

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Minutes

Metropolitan King County Council

Councilmembers: Dave Upthegrove, Chair; Girmay Zahilay, Vice Chair of Policy Development and Review; Reagan Dunn, Vice Chair of Regional Coordination; Claudia Balducci, Jorge Barón, Rod Dembowski, Teresa Mosqueda, Sarah Perry, Pete von Reichbauer

1:30 PM

Tuesday, March 19, 2024

Hybrid Meeting

REVISED AGENDA DRAFT MINUTES

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.

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: 890 5838 1493

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 Equity and Social Justice Coordinator, Tera Chea at (206) 477-9259 or Tera.Chea2@kingcounty.gov, three (3) days 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://kingcounty.gov/kctv, or input the link web address into your web browser.

2. Watch King County TV on Comcast Channel 22 and 322(HD), and Astound Broadband Channels 22 and 711 (HD).

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

1. <u>Call to Order</u>

The meeting was called to order at 1:32 p.m.

2. Roll Call

Present: 9 - Balducci, Barón, Dembowski, Dunn, Mosqueda, Perry, Upthegrove, von Reichbauer and Zahilay

3. Flag Salute and Pledge of Allegiance

Councilmember Barón led the flag salute and Pledge of Allegiance.

4. Approval of Minutes of March 12, 2024

Councilmember Zahilay moved to approve the minutes of the March 12, 2024 meeting as presented. Seeing no objection, the Chair so ordered.

5. Additions to the Council Agenda

There were no additions to the Council agenda.

6. <u>Special Item</u>

Proclamation of March 17-23, 2024, as Transit Appreciation Week in King County

Councilmember Dembowski and Councilmember Mosqueda made remarks, read the Proclamation of March 17-23, 2024, as Transit Appreciation Week in King County, and introduced Michelle Allison, General Manager, Metro Transit Department and Lisa Nault, King County Metro 2023 Bus Operator of the Year. Michelle Allison and Lisa Nault made remarks and thanked the Council.

Proclamation of March 2024 as Women's History Month in King County

Councilmember Perry, Councilmember Balducci, and Councilmember Mosqueda made remarks and read the Proclamation of March 2024 as Women's History Month in King County.

There will be one public hearing on Items 6-8, & 21

The following people spoke: Alex Tsimerman Joe Kunzler

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

Consent Items

7. Proposed Motion No. 2023-0398

A MOTION confirming the executive's appointment of Elizabeth Bardeen, who resides in council district four, to the King County board for developmental disabilities.

Sponsors: Kohl-Welles and Barón

The enacted number is 16542.

A Public Hearing was held and closed. This matter passed on the Consent Agenda.

8. Proposed Substitute Motion No. 2024-0078.2

A MOTION authorizing the King County executive to accept a donation of real property located at 1514 and 1520 NE 146th Street, in the city of Shoreline, located in council district one, to King County.

Sponsors: Dembowski

The enacted number is 16543.

A Public Hearing was held and closed. This matter passed on the Consent Agenda.

Passed On The Consent Agenda

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

Yes: 8 - Balducci, Barón, Dembowski, Dunn, Mosqueda, Perry, Upthegrove, and von Reichbauer

Excused: 1 - Zahilay

First Reading and Referral of Ordinances

9. Proposed Ordinance No. 2024-0082

AN ORDINANCE approving and adopting the Memorandum of Agreement negotiated by and between King County and the Technical Employees Association, representing employees in the Department of Natural Resources and Parks and establishing the effective date of the agreement.

Sponsors: Upthegrove

This matter had its first reading and was referred to the Metropolitan King County Council.

10. Proposed Ordinance No. 2024-0084

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Daniel Klein and David Pfeiffer for property located at 13916 SW Caster Road, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E23CT010.

<u>Sponsors:</u> Upthegrove

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

11. Proposed Ordinance No. 2024-0085

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Neil Currie for property located at 19617 SE 272 Street, Kent, WA 98042designated department of natural resources and parks, water and land resources division file no. E23CT011.

<u>Sponsors:</u> Upthegrove

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

12. Proposed Ordinance No. 2024-0086

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Lynn Davidson for property located at 21620 Old Mill Road SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E23CT008.

Sponsors: Upthegrove

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

13. Proposed Ordinance No. 2024-0087

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Sandra Carey for property located at 40050 226th Avenue, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E23CT017.

<u>Sponsors:</u> Upthegrove

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

14. Proposed Ordinance No. 2024-0088

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Katherine McGill for property located at 38421 236th Avenue, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E23CT018.

Sponsors: Upthegrove

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

15. Proposed Ordinance No. 2024-0089

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Allen and Bonnie de Steiguer for property located at 17615 McLean Road SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E23CT014.

<u>Sponsors:</u> Upthegrove

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

16. Proposed Ordinance No. 2024-0091

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Laurie Geissinger for property located at 13209 SW Reddings Beach Road, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E23CT024.

Sponsors: Upthegrove

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

First Reading and Referral of Motions

17. Proposed Motion No. 2024-0083

A MOTION appointing Rian Watt to the King County Regional Homelessness Authority's Implementation Board as a King County council appointee for the remainder of a five-year term expiring December 31, 2024.

Sponsors: Barón

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

18. Proposed Motion No. 2024-0090

A MOTION adopting the King County 2024 Federal Legislative Priorities.

<u>Sponsors:</u> Upthegrove

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

19. Proposed Motion No. 2024-0092

A MOTION related to the transfer of retired vanpool vans to nonprofit organizations and local governments to meet the needs of low-income, seniors or young people or people with disabilities.

Sponsors: Dembowski

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

20. <u>Reports on Special and Outside Committees</u>

Other Business

21. Recognitions Presented in the Community

Recognition of the Blessing of the Fleet on March 17, 2024

Chair Upthegrove announced that this recognition has been officially acknowledged and presented in the community.

Recognition of the Festival of Color (Holi) on March 23, 2024, in King County

Chair Upthegrove announced that this recognition has been officially acknowledged and presented in the community.

Adjournment

The meeting was adjourned at 2:04 p.m.

Approved this _____ day of _____

Clerk's Signature