. [Proposed Motion No. 2021-0222](#)

A MOTION confirming the executive's appointment of Jonathan Fowler to the King County gender identity and sexual orientation inclusion task force, representing the King County council.

Sam Porter, Council staff, provided introductory comments.

A motion was made by Councilmember Dunn that this Motion be Recommended Do Pass Consent. 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

10. [Proposed Motion No. 2021-0223](#)

A MOTION confirming the executive's appointment of Tepatasi Vaina to the King County gender identity and sexual orientation inclusion task force, representing the United Territories of Pacific Islanders Alliance (U.T.O.P.I.A.).

Sam Porter, Council staff, provided introductory comments. Tepatasi Vaina, addressed the committee.

A motion was made by Councilmember Dunn that this Motion be Recommended Do Pass Consent. 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

11. [Proposed Motion No. 2021-0224](#)

A MOTION confirming the executive's appointment of Juan Fernando Luna to the King County gender identity and sexual orientation inclusion task force, representing Entre Hermanos.

Sam Porter, Council staff, provided introductory comments. Juan Fernando Luna, addressed the committee.

A motion was made by Councilmember Dunn that this Motion be Recommended Do Pass Consent. 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. 2021-0257](#)

AN ORDINANCE related to surplus county real property; and amending Ordinance 12045, Section 5, as amended, and K.C.C. 4.56.070 and Ordinance 12045, Section 14, as amended, and K.C.C. 4.56.150.

Brandi Vena, Council staff, briefed the committee and answered questions from the members. Tony Wright, Director, Facilities Management Division, addressed the committee.

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

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

No: 1 - Ms. Lambert

Other Business

There was no further business to come before the committee.

Adjournment

The meeting was adjourned at 10:44 a.m.

Approved this _____ day of _____

Clerk's Signature