



# 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, June 21, 2022

HYBRID MEETING

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**Hybrid Meetings:** Attend King County Council meetings in person in Council Chambers (Room 1001), 516 3rd Avenue in Seattle, or through remote access. Details on how to attend and/or provide comment remotely are listed below.

**HOW TO PROVIDE PUBLIC TESTIMONY:** The Council values community input and looks forward to hearing from you.

There are three ways to provide public testimony:

1. **In person:** You may attend the meeting in person in Council Chambers.
2. **By email:** You may testify by submitting a COMMENT email. If your testimony is submitted before 10:00 a.m. on the day of the Council meeting, your email testimony will be distributed to the Councilmembers and appropriate staff prior to the meeting. Please submit your testimony by emailing [clerk@kingcounty.gov](mailto:clerk@kingcounty.gov).
3. **Remote attendance on the Zoom Webinar:** You may provide oral public testimony at the meeting by connecting to the meeting via phone or computer using the ZOOM application at <https://zoom.us/>, and entering the Webinar ID below.

You are not required to sign-up in advance. Testimony will be limited to ordinances and motions listed on the meeting agenda for action. On the fourth Tuesday of each month, the council allows general public comment on matters relating to county government.

**CONNECTING TO THE WEBINAR**

Webinar ID: 825 3001 5605

If you do not have access to the ZOOM application, you can connect to the meeting by calling 1-253-215-8782 and using the Webinar ID. Connecting in this manner, however, may impact your ability to be unmuted to speak.

You have the right to language access services at no cost to you. To request these services, please contact our Language Access Coordinator, Leslie Monteiro at 206-848-0355, or [leslie.monteiro@kingcounty.gov](mailto:leslie.monteiro@kingcounty.gov) by 10:00 a.m. the day prior to the meeting.

If you do not wish to be called upon for public comment during the meeting, please help us manage the callers and use one of the options below (Live Streaming or King County TV Channel 22).

**HOW TO LISTEN TO THE MEETING:** There are several ways to listen to the meeting if you don't wish to provide public testimony:

1. Stream online via this link:

<https://livestream.com/accounts/15175343/events/4485487>, or input the link web address into your web browser.

2. Watch King County TV Channel 22 (Comcast Channel 22 and 322(HD), Wave Broadband Channel 22)

3. Listen to the meeting by telephone – See “Connecting to the Webinar” above.

**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 Upthegrove led the flag salute and Pledge of Allegiance.*

**4. Approval of Minutes of June 14, 2022**

*Councilmember McDermott moved to approve the minutes of the June 14, 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-B0083](#)**

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

*No briefing was presented.*

**7. Special Items****Proclamation of June 19, 2022, as Juneteenth in King County**

*Councilmember Dembowski and Executive Constantine made remarks; introduced former King County Councilmember Larry Gossett; Maya Manus, Director, Advocacy and Civil Engagement with Urban League; La Nesha DeBardelaben, Director, NW African American Museum; and presented the Proclamation of June 19, 2022, as Juneteenth in King County. Councilmember Gossett, Maya Manus, and LaNesha DeBardelaben, made remarks and thanked the Council.*

**Recognition of the Seattle Thunderbolts cricket team for the 2022 season kickoff**

*Councilmember von Reichbauer made remarks, presented the recognition of the Seattle Thunderbolts cricket team for the 2022 season kickoff, and introduced Vijay Beniwal, David Malik and Mayor Dana Ralph. Vijay Beniwal, David Malik, and Mayor Dana Ralph made remarks and thanked the Council.*

## 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 8-12

*The following people spoke:*

*Alex Tsimerman  
Bryan Otis  
Janet Bryan  
Diane Otis  
Deloa Dalby  
Chelsea Carrigan  
John Pries  
Sarah Orochena  
Tom Johnston  
Ken Konigsmark  
Chris Pirillo  
Serena Glover  
Caroline Vogle  
Rich McKee  
Linda Meredith  
Alfredo Arredondo  
Ken Albinger  
Denice Engles  
Eric Hudson  
Randy Small  
Barbara Kelson  
Linda Pichard  
Marsha Martin  
Sebastian Paige  
Susan Boundy-Sanders  
Larry Martin  
Ted Turk  
Dominique Torquerson  
Sherri Trantino  
David Bain  
Bruce Johnson  
Karin Hsiao  
Orca Conservancy  
Brenda Vanderloop  
John Reece  
Kevin Scott-Vendenberg  
Kevin Scott  
Tim Gould  
Tom Quigley  
Suzie Ramey  
Nicolas Duchastel de Montrouge  
Nicole Candiano  
Debra Rogers  
Andrew Ely  
Becky Kotter*

