



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes

### Metropolitan King County Council

*Councilmembers: Claudia Balducci, Chair;  
Girmay Zahilay, Vice Chair of Policy Development and Review;  
Dave Upthegrove, Vice Chair of Regional Coordination;  
Rod Dembowski, Reagan Dunn, Jeanne Kohl-Welles, Joe  
McDermott, Sarah Perry, Pete von Reichbauer*

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1:00 PM

Tuesday, February 1, 2022

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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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](mailto: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](mailto: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 - Balducci, Dembowski, Dunn, Kohl-Welles, Perry, McDermott, Upthegrove, von Reichbauer and Zahilay

3. **Flag Salute and Pledge of Allegiance**

*Councilmember von Reichbauer led the flag salute and Pledge of Allegiance.*

4. **Approval of Minutes of January 25, 2022**

*Councilmember von Reichbauer moved to approve the minutes of the January 25, 2022, meeting as presented. Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

*There were no additions.*

**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 6-7**

*No one spoke.*

**Consent Items 6-7**

6. **[Proposed Substitute Ordinance No. 2021-0376.2](#)**

AN ORDINANCE relating to the 2021 levy of property taxes in King County for collection in the year 2022; and amending Ordinance 19378, Section 1, Ordinance 19378, Section 2, and Ordinance 19378, Section 4.

**Sponsors:** Kohl-Welles and McDermott

*The enacted number is 19394.*

**This matter passed on the Consent Agenda.**

**7. [Proposed Substitute Ordinance No. 2021-0384.2](#)**

AN ORDINANCE relating to the contents of the capital improvement program and streamlining the capital budgeting process; and amending Ordinance 12075, Section 3, as amended, and K.C.C. 2.16.025, Ordinance 17293, Section 20, as amended, and K.C.C. 4A.10.100, Ordinance 17293, Section 50, as amended, and K.C.C. 4A.10.237, Ordinance 17929, Section 14, as amended, and K.C.C. 4A.100.030, Ordinance 17929, Section 19, as amended, and K.C.C. 4A.100.060, Ordinance 17929, Section 21, and K.C.C. 4A.100.080, Ordinance 17929, Section 22, and K.C.C. 4A.100.090, Ordinance 620, Section 4 (part), as amended, and K.C.C. 4A.100.100, Ordinance 16764, Section 2, as amended, and K.C.C. 4A.130.010, Ordinance 17930, Section 13, as amended, and K.C.C. 4A.130.020, and Ordinance 17930, Section 15, and K.C.C. 4A.130.040, adding two new sections to K.C.C chapter 4A.10, and repealing Ordinance 17929, Section 64, as amended, and K.C.C. 4A.10.471, Ordinance 17930, Section 14, and K.C.C. 4A.130.030, Ordinance 14921, Section 3, as amended, and K.C.C. 4A.160.010 and Ordinance 14921, Section 5, as amended, and K.C.C. 4A.160.020.

**Sponsors:** Kohl-Welles and McDermott

*The enacted number is 19395.*

**This matter passed on the Consent Agenda.**

**Passed On The Consent Agenda**

**A motion was made by Councilmember Zahilay that the Consent Agenda be passed. The motion carried by the following vote:**

**Yes:** 9 - Balducci, Dembowski, Dunn, Kohl-Welles, Perry, McDermott, Upthegrove, von Reichbauer, and Zahilay

**Motions, from Standing Committees and Regional Committees and Motions related to Collective Bargaining, for Council Action****Consent Items 8-9****8. [Proposed Motion No. 2022-0019](#)**

A MOTION approving a job description for the position of investigations analysts within the office of law enforcement oversight.

**Sponsors:** Balducci

*The enacted number is 16036.*

**This matter passed on the Consent Agenda.**

**9. [Proposed Motion No. 2022-0020](#)**

A MOTION approving a job description for the position of policy analysts within the office of law enforcement oversight.

**Sponsors:** Balducci

*The enacted number is 16037.*

**This matter passed on the Consent Agenda.**

**Passed On The Consent Agenda**

**A motion was made by Councilmember Zahilay that the Consent Agenda be passed. The motion carried by the following vote:**

**Yes:** 9 - Balducci, Dembowski, Dunn, Kohl-Welles, Perry, McDermott, Upthegrove, von Reichbauer, and Zahilay

**Reappointment Consent Agenda - Item 10****10. [Proposed Motion No. 2021-0446](#)**

A MOTION confirming the executive's reappointment of William Gates, who resides in council district seven, to the King County investment pool advisory committee, filling the elected official or employee of a fire district position.

