

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Minutes Committee of the Whole

Councilmembers:
Jeanne Kohl-Welles, Chair;
Reagan Dunn, Vice Chair;
Claudia Balducci, Rod Dembowski, Joe McDermott, Sarah
Perry, Dave Upthegrove,
Pete von Reichbauer, Girmay Zahilay

Lead Staff: Andy Micklow (206-263-3226) Committee Clerk: Gabbi Sawrey (206-477-7470)

9:30 AM

Wednesday, September 7, 2022

Hybrid Meeting

1. Call to Order

Chair Kohl-Welles called the meeting to order at 9:30 a.m.

2. Roll Call

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

3. Approval of Minutes

Councilmember von Reichbauer moved approval of the August 17, 2022 meeting minutes. There being no objections, the minutes were approved.

4. Public Comment

The following individuals provided public comment:
Alex Tsimmerman
Dennis Sills
Sara Robbins
Jon Grant
Nela Cumming
Phoenica Zhang

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Briefing

5. Briefing No. 2022-B0114

Executive COVID Briefing

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

This matter was Presented

6. <u>Briefing No. 2022-B0115</u>

Human Services Inflation Adjustment Forum

Leo Flor, Director, King County Department of Community and Human Services (DCHS), Kelly Rider, Director of External Affairs, King County DCHS, Steve Dashcle, Executive Director at Southwest Youth and Family Services, Janice Deguchi, Executive Director at Neighborhood House, and Shalimar Gonzales, Chief Executive Officer at Solid Ground, briefed the committee via a PowerPoint presentation and answered questions from the members.

This matter was Presented

7. Briefing No. 2022-B0116

Washington State Liquor and Cannabis Board Briefing

Jim Vollendroff, Board Member, Washington State Liquor and Cannabis Board, Becky Smith, Licensing and Regulation Director, Washington State LCB, Kathy Hoffman, Ph.D., Policy and Rules Manager, Washington State LCB, Chandra Brady, Director of Enforcement and Education, Washington State LCB, and Mark Ellerbrook, Chief of Staff, King County Sheriff's Office, briefed the committee via a PowerPoint presentation and answered questions from the members.

This matter was Presented

Other Business

There was no other business to come before the committee.

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Adjournment	A	di	οι	ırn	m	er	nt
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Approved this	day of	
		Clerk's Signature

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