



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Committee of the Whole

*Claudia Balducci, Chair;
Jorge Barón, Vice Chair;
Rod Dembowski, Reagan Dunn, Teresa Mosqueda, Sarah
Perry,
Dave Upthegrove, Pete von Reichbauer, Girmay Zahilay*

*Lead Staff: Andy Micklow (206-263-3226)
Committee Clerk: Blake Wells (206-263-1617)*

9:30 AM

Tuesday, September 24, 2024

Hybrid Meeting

DRAFT MINUTES

1. **Call to Order**

Chair Balducci called the meeting to order at 9:35 AM.

2. **Roll Call**

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

3. **Approval of Minutes**

Vice Chair Barón moved approval of the August 27, 2024 meeting minutes. There being no objections, the minutes were approved.

4. **Public Comment**

The following people provided public comment:

*Robert Larsen
Ken Konigsmark
Peter Rimbos
Angela Donaldson
Jessie Wasson*

Briefings

5. [Briefing No. 2024-B0111](#)

Equity and Social Justice (ESJ) Strategic Plan Refresh

Karan Gill, Chief of Staff, King County Executive's Office, Monisha Harrell, Director, Office of Equity, Racial and Social Justice, and Alison Holcomb, Chief of Staff, Office of Equity, Racial and Social Justice, briefed the committee via PowerPoint presentation and answered questions from the members.

This matter was presented.

6. [Briefing No. 2024-B0112](#)

Disability Equity Action Plan - Update on Implementation

Karan Gill, Chief of Staff, King County Executive's Office, Monisha Harrell, Director, Office of Equity, Racial and Social Justice, and Alison Holcomb, Chief of Staff, Office of Equity, Racial and Social Justice, briefed the committee via PowerPoint presentation and answered questions from the members.

This matter was presented.

Discussion Only

7. [Proposed Ordinance No. 2024-0236](#)

AN ORDINANCE approving the King County Doors Open Program implementation plan, required by Ordinance 19710, Section 9, to govern the expenditure of the cultural access sales and use tax from 2024 through 2031 to achieve outcomes related to public and educational benefits and economic support for arts, science, and heritage organizations.

Leah Krekel-Zoppi, Council staff, Gene Paul, Council staff, Andy Micklow, Council staff, and Brian Carter, Executive Director, 4Culture, briefed the committee and answered questions from the members.

This matter was deferred.

Discussion and Possible Action

8. [Proposed Ordinance No. 2024-0257](#)

AN ORDINANCE authorizing the executive to execute the amended and restated interlocal agreement for the establishment of the King County Regional Homelessness Authority, a joint or cooperative undertaking with the city of Seattle and with such public agencies as are eligible under the terms of the interlocal agreement and applicable law.

April Sanders, Council staff, briefed the committee and answered questions from the members.

Vice Chair Barón moved approval of Amendment 1. There being no objections, the Amendment 1 was adopted.

A motion was made by Councilmember Barón that this Ordinance be recommended do pass substitute consent. The motion carried by the following vote:

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

9. [Proposed Ordinance No. 2024-0278](#)

AN ORDINANCE relating to the imposition of a natural resource conservation rate and charge in the King Conservation District and authorizing the executive to enter into an interlocal agreement between King County and the King Conservation District.

Jenny Giambattista, Council staff, and Rosa Méndez-Perez, Director, King Conservation District, briefed the committee and answered questions from the members.

Vice Chair Barón moved approval of Amendment 1. There being no objections, the Amendment 1 was adopted.

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

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

Briefings

10. [Briefing No. 2024-B0113](#)

Briefing on the 2024 Comprehensive Plan

This matter was deferred.

Other Business

Chair Balducci provided a reminder to members regarding deadlines for striking amendments to the 2024 Comprehensive Plan.

Adjournment

The meeting was adjourned at 11:44 AM.

Approved this _____ day of _____

Clerk's Signature