



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*

1:00 PM

Tuesday, June 28, 2022

Hybrid Meeting

REVISED AGENDA DRAFT MINUTES

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.
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: 813 1719 0179

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 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 1:03 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 Balducci led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of June 21, 2022**

Councilmember McDermott moved to approve the minutes of the June 21, 2022, meeting as presented. Seeing no objection, the Chair so ordered.

5. **Additions to the Council Agenda**

There were no additions.

6. **Special Item**

Proclamation of June 27 to July 1, 2022, as Summer Meals Week in King County

Councilmember Perry made remarks and presented the Proclamation of June 27 to July 1, 2022, as Summer Meals Week in King County.

Sharon Daly Recognition

Councilmember Balducci made remarks and thanked Sharon Daly, King County Council Legislative Clerk, for her years of service.

7. **Public Comment**

The following people spoke:

- Alex Tsimerman*
- Tracy Renish*
- Andrew Villeneuve*
- George Cheung*
- Mary Reed*
- Kaman Chelte*
- Deloa Dalby*
- Diane Otis*
- Joe Kunzler*
- Joseph Lachman*
- Christopher Carney*
- Louis Franz*
- Clif Otis*
- Stacey Valenzuela*

**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 8-17

The Public Hearing on Items 8-17 was held under Public Comment.

Consent Items 8-11

8. **[Proposed Substitute Ordinance No. 2022-0163.2](#)**

AN ORDINANCE relating to the construction of Northshore Athletic Fields Phase 2 in accordance with the thirty-year use agreement with Northshore Athletic Fields authorized by ordinance 17739, authorizing the King County executive to amend the use agreement to jointly approve construction of Phase 2 and award a \$423,000 Community Partnerships Grant to Northshore Athletic Fields.

Sponsors: Dembowski

The enacted number is 19459.

This matter passed on the Consent Agenda.

9. [Proposed Substitute Ordinance No. 2022-0165.2](#)

AN ORDINANCE authorizing the King County executive to execute an aquatic land easement between the state of Washington, acting through the department of natural resources and parks, and King County department of natural resources and parks, a governmental agency, regarding the construction, operation and maintenance of the Foothills Trail.

Sponsors: Perry and Dunn

The enacted number is 19462.

Councilmember Dunn made a motion to remove Item 9 from the Consent Agenda. Seeing no objection, the Chair so ordered.

Councilmember Dunn offered an oral amendment, in Attachment A, on Page 3, Section 2.1., after "will also be used for", delete "nonmotorized uses and". Voting on the oral amendment, the motion carried.

A Public Hearing was held and closed. A motion was made by Councilmember Dunn that this Ordinance be Passed as Amended. The motion carried by the following vote:

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

10. [Proposed Substitute Ordinance No. 2022-0166.2](#)

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement between King County, a political subdivision of the state of Washington, and the city of Buckley, a municipal corporation in the state of Washington, regarding the construction, operation and maintenance of the Foothills Trail that is within the city of Buckley.

Sponsors: Perry and Dunn

The enacted number is 19460.

This matter passed on the Consent Agenda.

11. [Proposed Ordinance No. 2022-0224](#)

AN ORDINANCE authorizing the King County executive to sign an interagency agreement between King County, a political subdivision of the state of Washington, and the city of Kirkland, a municipal corporation in the state of Washington, regarding the design, construction, operation and maintenance of a new crossing over the Eastrail Corridor.

Sponsors: Balducci

The enacted number is 19461.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

A Public Hearing was held and closed. A motion was made by Councilmember Dembowski 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

Budget and Fiscal Management**12. [Proposed Substitute Ordinance No. 2022-0206.2](#)**

AN ORDINANCE authorizing the execution of a new lease to support the operation of the prosecuting attorney's office.

Sponsors: McDermott

The enacted number is 19463.