*The enacted number is 16038.*

**A motion was made by Councilmember Zahilay that the Consent Agenda be passed. The motion carried by the following vote:**

**Yes:** 9 - Balducci, Dembowski, Dunn, Kohl-Welles, Perry, McDermott, Upthegrove, von Reichbauer, and Zahilay

**First Reading and Referral of Ordinances****11. [Proposed Ordinance No. 2022-0013](#)**

AN ORDINANCE changing Indigenous Peoples' Day, a paid holiday for King County employees eligible for comprehensive leave benefits, from October 12 of each year to the second Monday in October of each year; and amending Ordinance 12014, Section 23, as amended, and K.C.C. 3.12.230.

**Sponsors:** von Reichbauer

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

**12. [Proposed Ordinance No. 2022-0028](#)**

AN ORDINANCE ratifying the Salmon Habitat Plan 2021 Update Green/Duwamish and Central Puget Sound Watershed.

**Sponsors:** Dembowski

**This matter had its first reading and was referred to the Transportation, Economy and Environment Committee.**

**13. [Proposed Ordinance No. 2022-0033](#)**

AN ORDINANCE authorizing a plat on certain property located at 14311 & 14243 156th Ave SE, Renton, WA 98059 at the request of 2002-WLD Carnoustie, LLC department of local services DLS PLAT21-0001.

**Sponsors:** Balducci

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

**14. [Proposed Ordinance No. 2022-0035](#)**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Dennis and Gayla Alfredson for property located at 37702 280th Place SE, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E21CT018.

**Sponsors:** Balducci

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

**15. [Proposed Ordinance No. 2022-0036](#)**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Thomas Amorose and Vicki Adams for property located at 21103 131st Place SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E21CT027.

**Sponsors:** Balducci

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

**16. [Proposed Ordinance No. 2022-0037](#)**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Lee Green for property located at 10133 SW 204th Street and 20514 105th Avenue SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E21CT019.

**Sponsors:** Balducci

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

**17. [Proposed Ordinance No. 2022-0038](#)**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by David Williams for property located at 43103 234th Place SE, Enumclaw WA 98022, designated department of natural resources and parks, water and land resources division file no. E21CT025.

**Sponsors:** Balducci

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

**18. [Proposed Ordinance No. 2022-0039](#)**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Thomas and Pamela Heinzinger for property located at 27510 Mud Mountain Road, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E21CT020.

**Sponsors:** Balducci

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

**19. [Proposed Ordinance No. 2022-0040](#)**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Jay and Rayna Holtz Living Trust for property located at 12509 SW Cove Road, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E21CT023.

**Sponsors:** Balducci

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

**20. [Proposed Ordinance No. 2022-0041](#)**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Douglas Kuschner and Dan Han for property located at 33340 203rd Court SE, Auburn, WA 98092, designated department of natural resources and parks, water and land resources division file no. E21CT021.

**Sponsors:** Balducci

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

**21. [Proposed Ordinance No. 2022-0042](#)**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Celeste and Juan Rojas for property located at 13005 SW 267th Lane, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E21CT022.

**Sponsors:** Balducci

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

## First Reading and Referral of Motions

22. [Proposed Motion No. 2022-0034](#)

A MOTION accepting the King County-Cities Climate Collaboration (K4C) 2022 Work Plan and Budget, prepared as the annual work plan and budget requested under Motion 14449.

**Sponsors:** Dembowski

**This matter had its first reading and was referred to the Transportation, Economy and Environment Committee.**

## Reintroductions of Motions

23. [Proposed Motion No. 2021-0218](#)

A MOTION confirming the executive's appointment of Eric Pisconski, who resides in council district nine, to the King County behavioral health advisory board.

**Sponsors:** Dunn

**This matter was Reintroduced**

24. [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:** Dunn and Lambert

**This matter was Reintroduced**



25. [Proposed Motion No. 2021-0457](#)

A MOTION acknowledging receipt of the report on a fiscal sustainability plan for 2021 through 2031 for the unincorporated area as described in Ordinance 19210, Section 18, Proviso P1.

**Sponsors:** Dunn

**This matter was Reintroduced**

### Rereferral of Ordinances

26. [Proposed Substitute Ordinance No. 2021-0321.2](#)

AN ORDINANCE relating to green building and sustainable development practices; modifying performance, budgeting and reporting requirements for capital projects and leases and modifying the roles and responsibilities of King County departments in implementing the green building program; amending Ordinance 620, Section 4 (part), as amended, and K.C.C. 4A.100.100, Ordinance 16147, Section 2, as amended, and K.C.C. 18.17.010 and Ordinance 17166, Section 2, as amended, and K.C.C. 18.50.010, adding new sections to K.C.C. chapter 18.17 and repealing Ordinance 16147, Section 3, as amended, and K.C.C. 18.17.020.

**Sponsors:** Dembowski and Balducci

**This matter was Re-referred to the Transportation, Economy and Environment Committee**

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

*No reports were given.*

### Other Business

*Councilmember Balducci made remarks about antisemitism in the United States.*

### Adjournment

*The meeting adjourned at 1:12 p.m.*

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

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