



# 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 15, 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.

**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](mailto:clerk@kingcounty.gov).
- 2) By phone or computer: Use the telephone number, meeting identification and password below to call into the meeting.

**JOIN ONLINE**

Paste the following link into the address bar of your web browser:

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Dial: +1 253 215 8782

Webinar ID: 825 3001 5605

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If you do not wish to provide public testimony, please help us manage the callers by using one of the options above to watch or listen to the meeting.

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 1:00 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 Dunn led the flag salute and Pledge of Allegiance.*

**4. Approval of Minutes of February 8, 2022**

*Councilmember Zahilay moved to approve the minutes of the February 8, 2022, meeting as presented. Seeing no objection, the Chair so ordered.*

**5. Additions to the Council Agenda**

*There were no additions.*

**6. Briefing****[Briefing No. 2022-B0031](#)**

A briefing from Public Health on the COVID-19 response.

*Dennis Worsham, Acting Director, Public Health - Seattle & King County, briefed the Council and answered questions.*

**Motions, from Standing Committees and Regional Committees and Motions related to Collective Bargaining, for Council Action****Consent Item - Item 7****7. [Proposed Motion No. 2021-0469](#)**

A MOTION confirming the appointment of Alina Santillan to the King County cultural development authority (4Culture) board.

**Sponsors:** Kohl-Welles

*The enacted number is 16040.*

**A motion was made by Councilmember Zahilay that this Motion be Passed on the Consent Agenda. The motion carried by the following vote:**

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

**Budget and Fiscal Management****8. [Proposed Motion No. 2021-0334](#)**

A MOTION adopting revised comprehensive financial management policies for King County; and rescinding Motion 15250.

**Sponsors:** Kohl-Welles and McDermott

*The enacted number is 16041.*

*Councilmember McDermott moved Amendment 1.*

*Andrew Kim, Council Staff, briefed the Council and answered questions.*

*Voting on Amendment 1, the motion carried.*

**A motion was made by Councilmember McDermott that this Motion be Passed as Amended. 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 9

### 9. [Proposed Motion No. 2022-0050](#)

A MOTION confirming the executive's reappointment of Matt Sullivan, who resides in council district eight, to the King County investment pool advisory committee, filling the elected official or employee of a school district position.

**Sponsors:** McDermott

*The enacted number is 16042.*

**A motion was made by Councilmember Zahilay that this Motion be Passed on the Consent Agenda. 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 Motions

### 10. [Proposed Motion No. 2022-0051](#)

A MOTION confirming the executive's appointment of Shawn Peterson to the King County gender identity and sexual orientation inclusion task force, representing the Na'ah Illahee Fund.

**Sponsors:** Kohl-Welles

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

### 11. [Proposed Motion No. 2022-0052](#)

A MOTION confirming the executive's appointment of Sam Rapoport, who resides in council district one, to the King County conservation futures advisory committee, as a council at-large representative.

**Sponsors:** Dembowski

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

### 12. [Proposed Motion No. 2022-0053](#)

A MOTION confirming the executive's appointment of Dre Avila, who resides in council district eight, to the King County conservation futures advisory committee, as a council at-large representative.

**Sponsors:** McDermott

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

13. [Proposed Motion No. 2022-0054](#)

A MOTION confirming the executive's appointment of Yoshiko Grace Matsui, who resides in council district five, to the King County conservation futures advisory committee, as the district five representative.

**Sponsors:** Upthegrove

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

14. [Proposed Motion No. 2022-0060](#)

A MOTION declaring the council's support for a national infrastructure bank as described in H.R. 3339, 117th Cong. (2021).

**Sponsors:** McDermott

**This matter had its first reading and was referred to the Budget and Fiscal Management Committee.**

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

*No reports were given.*

**Other Business**

*There was no other business.*

**Adjournment**

*The meeting adjourned at 1:39 p.m.*

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

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