



# 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*

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1:00 PM

Tuesday, October 18, 2022

Hybrid Meeting

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#### REVISED AGENDA - ADDED ITEM 25

**Hybrid Meetings:** Attend King County Council meetings in person in Council Chambers (Room 1001), 516 3rd Avenue in Seattle, or through remote access. Details on how to attend and/or provide comment remotely are listed below.

**HOW TO PROVIDE PUBLIC TESTIMONY:** The Council values community input and looks forward to hearing from you.

There are three ways to provide public testimony:

1. **In person:** You may attend the meeting in person in Council Chambers.
2. **By email:** You may testify by submitting a COMMENT email. If your testimony is submitted before 10:00 a.m. on the day of the Council meeting, your email testimony will be distributed to the Councilmembers and appropriate staff prior to the meeting. Please submit your testimony by emailing [clerk@kingcounty.gov](mailto:clerk@kingcounty.gov).
3. **Remote attendance on the Zoom Webinar:** You may provide oral public testimony at the meeting by connecting to the meeting via phone or computer using the ZOOM application at <https://zoom.us/>, and entering the Webinar ID below.

You are not required to sign-up in advance. Testimony will be limited to ordinances and motions listed on the meeting agenda for action. On the fourth Tuesday of each month, the council allows general public comment on matters relating to county government.

**CONNECTING TO THE WEBINAR**

Webinar ID: 825 3001 5605

If you do not have access to the ZOOM application, you can connect to the meeting by calling 1-253-215-8782 and using the Webinar ID. Connecting in this manner, however, may impact your ability to be unmuted to speak.

You have the right to language access services at no cost to you. To request these services, please contact our Language Access Coordinator, Leslie Monteiro at 206-848-0355, or [leslie.monteiro@kingcounty.gov](mailto:leslie.monteiro@kingcounty.gov) by 10:00 a.m. the day prior to the meeting.

If you do not wish to be called upon for public comment during the meeting, please help us manage the callers and use one of the options below (Live Streaming or King County TV Channel 22).

**HOW TO LISTEN TO THE MEETING:** There are several ways to listen to the meeting if you don't wish to provide public testimony:

1. Stream online via this link:

<https://livestream.com/accounts/15175343/events/4485487>, or input the link web address into your web browser.

2. Watch King County TV Channel 22 (Comcast Channel 22 and 322(HD), Wave Broadband Channel 22)

3. Listen to the meeting by telephone – See “Connecting to the Webinar” above.

1. **Call to Order**

*The meeting was called to order at 1:04 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 Dunn led the flag salute and Pledge of Allegiance.*

4. **Approval of Minutes of October 11, 2022**

*Councilmember Zahilay moved to approve the minutes of the October 11, 2022, meeting as presented. Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

*Item 25 was added to the agenda.*

6. **Special Item**

**Proclamation of October 23-29, 2022, as Pro Bono Week in King County**

*Councilmember Dembowski and Councilmember Dunn made remarks, introduced Jorge Baron, Executive Director of Northwest Immigrant Rights Project; Huy Nguyen, Executive Director, Benefits Law Center; Marcos Martinez, Executive Director of Team Child; Alexandra Deas, Communications and Advocacy Director for the Equal Justice Coalition; Michael Terasaki, Manager, Pro Bono Council; Jacqui Meril Martin, Co-Chair, Pro Bono and Public Service Committee of the Washington State Bar Association; and Judy Lin, Pro Bono Director of the King County Bar Association; and presented the proclamation. Alexandra Deas and Michael Terasaki made remarks and thanked the Council.*

## 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 7-14

*The following people spoke:*

*Marguerite Richard*

*Alex Tsimmerman*

### Metropolitan King County Council

7. [Proposed Ordinance No. 2022-0410](#)

AN ORDINANCE approving and adopting a memorandum of agreement negotiated by and between King County and the Amalgamated Transit Union, Local 587 representing benefits-eligible employees in the Metro transit department; and establishing the effective date of said agreement.

**Sponsors:** Balducci and Dembowski

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

*Councilmember Zahilay withdrew his motion and the Chair indicated that the item would be held one week. Seeing no objection the Chair so ordered.*

**A Public Hearing was held and closed. This matter was Deferred.**

### Reappointment Consent Agenda - Items 8-14

8. [Proposed Motion No. 2022-0402](#)

A MOTION confirming the executive's reappointment of Deryl Brown-Archie, who resides in council district seven, to the Washington State Convention Center (aka Seattle Convention Center) Public Facilities District board of directors.

**Sponsors:** von Reichbauer

*The enacted number is 16231.*

**A Public Hearing was held and closed. This matter passed on the Consent Agenda.**

9. [Proposed Motion No. 2022-0404](#)

A MOTION confirming the executive's reappointment of Frank Immel, who resides in council district eight, to the Fauntleroy Ferry advisory committee.

**Sponsors:** McDermott

*The enacted number is 16232.*

**A Public Hearing was held and closed. This matter passed on the Consent Agenda.**

**10. [Proposed Motion No. 2022-0405](#)**

A MOTION confirming the executive's reappointment of Sunny Lovin, who resides in council district three, to the King County mental illness and drug dependency advisory committee, as a representative from Harborview Medical Center.

**Sponsors:** Perry

*The enacted number is 16233.*

**A Public Hearing was held and closed. This matter passed on the Consent Agenda.**

**11. [Proposed Motion No. 2022-0407](#)**

A MOTION confirming the executive's reappointment of Mario Paredes, who works in council district five, to the King County mental illness and drug dependency advisory committee, as a representative from a provider of culturally specific chemical dependency services in King County.