A Public Hearing was held and closed. A motion was made by Councilmember McDermott that this Ordinance be Passed. The motion carried by the following vote:

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

13. [Proposed Ordinance No. 2022-0207](#)

AN ORDINANCE making a net supplemental appropriation of \$681,900 to the building repair and replacement fund; and amending the 2021-2022 Biennial Budget Ordinance, Ordinance 19210, Section 129, as amended, and Attachment A, as amended.

Sponsors: McDermott

The enacted number is 19464.

A Public Hearing was held and closed. A motion was made by Councilmember McDermott that this Ordinance be Passed. The motion carried by the following vote:

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

Committee of the Whole**14. [Proposed Ordinance No. 2022-0180](#)**

AN ORDINANCE proposing an amendment to the King County Charter to move elections for certain county offices from odd-numbered to even-numbered years; amending Sections 640, 647 and 650.20 of the King County Charter and repealing Sections 650.40.15, 650.40.25 and 660 of the King County Charter; and submitting the same to the voters of the county for their ratification or rejection at the November 8, 2022, general election.

Sponsors: Balducci, Kohl-Welles and Zahilay

The enacted number is 19465.

A Public Hearing was held and closed. A motion was made by Councilmember Kohl-Welles that this Ordinance be Passed. The motion carried by the following vote:

Yes: 7 - Balducci, Dembowski, Kohl-Welles, Perry, McDermott, Upthegrove, and Zahilay

No: 2 - Dunn, and von Reichbauer

Metropolitan King County Council**15. [Proposed Ordinance No. 2022-0235](#)**

AN ORDINANCE relating to the creation of protection order commissioner positions for King County superior court; amending Ordinance 16819, Section 2, as amended, and K.C.C. 2.69.040; and declaring an emergency.

Sponsors: Zahilay

The enacted number is 19466.

Sam Porter, Council Staff, briefed the Council and answered questions.

Linda Ridge, Chief Administration Officer, made remarks and answered questions.

Judge Patrick Oishi, Superior Court, made remarks.

Councilmember McDermott moved Amendment 1. The motion carried.

A Public Hearing was held and closed. A motion was made by Councilmember McDermott that this Ordinance be Passed as Amended. The motion carried by the following vote:

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

Local Services and Land Use Committee**16. [Proposed Substitute Ordinance No. 2022-0147.2](#)**

AN ORDINANCE relating to winery, brewery and distillery uses; amending Ordinance 19030, Section 4, and K.C.C. 6.74.010, Ordinance 19030, Section 5, and K.C.C. 6.74.020, Ordinance 19030, Section 6, and K.C.C. 6.74.030, Ordinance 19030, Section 7, and K.C.C. 6.74.040, Ordinance 19030, Section 8, and K.C.C. 6.74.050, Ordinance 19030, Section 9, and K.C.C. 6.74.060, Ordinance 19030, Section 10, and K.C.C. 6.74.070, Ordinance 19030, Section 11, and K.C.C. 6.74.080, Ordinance 1888, Article III, Section 3, as amended, and K.C.C. 6.01.130, Ordinance 1888, Article III, Section 5, as amended, and K.C.C. 6.01.150, Ordinance 19030, Section 13, and K.C.C. 21A.06.996, Ordinance 19030, Section 14, and K.C.C. 21A.06.1427, Ordinance 19030, Section 15, and K.C.C. 21A.06.1427B, Ordinance 19030, Section 16, and K.C.C. 21A.06.1427C, Ordinance 10870, Section 334, as amended, and K.C.C. 21A.08.070, Ordinance 10870, Section 335, as amended, and K.C.C. 21A.08.080, Ordinance 10870, Section 407, as amended, and K.C.C. 21A.18.030, Ordinance 10870, Section 536, as amended, and K.C.C. 21A.30.080, Ordinance 15606, Section 20, as amended, and K.C.C. 21A.30.085, Ordinance 10870, Section 537, as amended, and K.C.C. 21A.30.090, Ordinance 10870, Section 547, as amended, and K.C.C. 21A.32.100, Ordinance 10870, Section 548, as amended, and K.C.C. 21A.32.110 and Ordinance 10870, Section 549, as amended, and K.C.C. 21A.32.120, adding a new chapter to K.C.C. Title 21A and repealing Ordinance 19030, Section 28, Ordinance 19030, Section 29, and K.C.C. 21A.55.110 and Ordinance 19030, Section 32; and establishing a contingent effective date.

