



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, July 12, 2022

Hybrid Meeting

REVISED AGENDA - ADDED ITEM 32

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: 830 3407 1240

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 1:04 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 McDermott led the flag salute and Pledge of Allegiance.

4. Approval of Minutes of July 5, 2022

Councilmember Zahilay moved to approve the minutes of the July 5, 2022, meeting as presented. Seeing no objection, the Chair so ordered.

5. Additions to the Council Agenda

Item 32 was added to the agenda.

6. Special Item**Recognition of American Muslim Holidays in King County**

Councilmember Perry made remarks, presented the recognition and introduced Hyder Ali. Hyder Ali made remarks and thanked the Council.

The Chair recessed the meeting at 1:13 p.m.

The Chair reconvened the meeting at 1:14 p.m.

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 7-18

The following people spoke:

Alex Tsimmerman

Aneelah Afzali

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

Consent Items 7-17

7. [Proposed Motion No. 2022-0242](#)

A MOTION approving the job description for the position of audit director within the King County auditor's office and replacing the job description of deputy auditor.

Sponsors: Balducci

The enacted number is 16159.

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

8. [Proposed Motion No. 2022-0243](#)

A MOTION confirming the appointment of Mathew Patrick Thomas to the citizens' elections oversight committee as the representative from the King County Republican Party.

Sponsors: Dunn

The enacted number is 16160.

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

9. [Proposed Motion No. 2022-0244](#)

A MOTION approving the job description for the position of auditor 1 within the King County auditor's office and replacing the current management auditor description.

Sponsors: Balducci

The enacted number is 16161.

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

10. [Proposed Motion No. 2022-0245](#)

A MOTION approving the job description for the position of auditor 2 within the King County auditor's office and replacing the position of senior management auditor.

Sponsors: Balducci

The enacted number is 16162.

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

11. [Proposed Motion No. 2022-0246](#)

A MOTION approving the job description for the position of auditor 3 within the King County auditor's office and replacing the position of principal management auditor.

Sponsors: Balducci

The enacted number is 16163.

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

12. [Proposed Motion No. 2022-0247](#)

A MOTION approving the job description for the position of supervising auditor within the King County auditor's office.

Sponsors: Balducci

The enacted number is 16164.

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

13. [Proposed Motion No. 2022-0248](#)

A MOTION approving the job description for the position of auditor 4 within the King County auditor's office.

Sponsors: Balducci

The enacted number is 16165.

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

14. [Proposed Motion No. 2022-0249](#)

A MOTION approving the job description for the position of county auditor within the King County auditor's office.

Sponsors: Balducci

The enacted number is 16166.

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

15. [Proposed Motion No. 2022-0250](#)

A MOTION approving the job description for the position of auditor 5 within the King County auditor's office and replacing the position of senior principal management auditor.

Sponsors: Balducci

The enacted number is 16167.

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

16. [Proposed Motion No. 2022-0251](#)

A MOTION approving the job description for the position of capital projects analyst 2 within the King County auditor's office.

Sponsors: Balducci

The enacted number is 16168.

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

17. [Proposed Motion No. 2022-0252](#)

A MOTION approving the job description for the position of capital projects analyst 1 within the King County auditor's office.

Sponsors: Balducci

The enacted number is 16169.

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

Local Services and Land Use

18. **[Proposed Ordinance No. 2022-0228](#)**

AN ORDINANCE relating to the annexation of approximately 2.33 acres of land into the Covington Water District, known as the Station by Vintage Annexation, for the purpose of water service.

Sponsors: Dunn

The enacted number is 19468.

Councilmember Perry made a motion to relieve the Local Services and Land Use Committee in order to take action on Item 18. The motion carried.

Andy Micklow, Council Staff, briefed the Council and answered questions.

