



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*

1:00 PM

Tuesday, March 22, 2022

VIRTUAL MEETING

**DRAFT MINUTES
REVISED AGENDA - ADDED ITEM 46**

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1. **Call to Order**

The meeting was called to order at 1:02 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 March 15, 2022**

Councilmember Zahilay moved to approve the minutes of the March 15, 2022, meeting as presented. Seeing no objection, the Chair so ordered.

5. **Additions to the Council Agenda**

Item 46 was added to the agenda.

6. **Special Items**

Proclamation of March 21-27, 2022 as National Drug and Alcohol Facts Week in King County

Councilmember Dunn and Councilmember Kohl-Welles made remarks and presented the proclamation.

7. **General Public Comment**

*The following people spoke:
Executive Dow Constantine
Monisha Harrell
Toshiko Hasegawa
Julie Seitz
Matt Griffin
Anne Bosse
Dean Bey
Rachel Wright
MontyAnderson
Peter Rogoff
Scott Silva
Mike Walker*

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 8-11

The public hearing on Items 8-11 was held under General Public Comment.

Budget and Fiscal Management

8. [Proposed Substitute Ordinance No. 2021-0449.2](#)

AN ORDINANCE relating to solid waste fees charged at recycling and transfer facilities and at the Cedar Hills regional landfill; and amending Ordinance 8891, Section 3, as amended, and K.C.C.10.04.020 and Ordinance 12564, Section 2, as amended, and K.C.C.10.12.021.

Sponsors: Kohl-Welles and McDermott

The enacted number is 19413.

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: 6 - Kohl-Welles, Perry, McDermott, Upthegrove, von Reichbauer, and Zahilay

No: 3 - Balducci, Dembowski, and Dunn

9. [Proposed Ordinance No. 2021-0468](#)

AN ORDINANCE authorizing the condemnation of property interests needed for the Coal Creek Sewer Upgrade project, part of the county's regional wastewater treatment system, located in the city of Bellevue.

Sponsors: Kohl-Welles

The enacted number is 19414.

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

Metropolitan King County Council**10. Proposed Ordinance No. 2022-0119**

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County Juvenile Detention Guild, Juvenile Detention Officers representing employees in the Department of Adult and Juvenile Detention; and establishing the effective date of the agreement.

Sponsors: Balducci

The enacted number is 19415.

Jeff Muhm, Chief Policy Director, briefed the Council and answered questions.

Diana Joy, Labor Relations Negotiator, Office of Labor Relations, made remarks and answered questions.

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

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

11. Proposed Ordinance No. 2022-0120

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Uniformed Command Association (Corrections Jail Captains - Department of Adult and Juvenile Detention) representing employees in the department of adult and juvenile detention; and establishing the effective date of the agreement.

Sponsors: Balducci

The enacted number is 19416.

Jeff Muhm briefed the Council and answered questions.

Diana Joy made remarks and answered questions.

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

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

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

Reappointment Consent Agenda Items 12-21

12. [Proposed Motion No. 2022-0093](#)

A MOTION confirming the executive's reappointment of the Honorable Ariana Sherlock, councilmember, city of Newcastle, who resides in council district nine, to the King County children and youth advisory board, filling a position nominated by the Sound Cities Association.

Sponsors: Dunn

The enacted number is 16068.

This Matter passed on the Consent Agenda.

13. [Proposed Motion No. 2022-0096](#)

A MOTION confirming the executive's reappointment of Bethany Larsen, who resides in council district eight, to the King County children and youth advisory board.

Sponsors: McDermott

The enacted number is 16069.

This matter passed on the Consent Agenda.

14. [Proposed Motion No. 2022-0097](#)

A MOTION confirming the executive's reappointment of Thomas Bales, who resides in council district eight, to the King County children and youth advisory board.

Sponsors: McDermott

The enacted number is 16070.

This matter passed on the Consent Agenda.

15. [Proposed Motion No. 2022-0106](#)

A MOTION confirming the executive's reappointment of Angela Theriault, who resides in council district one, to the King County transit advisory commission.

Sponsors: Dembowski

The enacted number is 16071.

This matter passed on the Consent Agenda.

16. [Proposed Motion No. 2022-0108](#)

A MOTION confirming the executive's reappointment of Bobby Wooten, who resides in council district nine, to the King County transit advisory commission.

Sponsors: Dunn

The enacted number is 16072.

This matter passed on the Consent Agenda.

17. [Proposed Motion No. 2022-0124](#)

A MOTION confirming the executive's reappointment of Fo-Ching Lu, who resides in council district six, to the King County immigrant and refugee commission.

