



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Local Services and Land Use Committee

Councilmembers:
Sarah Perry, Chair;
Claudia Balducci, Vice-Chair
Reagan Dunn, Joe McDermott, Girmay Zahilay

Lead Staff: Jenny Ngo (206-263-2115)
Committee Clerk: Gabbi Sawrey (206-477-7470)

9:30 AM

Tuesday, May 24, 2022

Virtual Meeting

1. **Call to Order**

Chair Perry called the meeting to order at 9:32 a.m.

2. **Roll Call**

Present: 5 - Balducci, Dunn, McDermott, Perry and Zahilay

3. **Approval of Minutes**

*Councilmember Balducci moved approval of the minutes of the May 11, 2022 meeting.
Seeing no objections, the minutes were approved.*

4. **Public Comment**

The following persons provided comments:

1. *Tim O'Brien*
2. *Jeff Guddat*
3. *Andrew Ely*
4. *Barbara Kelson*
5. *Barbara Lau*
6. *Cliff Otis*
7. *Deloa Dalby*
8. *Doug McClelland*
9. *Eric Greenwood*
10. *James Gorman*
11. *Janet Bryan*
12. *Ken Konigsmark*
13. *Masra Clamoungou*
14. *Michael Tanksley*
15. *Mike Birdsall*
16. *Peter Rimbo*
17. *Serena Glover*
18. *Susan Boundy-Sanders*
19. *Tim Schriever*
20. *Tim Trohimovich*

21. Tom Quigley

Discussion and Possible Action

5. [Proposed Ordinance No. 2022-0169](#)

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the city of Kent to design and overlay South 212th Street between the Green River Bridge and Orillia Road that includes a portion of the project that is unincorporated King County.

Nick Bowman, Council staff, briefed the committee and answered questions from the members. Rey Sugui, Intergovernmental Relations, Roads Services Division, Department of Local Services (DLS), also answered questions from the members. Councilmember Balducci moved amendment 1. The amendment was adopted.

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

Yes: 5 - Balducci, Dunn, McDermott, Perry and Zahilay

6. [Proposed Motion No. 2022-0156](#)

A MOTION relating to comprehensive planning, specifying the scope of work for the 2024 update to the King County Comprehensive Plan in accordance with K.C.C. 20.18.060.

Erin Auzins, Council staff, briefed the committee and answered questions from the members. Lauren Smith, Director, Regional Planning Unit, Office of Performance, Strategy and Budget (PSB), also answered questions from the members.

*Councilmember Balducci moved striking amendment S1.
Councilmember Dunn moved amendment 1 to S1. The amendment was adopted.
Striking amendment S1, as amended, was adopted.*

A motion was made by Councilmember Balducci that this Motion be Recommended Do Pass Substitute. The motion carried by the following vote:

Yes: 5 - Balducci, Dunn, McDermott, Perry and Zahilay

7. [Proposed Ordinance No. 2022-0147](#)

AN ORDINANCE relating to winery, brewery and distillery uses; amending Ordinance 19030, Section 4, and K.C.C. 6.74.010, Ordinance 19030, Section 5, and K.C.C. 6.74.020, Ordinance 19030, Section 6, and K.C.C. 6.74.030, Ordinance 19030, Section 7, and K.C.C. 6.74.040, Ordinance 19030, Section 8, and K.C.C. 6.74.050, Ordinance 19030, Section 9, and K.C.C. 6.74.060, Ordinance 19030, Section 10, and K.C.C. 6.74.070, Ordinance 19030, Section 11, and K.C.C. 6.74.080, Ordinance 1888, Article III, Section 3, as amended, and K.C.C. 6.01.130, Ordinance 1888, Article III, Section 5, as amended, and K.C.C. 6.01.150, Ordinance 19030, Section 13, and K.C.C. 21A.06.996, Ordinance 19030, Section 14, and K.C.C. 21A.06.1427, Ordinance 19030, Section 15, and K.C.C. 21A.06.1427B, Ordinance 19030, Section 16, and K.C.C. 21A.06.1427C, Ordinance 10870, Section 334, as amended, and K.C.C. 21A.08.070, Ordinance 10870, Section 335, as amended, and K.C.C. 21A.08.080, Ordinance 10870, Section 407, as amended, and K.C.C. 21A.18.030, Ordinance 10870, Section 536, as amended, and K.C.C. 21A.30.080, Ordinance 15606, Section 20, as amended, and K.C.C. 21A.30.085, Ordinance 10870, Section 537, as amended, and K.C.C. 21A.30.090, Ordinance 10870, Section 547, as amended, and K.C.C. 21A.32.100, Ordinance 10870, Section 548, as amended, and K.C.C. 21A.32.110 and Ordinance 10870, Section 549, as amended, and K.C.C. 21A.32.120, adding a new chapter to K.C.C. Title 21A and repealing Ordinance 19030, Section 28, Ordinance 19030, Section 29, and K.C.C. 21A.55.110 and Ordinance 19030, Section 32; and establishing a contingent effective date.

Erin Auzins, Council staff, briefed the committee and answered questions from the members. Jim Chan, Director, Permitting Division, Department of Local Services, provided comments.

The Chair recessed the meeting into Executive Session under RCW 42.30.110(1)(i) at 10:51 a.m. for 15 minutes to discuss with legal counsel litigation, potential litigation, or legal risks of a proposed action to which the county is or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the county. The Executive Session was extended an additional five minutes. The Chair reconvened meeting at 11:11 a.m.

Councilmember Balducci moved striking amendment S1.

Councilmember McDermott moved amendment 1 to S1. The amendment was adopted. Striking amendment S1, as amended, was adopted.

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

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

Yes: 4 - Balducci, McDermott, Perry and Zahilay

No: 1 - Dunn

8. [Proposed Ordinance No. 2022-0148](#)

AN ORDINANCE relating to winery, brewery and distillery uses; and amending Ordinance XXXXX (Proposed Ordinance 2022-0147), Section 4, and K.C.C. 21A.xx.xxx, Ordinance XXXXX (Proposed Ordinance 2022-0147), Section 5, and K.C.C. 21A.xx.xxx, Ordinance 19030, Section 7, and K.C.C. 6.74.040 and Ordinance 10870, Section 335, as amended, and K.C.C. 21A.08.080.

Erin Auzins, Council staff, briefed the committee and answered questions from the members. Jim Chan, Director, Permitting Division, Department of Local Services, provided comments.

Councilmember Balducci moved striking amendment S1.

Councilmember McDermott moved amendment 1 to striking amendment S1. The amendment was adopted.

Councilmember Balducci moved amendment 2 to striking amendment S1. The amendment was adopted.

Striking amendment S1, as amended, was adopted.

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

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

Yes: 4 - Balducci, McDermott, Perry and Zahilay

No: 1 - Dunn

Other Business

There was no other business to come before the committee.

Adjournment

The meeting was adjourned at 11:23 a.m.

Approved this _____ day of _____

Clerk's Signature