Sponsors: Perry

Councilmember Perry made a motion to re-refer Item 16 to Local Services and Land Use Committee. Seeing no objection the Chair so ordered.

Erin Auzins, Council Staff, made remarks and answered questions.

A Public Hearing was held and closed. This matter was Re-referred to the Local Services and Land Use Committee

Motions, from Standing Committees and Regional Committees and Motions related to Collective Bargaining, for Council Action

Committee of the Whole

17. [Proposed Substitute Motion No. 2022-0174.2](#)

A MOTION approving the executive's reappointment of Anita Khandelwal as county public defender.

Sponsors: Zahilay and Dembowski

The enacted number is 16151.

The Chair called the meeting into Executive Session at 2:05 p.m. for approximately 15 minutes, until 2:20 p.m. The grounds for the Executive Session Under RCW 42.30.110(1)(g) and (i) are to review the qualifications of an applicant for public employment or review the performance of a public employee and discuss with legal counsel litigation or legal risks of a proposed action to which the county is or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the county.

The Chair extended Executive Session at 2:20 p.m. for approximately 5 minutes, until 2:25 p.m.

The Chair reconvened the meeting at 2:26 p.m.

**A motion was made by Councilmember Dembowski that this Motion be Passed.
The motion carried by the following vote:**

Yes: 5 - Balducci, Dembowski, Perry, McDermott, and Zahilay

No: 4 - Dunn, Kohl-Welles, Upthegrove, and von Reichbauer

First Reading and Referral of Ordinances

18. [Proposed Substitute Ordinance No. 2021-0453.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the preliminary plat of Star Lake Heights, located at 3930 S 277th Place, Auburn, department of local services, permitting division file no. PLAT200002.

Sponsors: Balducci

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

19. [Proposed Ordinance No. 2022-0236](#)

AN ORDINANCE relating to solid waste fees charged at recycling and transfer facilities and at the Cedar Hills regional landfill; and amending Ordinance 12564, Section 2, as amended, and K.C.C.10.12.021 and Ordinance 12564, Section 2, as amended, and K.C.C.10.12.021.

Sponsors: McDermott

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

20. [Proposed Ordinance No. 2022-0238](#)

AN ORDINANCE relating to existing transportation planning forums, including the SeaShore Transportation Forum, the South County Area Transportation Board and the Eastside Transportation Partnership; authorizing the executive to enter into agreements for their continuation and committing to King County staff support through 2024.

Sponsors: Dembowski

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

First Reading and Referral of Motions

21. [Proposed Motion No. 2022-0225](#)

A MOTION confirming the executive's appointment of Geoff Kaiser, who resides in council district eight, to the King County investment pool advisory committee, filling the county fund manager position.

Sponsors: McDermott

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

22. [Proposed Motion No. 2022-0237](#)

A MOTION relating to public transportation, approving the 2022 King County Metro Transit Title VI Program Report.

Sponsors: Dembowski

This matter was Introduced and Referred to the Transportation, Economy and Environment Committee

23. [Proposed Motion No. 2022-0253](#)

A MOTION requesting that the King County executive create a workgroup to prepare and transmit a report to the King County council that includes recommendations regarding issues and responsive strategies related to human trafficking in King County and commercial outlets that may facilitate such practices, including an assessment of pertinent King County code provisions.

Sponsors: Dunn

This matter had its first reading and was referred to the Law, Justice, Health and Human Services Committee.

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

No reports were given.

Other Business

There was no other business.

Adjournment

The meeting adjourned at 3:01 p.m.

Approved this _____ day of _____

Clerk's Signature