



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Committee of the Whole

Councilmembers:

Joe McDermott, Chair;

Reagan Dunn, Vice Chair;

Claudia Balducci, Rod Dembowski, Jeanne Kohl-Welles, Kathy Lambert, Dave Upthegrove,

Pete von Reichbauer, Girmay Zahilay

Lead Staff: *Jake Tracy (206-263-0875)*

Committee Clerk: *Marka Steadman (206-477-0887)*

9:30 AM

Wednesday, November 3, 2021

Virtual Meeting

1. **Call to Order**

Chair McDermott called the meeting to order at 9:34 a.m.

2. **Roll Call**

Present: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer and Mr. Zahilay

3. **Approval of Minutes**

Councilmember Dunn moved approval of the October 20, 2021 meeting minutes. There being no objections, the minutes were approved.

4. **Public Comment**

The following people provided public comment:

Adam Hasson

Lisa Howard

MC McAleer

Angie Battazzo

Kathleen Johnson

Doug Vann

Briefing

5. **[Briefing No. 2021-B0145](#)**

Executive COVID Briefing

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

This matter was Presented

Discussion and Possible Action

6. [Proposed Motion No. 2021-0417](#)

A MOTION making an appointment to fill a judicial vacancy in the south division, southeast electoral district, judge position number one of the King County district court.

Erica Newman, Council staff, provided an introductory overview. The committee interviewed judicial vacancy candidate, Leah Taguba.

Councilmember Zahilay made an oral amendment to place the name of Leah Taguba on the blank in line 25 of the motion. The amendment was adopted.

This item was expedited to the November 9, 2021 Council agenda.

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

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer and Mr. Zahilay

7. [Proposed Motion No. 2021-0357](#)

A MOTION confirming the executive's appointment of Fred Swanson to the King County gender identity and sexual orientation inclusion task force, representing Gay City.

Sam Porter, Council staff, provided an introductory overview. Fred Swanson, appointee to the King County Gender Identity and Sexual Orientation Inclusion Task Force, provided comments on his background and interest on serving on the task force.

This item was expedited to the November 9, 2021 Council agenda.

A motion was made by Councilmember Balducci that this Motion be Recommended Do Pass Consent. The motion carried by the following vote:

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer and Mr. Zahilay

8. [Proposed Motion No. 2021-0358](#)

A MOTION confirming the executive's appointment of Catherine West to the King County gender identity and sexual orientation inclusion task force, representing Legal Voice.

Sam Porter, Council staff, provided an introductory overview. Catherine West, appointee to the King County Gender Identity and Sexual Orientation Inclusion Task Force, provided comments on her background and interest on serving on the task force.

This item was expedited to the November 9, 2021 Council agenda.

A motion was made by Councilmember Balducci that this Motion be Recommended Do Pass Consent. The motion carried by the following vote:

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer and Mr. Zahilay

9. [Proposed Motion No. 2021-0359](#)

A MOTION confirming the executive's appointment of Dennis Worsham to the King County gender identity and sexual orientation inclusion task force, representing the King County department of public health.

Sam Porter, Council staff, provided an introductory overview. Dennis Worsham, appointee to the King County Gender Identity and Sexual Orientation Inclusion Task Force, provided comments on his background and interest on serving on the task force.

This item was expedited to the November 9, 2021 Council agenda.

A motion was made by Councilmember Balducci that this Motion be Recommended Do Pass Consent. The motion carried by the following vote:

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer and Mr. Zahilay

10. [Proposed Motion No. 2021-0360](#)

A MOTION confirming the executive's appointment of Al Guerra to the King County gender identity and sexual orientation inclusion task force, representing Seattle Counseling Service.

Sam Porter, Council staff, provided an introductory overview. Al Guerra, appointee to the King County Gender Identity and Sexual Orientation Inclusion Task Force, provided comments on their background and interest on serving on the task force.

This item was expedited to the November 9, 2021 Council agenda.

A motion was made by Councilmember Balducci that this Motion be Recommended Do Pass Consent. The motion carried by the following vote:

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer and Mr. Zahilay

Briefing

11. [Briefing No. 2021-B0146](#)

Health through Housing Implementation Plan

April Sanders, Sam Porter, and Sherrie Hsu, Council staff, briefed the committee and answered questions from the members.

This matter was Presented

Other Business

There was no further business to come before the committee.

Adjournment

The meeting was adjourned at 11:39 a.m.

Approved this _____ day of _____

Clerk's Signature