*Debra Rogers  
Marsha Martin  
Tim Matts  
Kim Price  
Eugene Mazzola*

*The Chair made a determination that Alex Zimmerman was disruptive during the June 15, 2022, Committee of the Whole meeting and directed Alex Zimmerman to refrain from any future interruptions or disruptions.*

### **Budget and Fiscal Management**

#### **8. [Proposed Substitute Ordinance No. 2022-0199.2](#)**

AN ORDINANCE providing for the submission to the qualified electors of King County at the general election to be held in King County on November 8, 2022, of a proposition to restore King County's conservation futures property tax levy authorized under RCW 84.34.230 to a rate of \$0.0625 per one thousand dollars of assessed valuation for collection in 2023 and use the dollar amount of the 2023 levy for the purpose of computing limitations for subsequent levies under chapter 84.55 RCW to provide funding for conservation futures as permitted under chapter 84.34 RCW, including, but not limited to, to pay, finance and refinance costs of the acquisition and preservation, of: urban green spaces, natural areas, wildlife and salmon habitat, trails, river corridors, farmlands and forests; and providing for conservation futures advisory committee recommendations.

**Sponsors:** Dembowski and Kohl-Welles

*The enacted number is 19458.*

**A Public Hearing was held and closed. A motion was made by Councilmember McDermott that this Ordinance be Passed. The motion carried by the following vote:**

**Yes:** 8 - Balducci, Dembowski, Kohl-Welles, Perry, McDermott, Upthegrove, von Reichbauer, and Zahilay

**No:** 1 - Dunn

## Local Services and Land Use

### 9. [Proposed Substitute Ordinance No. 2022-0147.2](#)

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.

**Sponsors:** Perry

*Erin Auzins, Council Staff, briefed the Council and answered questions.*

*The Chair called the meeting into Executive Session at 3:32 p.m., for approximately 20 minutes, until 3:53 p.m. The grounds for the Executive Session under RCW 42.30.110(1)(i) are 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 Chair extended Executive Session at 3:53 p.m., for approximately 10 minutes, until 4:03 p.m.*

*The Chair extended Executive Session at 4:03 p.m., for approximately 5 minutes, until 4:08 p.m.*

*The meeting was reconvened at 4:08 p.m.*

*This matter was deferred to the June 28, 2022, Council meeting.*

**A Public Hearing was held and closed. This matter was Deferred.**

## First Reading of and Action On Emergency Ordinances Without Referral to Committee

### 10. [Proposed Ordinance No. 2022-0235](#)

AN ORDINANCE relating to the creation of protection order commissioner positions for King County superior court; amending Ordinance 16819, Section 2, as amended, and K.C.C. 2.69.040; and declaring an emergency.

**Sponsors:** Zahilay

*Councilmember McDermott made a motion to suspend the rules to hold a public hearing less than seven days after first reading pursuant to K.C.C. 1.24.095 and a motion to suspend the rules to take action without referral to committee pursuant to K.C.C. 1.24.085. The motion carried.*

*Sam Porter, Council Staff, briefed the Council and answered questions.*

*Judge Patrick Oishi, made remarks and briefed the Council.*

*This matter was deferred to the June 28, 2022, Council meeting.*

**A Public Hearing was held and closed. This matter was Deferred.**

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

### **Consent Item - 11**

### 11. [Proposed Motion No. 2022-0149](#)

A MOTION confirming the executive's appointment of Brian K. Surratt, who resides in council district eight, to the Washington state major league baseball stadium public facilities district board of directors.

**Sponsors:** McDermott

*The enacted number is 16149.*

**A Public Hearing was held and closed. A motion was made by Councilmember Upthegrove 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 of and Action on Motions Without Referral to Committee

### 12. [Proposed Motion No. 2022-0240](#)

A MOTION approving the extension of the executive's appointment of Dennis Worsham as acting director of the King County department of public health.

**Sponsors:** Balducci

*The enacted number is 16150.*

*Councilmember McDermott made a motion to suspend the rules to take action without referral to committee pursuant to K.C.C. 1.24.085. The motion carried.*

**A Public Hearing was held and closed. A motion was made by Councilmember Upthegrove that this Motion 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

### 13. [Proposed Ordinance No. 2022-0231](#)

AN ORDINANCE updating the inventory of high conservation value properties to add new properties, expand on existing properties, correct administrative errors and reflect changes in site names, parcel boundaries and numbers, as specified in K.C.C. 26.14.010 and Section 897 of the King County Charter.

**Sponsors:** Dembowski

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

### 14. [Proposed Ordinance No. 2022-0232](#)

AN ORDINANCE relating to the relinquishment of the easement located at 41200 US Forest Service 212 RD, King County, Washington in council district nine.

