



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Committee of the Whole

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

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

9:30 AM

Tuesday, January 28, 2025

Hybrid Meeting

DRAFT AGENDA

1. **Call to Order**

Chair Balducci called the meeting to order at 9:32 AM.

2. **Roll Call**

Present: 7 - Balducci, Barón, Perry, Dembowski, von Reichbauer, Dunn and Zahilay

Excused: 1 - Mosqueda

3. **Approval of Minutes**

Councilmember Perry moved approval of the December 4, 2024 and January 13, 2025 meeting minutes. There being no objections, the minutes were approved.

4. **Public Comment**

No one provided public comment.

Discussion and Possible Action

5. [Proposed Motion No. 2024-0378](#)

A MOTION confirming the executive's appointment of Richard Anderson, who resides in council district three, to the King County landmarks commission, representing a professional historian.

Gene Paul, Council staff, briefed the committee. Richard Anderson, appointee, and Sarah Steen, Landmarks Coordinator, Historic Preservation Program, Department of Natural Resources and Parks, answered questions from the members.

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

Yes: 7 - Balducci, Barón, Perry, Dembowski, von Reichbauer, Dunn and Zahilay

Excused: 1 - Mosqueda

6. [Proposed Motion No. 2024-0379](#)

A MOTION confirming the executive's appointment of Cecelia Gunn, who resides in council district five, to the King County landmarks commission, a representative from local heritage organizations.

Gene Paul, Council staff, briefed the committee. Cecilia Gunn, appointee, and Sarah Steen, Landmarks Coordinator, Historic Preservation Program, Department of Natural Resources and Parks, answered questions from the members.

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

Yes: 7 - Balducci, Barón, Perry, Dembowski, von Reichbauer, Dunn and Zahilay

Excused: 1 - Mosqueda

7. [Proposed Motion No. 2024-0380](#)

A MOTION confirming the executive's appointment of Laura Murphy, who resides in council district nine, to the King County landmarks commission, representing a professional archaeologist.

Gene Paul, Council staff, briefed the committee. Laura Murphy, appointee, and Sarah Steen, Landmarks Coordinator, Historic Preservation Program, Department of Natural Resources and Parks, answered questions from the members.

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

Yes: 7 - Balducci, Barón, Perry, Dembowski, von Reichbauer, Dunn and Zahilay

Excused: 1 - Mosqueda

8. [Proposed Motion No. 2024-0388](#)

A MOTION confirming the appointment of Bethany Fackrell to the King County cultural development authority (4Culture) board.

Gene Paul, Council staff, briefed the committee. Bethany Fackrell, appointee, and Claire Miccio, Government and Community Relations Manager, 4Culture, answered questions from the members.

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

Yes: 7 - Balducci, Barón, Perry, Dembowski, von Reichbauer, Dunn and Zahilay

Excused: 1 - Mosqueda

9. [Proposed Motion No. 2024-0413](#)

A MOTION confirming the executive's appointment of Claire Sumadiwirya, who resides in council district six, to the King County immigrant and refugee commission.

Melissa Bailey, Council staff, briefed the committee. Claire Sumadawirya, appointee, Dae Shogren, Equity and Social Justice Director, King County Council, and Brian Chu, Language Access Program Specialist, Office of Equity, Racial & Social Justice, King County Executive's Office, answered questions from the members.

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

Yes: 7 - Balducci, Barón, Perry, Dembowski, von Reichbauer, Dunn and Zahilay

Excused: 1 - Mosqueda

10. [Proposed Motion No. 2024-0414](#)

A MOTION confirming the executive's appointment of Maharshi Roy, who resides in council district one, to the King County immigrant and refugee commission.

Melissa Bailey, Council staff, briefed the committee. Maharshi Roy, appointee, Dae Shogren, Equity and Social Justice Director, King County Council, and Brian Chu, Language Access Program Specialist, Office of Equity, Racial & Social Justice, King County Executive's Office, answered questions from the members.

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

Yes: 7 - Balducci, Barón, Perry, Dembowski, von Reichbauer, Dunn and Zahilay

Excused: 1 - Mosqueda

11. [Proposed Motion No. 2024-0415](#)

A MOTION confirming the executive's appointment of Meron Girma, who resides in council district four, to the King County immigrant and refugee commission.

Melissa Bailey, Council staff, briefed the committee. Meron Girma, appointee, Dae Shogren, Equity and Social Justice Director, King County Council, and Brian Chu, Language Access Program Specialist, Office of Equity, Racial & Social Justice, King County Executive's Office, answered questions from the members.

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

Yes: 7 - Balducci, Barón, Perry, Dembowski, von Reichbauer, Dunn and Zahilay

Excused: 1 - Mosqueda

12. [Proposed Motion No. 2024-0225](#)

A MOTION acknowledging receipt of the 2023 health through housing annual report, in accordance with K.C.C. chapter 24.30.

Olivia Brey, Council staff, briefed the committee. Sunaree Marshall, Acting Division Director, Housing and Community Development Division, and Shanna Clinton, Health Through Housing Systems, Services, and Quality Manager, answered questions from the members.

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

Yes: 6 - Balducci, Barón, Perry, Dembowski, Dunn and Zahilay

Excused: 2 - Mosqueda and von Reichbauer

Other Business

There was no other business to come before the committee.

Adjournment

The meeting was adjourned at 11:02 AM.

Approved this _____ day of _____.

Clerk's Signature