Sponsors: Balducci

The enacted number is 16073.

This matter passed on the Consent Agenda.

18. [Proposed Motion No. 2022-0125](#)

A MOTION confirming the executive's reappointment of Huma Zarif, who resides in council district three, to the King County immigrant and refugee commission.

Sponsors: Perry

The enacted number is 16074.

This matter passed on the Consent Agenda.

19. [Proposed Motion No. 2022-0126](#)

A MOTION confirming the executive's reappointment of Mohamed Bakr, who resides in council district six, to the King County immigrant and refugee commission.

Sponsors: Balducci

The enacted number is 16075.

This matter passed on the Consent Agenda.

20. [Proposed Motion No. 2022-0128](#)

A MOTION confirming the executive's reappointment of Lalita Uppala, who resides in council district nine, to the King County immigrant and refugee commission.

Sponsors: Dunn

The enacted number is 16076.

This matter passed on the Consent Agenda.

21. [Proposed Motion No. 2022-0131](#)

A MOTION confirming the executive's reappointment of Jena Yang, who resides in council district eight, to the King County immigrant and refugee commission.

Sponsors: McDermott

The enacted number is 16077.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

A motion was made by Councilmember Zahilay that the Consent Agenda 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**22. [Proposed Ordinance No. 2022-0134](#)**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Carter Nelson for property located at 14931 108th Lane SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E21CT028.

Sponsors: Balducci

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

23. [Proposed Ordinance No. 2022-0135](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Emily Ching and Jason Gold for property located at 25016 75th Avenue SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E21CT036.

Sponsors: Balducci

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

24. [Proposed Ordinance No. 2022-0136](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Reinlieb Family Trust for property located at 7824 260th Avenue NE, Redmond, WA 98053, designated department of natural resources and parks, water and land resources division file no. E21CT029.

Sponsors: Balducci

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

25. [Proposed Ordinance No. 2022-0137](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Michael Tracy for property located at 22930 Landers Road SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E21CT035.

Sponsors: Balducci

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

26. [Proposed Ordinance No. 2022-0138](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Kurt and Kathleen Baker for property located at 10328 244th Avenue NE, Redmond, WA 98053, designated department of natural resources and parks, water and land resources division file no. E21CT030.

Sponsors: Balducci

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

27. [Proposed Ordinance No. 2022-0139](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Joel and Angela Gregory for property located at 18650 SE 188th Street, Issaquah, WA 98027, designated department of natural resources and parks, water and land resources division file no. E21CT034.

Sponsors: Balducci

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

28. [Proposed Ordinance No. 2022-0140](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Otter Lake LLC for property located at 182xx W Spring Lake Drive SE, Renton, WA 98058, designated department of natural resources and parks, water and land resources division file no. E21CT032.

Sponsors: Balducci

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

29. [Proposed Ordinance No. 2022-0141](#)

AN ORDINANCE related to appropriation and expenditure authority for shared fiber optic projects; and amending Ordinance 17929, Section 20, as amended, and K.C.C. 4A.100.070.

Sponsors: McDermott

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

30. [Proposed Ordinance No. 2022-0144](#)

AN ORDINANCE related to COVID-19; making a net supplemental appropriation of \$5,805,000 to several general fund agencies; making a net supplemental appropriation of \$141,115,000 to several non-general fund agencies; making a net supplemental appropriation of \$10,372,105 to several capital improvement funds; amending the 2021-2022 Biennial Budget Ordinance, Ordinance 19210, Sections 10, 18, 18, 43, 44, 45, 47, 48, 60, 60, 89, 89, 92, 100, 106, 111, 111, 115, 119, 121, 128, 128 and 129, as amended, and Attachment A, as amended; and Ordinance 19289, Section 37, as amended; and declaring an emergency.

Sponsors: McDermott

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

31. [Proposed Ordinance No. 2022-0146](#)

AN ORDINANCE modifying regulations for winery, brewery and distillery facilities; amending 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 336, as amended, and K.C.C. 21A.08.090, 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, Ordinance 10870, Section 549, as amended, and K.C.C. 21A.32.120, Ordinance 17485, Section 43, as amended, and K.C.C. 21A.38.260, Ordinance 1888, Article III, Section 5, as amended, and K.C.C. 6.01.150, Ordinance 13263, Section 37, as amended, and K.C.C. 23.32.010, adding a new section to K.C.C. chapter 21A.06 and repealing Ordinance 19030, Section 1, 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 19030, Section 13, and K.C.C. 21A.06.996, Ordinance 19030, Section 14, and K.C.C. 21A.06.1427A, Ordinance 19030, Section 15, and K.C.C. 21A.06.1427B, Ordinance 19030, Section 16, and K.C.C. 21A.06.1427C, Ordinance 19030, Section 5, and K.C.C. 6.74.020, Ordinance 19030, Section 28, Ordinance 19030, Section 29, and K.C.C. 21A.55.110 and Ordinance 19030, Section 32 and prescribing penalties.

