



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)

1:00 PM

Tuesday, December 1, 2020

Virtual Meeting

1. **Call to Order**

Chair McDermott called the meeting to order at 1:03 p.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 November 3, 2020 meeting minutes. Seeing no objections, the minutes were approved.

4. **Public Comment**

There was no one present to provide public comment.

Briefing

5. **[Briefing No. 2020-B0109](#)**

Executive COVID-19 Response

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

Consent

6. [Proposed Motion No. 2020-0271](#)

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

This item was expedited to the December 8, 2020 Council agenda.

A motion was made by Councilmember Dunn 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

7. [Proposed Motion No. 2020-0270](#)

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

This item was expedited to the December 8, 2020 Council agenda.

A motion was made by Councilmember Dunn 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. 2019-0452](#)

A MOTION confirming the executive's appointment of Beatrix De La Busy Zoraida Yolande Miguelez, who resides in council district eight, to the King County gender identity and sexual orientation inclusion task force, representing generations aging with pride.

This item was expedited to the December 8, 2020 Council agenda.

A motion was made by Councilmember Dunn 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. 2020-0397](#)

A MOTION confirming the executive's appointment of Seth Margolis, who resides in council district eight, to the King County cultural development authority board of directors, filling an executive at-large position.

This item was expedited to the December 8, 2020 Council agenda.

A motion was made by Councilmember Dunn 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. 2020-0297](#)

A MOTION authorizing the King County executive to accept a conservation easement donation of approximately five acres on a private property southwest of Woodinville, WA, appraised at three hundred thousand dollars, for forest conservation purposes.

This item was expedited to the December 8, 2020 Council agenda.

A motion was made by Councilmember Dunn 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

11. [Proposed Motion No. 2020-0302](#)

A MOTION authorizing the King County executive to accept a conservation easement donation of approximately five acres on a property on Vashon Island, WA, appraised at seventy thousand dollars, for habitat conservation purposes.

This item was expedited to the December 8, 2020 Council agenda.

A motion was made by Councilmember Dunn 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

12. [Proposed Motion No. 2020-0301](#)

A MOTION authorizing the King County executive to accept a donation of an approximately two-acre private property east of Woodinville, WA, assessed at seven hundred thousand dollars, for fish and wildlife habitat conservation purposes.

Andy Micklow, Council staff, briefed the committee and answered questions from the members. Councilmember Dunn moved amendment 1 and title amendment T1. The amendments were adopted.

This item was expedited to the December 8, 2020 Council agenda.

A motion was made by Councilmember Dunn 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

13. [Proposed Motion No. 2020-0295](#)

A MOTION authorizing the King County executive to accept a donation of approximately 0.16 acres of property on the Greenwater river near Greenwater, WA, assessed at seventy-eight thousand dollars for conservation and flood risk reduction purposes.

This item was expedited to the December 8, 2020 Council agenda.

A motion was made by Councilmember Dunn 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

Discussion and Possible Action

14. [Proposed Motion No. 2020-0399](#)

A MOTION establishing the King County 2021 State Legislative Agenda.

Mac Nicholson, Director of Government Relations, briefed the committee and answered questions from the members. Councilmember Balducci moved amendment 1. The amendment was adopted.

This item was expedited to the December 8, 2020 Council agenda.

A motion was made by Councilmember Balducci that this Substitute Motion be Passed Out of Committee Without a Recommendation. 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

Other Business

There was no further business to come before the committee.

Adjournment

The meeting was adjourned at 2:12 p.m.

Approved this _____ day of _____

Clerk's Signature