**Sponsors:** Dunn

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



## First Reading and Referral of Motions

15. [Proposed Motion No. 2022-0226](#)

A MOTION confirming the executive's appointment of Jennifer Teunon, who resides in council district four, to the King County mental illness and drug dependency advisory committee, as a representative of a philanthropic organization.

**Sponsors:** Kohl-Welles

**This matter had its first reading and was referred to the Law, Justice, Health and Human Services Committee.**

16. [Proposed Motion No. 2022-0233](#)

A MOTION accepting the office of law enforcement oversight's annual report for the year 2021.

**Sponsors:** Zahilay

**This matter had its first reading and was referred to the Law, Justice, Health and Human Services Committee.**

17. [Proposed Motion No. 2022-0241](#)

A MOTION requesting the executive to identify resources to support food banks experiencing the impacts of inflation.

**Sponsors:** Dunn

**This matter had its first reading and was referred to the Law, Justice, Health and Human Services Committee.**

18. [Proposed Motion No. 2022-0242](#)

A MOTION approving the job description for the position of audit director within the King County auditor's office and replacing the job description of deputy auditor.

**Sponsors:** Balducci

**This matter had its first reading and was referred to the Employment and Administration Committee.**

19. [Proposed Motion No. 2022-0243](#)

A MOTION confirming the appointment of Mathew Patrick Thomas to the citizens' elections oversight committee as the representative from the King County Republican Party.

**Sponsors:** Dunn

**This matter had its first reading and was referred to the Employment and Administration Committee.**

**20. [Proposed Motion No. 2022-0244](#)**

A MOTION approving the job description for the position of auditor 1 within the King County auditor's office and replacing the current management auditor description.

**Sponsors:** Balducci

**This matter had its first reading and was referred to the Employment and Administration Committee.**

**21. [Proposed Motion No. 2022-0245](#)**

A MOTION approving the job description for the position of auditor 2 within the King County auditor's office and replacing the position of senior management auditor.

**Sponsors:** Balducci

**This matter had its first reading and was referred to the Employment and Administration Committee.**

**22. [Proposed Motion No. 2022-0246](#)**

A MOTION approving the job description for the position of auditor 3 within the King County auditor's office and replacing the position of principal management auditor.

**Sponsors:** Balducci

**This matter had its first reading and was referred to the Employment and Administration Committee.**

**23. [Proposed Motion No. 2022-0247](#)**

A MOTION approving the job description for the position of supervising auditor within the King County auditor's office.

**Sponsors:** Balducci

**This matter had its first reading and was referred to the Employment and Administration Committee.**

**24. [Proposed Motion No. 2022-0248](#)**

A MOTION approving the job description for the position of auditor 4 within the King County auditor's office.

**Sponsors:** Balducci

**This matter had its first reading and was referred to the Employment and Administration Committee.**

**25. [Proposed Motion No. 2022-0249](#)**

A MOTION approving the job description for the position of county auditor within the King County auditor's office.

**Sponsors:** Balducci

**This matter had its first reading and was referred to the Employment and Administration Committee.**

**26. [Proposed Motion No. 2022-0250](#)**

A MOTION approving the job description for the position of auditor 5 within the King County auditor's office and replacing the position of senior principal management auditor.

**Sponsors:** Balducci

**This matter had its first reading and was referred to the Employment and Administration Committee.**

**27. [Proposed Motion No. 2022-0251](#)**

A MOTION approving the job description for the position of capital projects analyst 2 within the King County auditor's office.

**Sponsors:** Balducci

**This matter had its first reading and was referred to the Employment and Administration Committee.**

**28. [Proposed Motion No. 2022-0252](#)**

A MOTION approving the job description for the position of capital projects analyst 1 within the King County auditor's office.

**Sponsors:** Balducci

**This matter had its first reading and was referred to the Employment and Administration Committee.**

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

*No reports were given.*

**Other Business**

- 30. Required notification pursuant to K.C.C. 4A.100.080.  
June 3, 2020, Exception Notification Regarding Transfer from Emergent  
Need Contingency to the Public Transportation Construction Fund (TDC  
CB YARD LIGHT REPL).**

*Councilmember Balducci read a statement.*

- 31. Required notification pursuant to K.C.C. 4A.100.080.  
June 3, 2020, Exception Notification Regarding Transfer from Emergent  
Need Contingency to the Public Transportation Construction Fund (TDC  
SB YARD LIGHT REPL).**

*Councilmember Balducci read a statement.*

**Adjournment**

*The meeting adjourned at 4:23 p.m.*

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

\_\_\_\_\_

Clerk's Signature