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

First Reading and Referral of Ordinances

19. **[Proposed Ordinance No. 2022-0257](#)**

AN ORDINANCE relating to enforcement of fireworks regulations; amending Ordinance 19276, Section 9, and K.C.C. 17.11.060, Ordinance 4461, Section 2, as amended, and K.C.C. 20.22.040 and Ordinance 19276, Section 16, adding new sections to K.C.C chapter 17.11, repealing Ordinance 19276, Section 15, and prescribing penalties.

Sponsors: Perry

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

20. **[Proposed Ordinance No. 2022-0258](#)**

AN ORDINANCE relating to fossil fuel facilities and nonhydroelectric generation facilities requiring proof of financial responsibility and decommissioning planning; amending Ordinance 10870, Section 337, as amended, and K.C.C. 21A.08.100, Ordinance 10870, Section 443, as amended, and K.C.C. 21A.22.050 and Ordinance 12020, Section 17, and K.C.C. 27A.30.060.

Sponsors: Perry

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

21. [Proposed Ordinance No. 2022-0265](#)

AN ORDINANCE relating to development regulations in North Highline; amending Ordinance 17841, Section 5, as amended, and K.C.C 20.20.030, Ordinance 19146, Section 48, as amended, and K.C.C 21A.12.030 and Ordinance 17539, Section 34, as amended, and K.C.C 21A.12.040 and adding new chapters to K.C.C. Title 21A.

Sponsors: Perry

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

First Reading and Referral of Motions

22. [Proposed Motion No. 2022-0256](#)

A MOTION acknowledging receipt of the Townhouse Accessory Dwelling Unit Analysis report, in response to the 2021-2022 Biennial Budget Ordinance, Ordinance 19210, Section 87, Proviso P2.

Sponsors: Perry

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

23. [Proposed Motion No. 2022-0261](#)

A MOTION acknowledging receipt of the Tenant Protection Access Plan required by Ordinance 19311, Section 19.B.1.

Sponsors: Perry

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

24. [Proposed Motion No. 2022-0262](#)

A MOTION acknowledging receipt of the Landlord Outreach Plan required by Ordinance 19311, Section 19.B.2.

Sponsors: Perry

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

25. [Proposed Motion No. 2022-0263](#)

A MOTION acknowledging the receipt of a transit-oriented development feasibility report for the Shoreline Park & Ride.

Sponsors: Dembowski

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

26. [Proposed Motion No. 2022-0264](#)

A MOTION approving the North Highline urban design implementation strategies study, in response to the 2021-2022 Biennial Budget Ordinance, Ordinance 19210, Section 87, Proviso P1.

Sponsors: Perry

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

27. [Proposed Motion No. 2022-0269](#)

A MOTION confirming the appointment of Allen Nance as the director of the department of adult and juvenile detention.

Sponsors: Kohl-Welles

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

28. [Proposed Motion No. 2022-0270](#)

A MOTION requesting that the executive develop an implementation plan to establish a trailhead safety program for trails owned or operated by the King County department of natural resources and parks.

Sponsors: Dunn

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

29. [Proposed Motion No. 2022-0272](#)

A MOTION confirming the reappointment of Hilary Coleman to the citizens' elections oversight committee as a representative of King County registered voters for a three-year term.

Sponsors: Zahilay

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

30. [Proposed Motion No. 2022-0273](#)

A MOTION creating a behavioral health recovery champion award to be presented annually in honor of National Recovery Month and in partnership with the King County Recovery Coalition.

Sponsors: Dunn

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

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

Other Business

First Reading and Referral of Ordinances

32. **Proposed Ordinance No. 2022-0254**

AN ORDINANCE approving and adopting a memorandum of agreement negotiated by and between King County and the International Brotherhood of Teamsters Local 117 representing IT managers and supervisors in the department of King County information technology and in the department of executive services.

Sponsors: Balducci

This matter had its first reading and was referred to the Metropolitan King County Council.

Adjournment

The meeting adjourned at 1:30 p.m.

Approved this _____ day of _____

Clerk's Signature