Sponsors: Dembowski

This matter had its first reading and was referred to the Local Services and Land Use Committee.

32. [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 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 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, repealing Ordinance 19030, Section 28, Ordinance 19030, Section 29, and K.C.C. 21A.552.110 and Ordinance 19030, Section 32.

Sponsors: Perry

This matter had its first reading and was referred to the Local Services and Land Use Committee.

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

AN ORDINANCE relating to winery, brewery and distillery uses; amending Ordinance XXXXX (Proposed Ordinance 2022-01xx), Section 4, and K.C.C. 21A.xx.xxx.

Sponsors: Perry

This matter had its first reading and was referred to the Local Services and Land Use Committee.

First Reading and Referral of Motions

34. [Proposed Motion No. 2022-0070](#)

A MOTION confirming the executive's appointment of Annu Luthra, who resides in council district nine, to the King County children and youth advisory board.

Sponsors: Dunn

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

35. [Proposed Motion No. 2022-0090](#)

A MOTION requesting that the executive prepare an assessment report to inform possible renewal of the voter-approved veterans, seniors and human services levy.

Sponsors: Zahilay and von Reichbauer

This is a dual referral first to the Regional Policy Committee and then to the Law, Justice, Health and Human Services Committee

This is a nonmandatory referral to the Regional Policy Committee under KCC 1.24.065.1 as an issue that would benefit from interjurisdictional discussion.

This matter had its first reading and was referred to the Regional Policy Committee.

36. [Proposed Motion No. 2022-0110](#)

A MOTION confirming the executive's appointment of Daniel Martin, who resides in council district eight, to the King County community advisory committee on law enforcement oversight, as a representative from King County sheriff contract cities.

Sponsors: McDermott

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

37. [Proposed Motion No. 2022-0112](#)

A MOTION confirming the executive's appointment of Asad Abdi, who resides in council district eight, to the King County veterans, seniors and human services levy advisory board's vulnerable populations committee, as an executive at-large representative.

Sponsors: McDermott

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

38. [Proposed Motion No. 2022-0117](#)

A MOTION confirming the executive's appointment of Meenakshi Natarajan, who resides in council district one, to the King County children and youth advisory board.

Sponsors: Dembowski

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

39. [Proposed Motion No. 2022-0127](#)

A MOTION confirming the executive's appointment of Mark Toner, who resides in council district nine, to the King County community advisory committee on law enforcement oversight, representing unincorporated King County.

Sponsors: Dunn

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

40. [Proposed Motion No. 2022-0129](#)

A MOTION confirming the executive's appointment of Ruby Welloffman, who resides in council district one, to the King County community advisory committee on law enforcement oversight, as a representative from King County sheriff contract cities.

Sponsors: Dembowski

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

41. [Proposed Motion No. 2022-0130](#)

A MOTION confirming the executive's appointment of Gul Siddiqi, who resides in council district three, to the King County immigrant and refugee commission.

Sponsors: Perry

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

42. [Proposed Motion No. 2022-0132](#)

A MOTION confirming the executive's appointment of Teclehaimanot Hiabu, who resides in council district five, to the King County immigrant and refugee commission.

Sponsors: Upthegrove

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

43. [Proposed Motion No. 2022-0133](#)

A MOTION confirming the executive's appointment of Carlos Michel, who resides in council district nine, to the King County immigrant and refugee commission.

Sponsors: Dunn

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

44. [Proposed Motion No. 2022-0145](#)

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.

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

No reports were given.

Other Business

First Reading of and Action on Motions Without Referral to Committee

46. [Proposed Motion No. 2022-0150](#)

A MOTION requesting that the executive prepare a feasibility assessment report and implementation plan on King County's ability to facilitate the manufacture of concrete for use in county projects and projects of public partner entities.

Sponsors: Balducci, Kohl-Welles, Perry and Zahilay

The enacted number is 16078.

Councilmember Zahilay moved to suspend the rules in order to take action on Proposed Motion 2022-0150 without referral to committee pursuant to K.C.C. 1.24.085. The motion carried.

A motion was made by Councilmember Zahilay 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

Adjournment

The meeting adjourned at 2:21 p.m.

Approved this _____ day of _____

Clerk's Signature