



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes Committee of the Whole

**Councilmembers:**

*Jeanne Kohl-Welles, Chair;  
Claudia Balducci, Vice Chair;  
Rod Dembowski, Reagan Dunn, Joe McDermott, Sarah Perry,  
Dave Upthegrove,  
Pete von Reichbauer, Girmay Zahilay*

*Lead Staff: Andy Micklow (206-263-3226)*

*Committee Clerk: Gabbi Williams (206-477-7470)*

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9:30 AM

Wednesday, November 15, 2023

Hybrid Meeting

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1. **Call to Order**

*Chair Kohl Welles called the meeting to order at 9:31 a.m*

2. **Roll Call**

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

3. **Approval of Minutes**

*Councilmember Upthegrove moved approval of the November 1, 2023 and November 8, 2023 meeting minutes. There being no objections, the minutes were approved.*

4. **Public Comment**

*There were no individuals present to provide public comment.*

## Discussion and Possible Action

### 5. [Proposed Motion No. 2023-0409](#)

A MOTION confirming the King County board of health's appointment of Christopher Archiopoli to serve as a representative of community stakeholders for a three-year term to expire on December 31, 2026.

*Sam Porter, Council staff, provided an introductory overview. Christopher Archiopoli, appointee to the Board of Health, provided comments on their background and interest on serving on the board and answered questions from the members.*

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

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

### 6. [Proposed Motion No. 2023-0410](#)

A MOTION confirming the King County board of health's appointment of Francoise Milinganyo to serve as an alternate representative of community stakeholders for a three-year term to expire on December 31, 2026.

*Sam Porter, Council staff, provided an introductory overview. Francoise Milinganyo, appointee to the Board of Health, provided comments on their background and interest on serving on the board and answered questions from the members.*

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

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

### 7. [Proposed Motion No. 2023-0341](#)

A MOTION establishing the King County 2024 Legislative Priorities.

*Mac Nicholson, Council staff, briefed the committee and answered questions from the members. Michael White, State and Tribal Relations Director, King County Executive, also addressed the committee and answered questions from the members.*

*Councilmember Upthegrove moved Amendment 1. The Amendment was adopted. Councilmember Upthegrove moved Title Amendment T1. The Amendment was adopted.*

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

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

**8. [Proposed Ordinance No. 2023-0370](#)**

AN ORDINANCE relating to the management and operation of Harborview Medical Center; authorizing the executive to execute an amendment to the Hospital Services Agreement with the University of Washington; amending Ordinance 6818, Section 2, as amended, and K.C.C. 2.42.010, Ordinance 6818, Section 6, and K.C.C. 2.42.050, and Ordinance 6818, Section 10, as amended, and K.C.C. 2.42.090 and adding a new section to K.C.C. chapter 2.42.

*Sam Porter, Council staff, briefed the committee. Steffanie Fain, President, HMC Board of Trustees, and Ian Goodhew, Senior Director, Associate Vice President of External Affairs, UW Medicine, also addressed the committee.*

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

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

**9. [Proposed Motion No. 2023-0371](#)**

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

*Erica Newman, Council staff, provided an introductory overview. The committee interviewed judicial vacancy candidates Peter Peaquin, Joshua Schaer, and Justin Walsh.*

*The chair recessed the meeting into executive session under RCW 42.30.110(h) at 11:30 a.m. for 15 minutes for the purpose of evaluating the qualifications of a candidate for appointment to elective office. The executive session was extended for 10 minutes. The meeting returned to regular session at 11:55 a.m.*

*Councilmember Balducci made an oral amendment to place the name of Peter Peaquin on the blank in line 25 of the motion. The amendment was adopted.*

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

**Yes:** 8 - Balducci, Dembowski, Dunn, Kohl-Welles, Perry, McDermott, Upthegrove and Zahilay

**Excused:** 1 - von Reichbauer

**Other Business**

*There was no other business to come before the committee.*

**Adjournment**

*The meeting was adjourned at 12:04 p.m*

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

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