**Sponsors:** Upthegrove

*The enacted number is 16234.*

**A Public Hearing was held and closed. This matter passed on the Consent Agenda.**

**12. [Proposed Motion No. 2022-0415](#)**

A MOTION confirming the executive's reappointment of Liway Hsi, who resides in council district three, to the King County rural forest commission.

**Sponsors:** Perry

*The enacted number is 16235.*

**A Public Hearing was held and closed. This matter passed on the Consent Agenda.**

**13. [Proposed Motion No. 2022-0416](#)**

A MOTION confirming the executive's reappointment of Wyatt Golding, who resides in council district eight, to the King County rural forest commission.

**Sponsors:** McDermott

*The enacted number is 16236.*

**A Public Hearing was held and closed. This matter passed on the Consent Agenda.**

14. [Proposed Motion No. 2022-0418](#)

A MOTION confirming the executive's reappointment of Jeff Boyce, who resides in council district three, to the King County rural forest commission.

**Sponsors:** Perry

*The enacted number is 16237.*

**A Public Hearing was held and closed. 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**

15. [Proposed Ordinance No. 2022-0398](#)

AN ORDINANCE adopting and ratifying amendments to the 2021 King County Countywide Planning Policies.

**Sponsors:** Perry

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

16. [Proposed Ordinance No. 2022-0413](#)

AN ORDINANCE relating to the sale of environmental attributes held by the county; authorizing the King County executive to enter into a new short-term agreement in substantially the same form as the current agreement approved under Ordinance 17022 for the sale of emissions credits, also known as environmental attributes, to Puget Sound Energy, that are associated with the beneficial use of gas derived from landfill gas produced by the Cedar Hills regional landfill.

**Sponsors:** Dembowski

**This matter had its first reading and was referred to the Transportation, Economy and Environment Committee.**

## First Reading and Referral of Motions

17. [Proposed Motion No. 2022-0372](#)

A MOTION acknowledging receipt of an independent consultant report on a biosolids thermal drying comprehensive study, prepared in accordance with the 2021-2022 Budget Ordinance, Ordinance 19210, Section 112, as amended by Ordinance 19364, Section 83, Expenditure Restriction ER2 and Proviso P5.

**Sponsors:** Upthegrove

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

18. [Proposed Motion No. 2022-0400](#)

A MOTION confirming the executive's appointment of Jeffery Guddat, who resides in council district seven, to the King County Library System board of trustees.

**Sponsors:** von Reichbauer

**This matter had its first reading and was referred to the Government Accountability and Oversight Committee.**

19. [Proposed Motion No. 2022-0420](#)

A MOTION confirming the executive's appointment of Daniel Öderyd, who resides in council district three, to the King County rural forest commission.

**Sponsors:** Perry

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

20. [Proposed Motion No. 2022-0422](#)

A MOTION related to the King County board of appeals and equalization; approving convening of the board as authorized by RCW 84.48.010 due to the increase in the number of appeals.

**Sponsors:** Balducci

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

21. [Proposed Motion No. 2022-0423](#)

A MOTION approving the job description for the position of chief operating officer for the King County council and replacing the operations director.

**Sponsors:** Balducci

**This matter had its first reading and was referred to the Employment and Administration Committee.**

**22. [Proposed Motion No. 2022-0424](#)**

A MOTION approving the job description for the position of chief policy officer for the King County council.

**Sponsors:** Balducci

**This matter had its first reading and was referred to the Employment and Administration Committee.**

**23. [Proposed Motion No. 2022-0425](#)**

A MOTION approving the job description for the position of director of government relations for the King County council.

**Sponsors:** Balducci

**This matter had its first reading and was referred to the Employment and Administration Committee.**

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

**Other Business**

**Added Item**

**First Reading and Referral of Ordinances**

**25. Proposed Ordinance No. 2022-0393**

AN ORDINANCE relating to performance management and accountability; and amending Ordinance 17834, Section 2, as amended, and K.C.C. 2.10.014, Ordinance 11980 Section 2, and K.C.C. 2.10.020, Ordinance 17834, Section 4, and K.C.C. 2.10.034, Ordinance 12075, Section 3, as amended, and K.C.C. 2.16.025, Ordinance 14199, Section 11, as amended, and K.C.C. 2.16.035, Ordinance 11955, Section 9, as amended, and K.C.C. 2.16.045, Ordinance 17929, Section 13, and K.C.C. 4A.100.020, Ordinance 17929, Section 14, and K.C.C. 4A.100.030, Ordinance 11955, Section 9, as amended, and K.C.C. 4A.100.040, Ordinance 17929, Section 19, as amended, and K.C.C. 4A.100.060, Ordinance 7590, Section 7, as amended, and K.C.C. 9.08.060 and Ordinance 17270, Section 2, as amended, and K.C.C. 18.25.010 and repealing Ordinance 17834, Section 5, and K.C.C. 2.10.044, Ordinance 17834, Section 6, and K.C.C. 2.10.054, Ordinance 17834, Section 7, as amended, and K.C.C. 2.10.064, Ordinance 17834, Section 8, and K.C.C. 2.10.074, Ordinance 17834, Section 9, and K.C.C. 2.10.084, Ordinance 17834, Section 10, and K.C.C. 2.10.094, Ordinance 17834, Section 11, and K.C.C. 2.10.104, Ordinance 17834, Section 12, and K.C.C. 2.10.114, Ordinance 16897, Section 5, and K.C.C. 2.10.300, Ordinance 16897, Section 2, and K.C.C. 2.10.310 and Ordinance 17929, Section 51, and K.C.C. 4A.10.093.

**Sponsors:** McDermott

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

**Adjournment**

*The meeting was adjourned at 1:33 p.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_

\_\_\_\_\_  
Clerk's Signature