



# 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, December 6, 2022

Hybrid Meeting

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**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: 890 5838 1493

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 1:06 p.m.*

*Due to technical difficulties, the meeting was recessed at 1:11 p.m. The meeting was reconvened at 1:14 p.m.*

*Due to technical difficulties, the meeting was recessed at 1:40 p.m. The meeting was reconvened at 1:42 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 Kohl-Welles led the flag salute and Pledge of Allegiance.*

**4. Approval of Minutes of November 22, 2022**

*Councilmember Zahilay moved to approve the minutes of the November 22, 2022, meeting as presented. Seeing no objection, the Chair so ordered.*

**5. Additions to the Council Agenda**

*There were no additions.*

## 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 6-13

*The following people spoke:*

*Alex Tsimerman*

*Marguerite Richard*

### **Consent Items 6-9**

6. [\*\*Proposed Substitute Ordinance No. 2022-0307.2\*\*](#)

AN ORDINANCE authorizing the execution of a franchise renewal agreement with the city of Seattle, for use of King County road rights of way in unincorporated King County for the construction and maintenance of electric transmission and distribution system facilities.

**Sponsors:** Perry

*The enacted number is 19551.*

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

7. [\*\*Proposed Substitute Ordinance No. 2022-0355.2\*\*](#)

AN ORDINANCE specifying county policy for the procurement of compost, as required by chapter 43.19A RCW; and adding a new chapter to K.C.C. Title 18.

**Sponsors:** Kohl-Welles

*The enacted number is 19552.*

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

8. [\*\*Proposed Ordinance No. 2022-0398\*\*](#)

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

**Sponsors:** Perry

*The enacted number is 19553.*

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

**9. [Proposed Ordinance No. 2022-0436](#)**

AN ORDINANCE relating to the annexation of approximately 120 acres of land into the Sammamish Plateau water and sewer district, known as the Siler Ridge Water Annexation, for the purpose of water service.

**Sponsors:** Perry

*The enacted number is 19554.*

**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

**Government Accountability and Oversight****10. [Proposed Ordinance No. 2022-0313](#)**

AN ORDINANCE relating to standardizing benefits that were bargained in the Coalition Labor Agreement; amending Ordinance 12014, Section 14, as amended, and K.C.C. 3.12.110, Ordinance 12052, Section 1, as amended, and K.C.C. 3.12.210, Ordinance 18408, Section 2, as amended, and K.C.C. 3.12.219, Ordinance 12014, Section 21, as amended, and K.C.C. 3.12.220, Ordinance 15558, Section 2, as amended, and K.C.C. 3.12.222, Ordinance 12014, Section 22, as amended, and K.C.C. 3.12.223, Ordinance 12014, Section 23, as amended, and K.C.C. 3.12.230, Ordinance 12014, Section 52, as amended, and K.C.C. 3.15.030 and Ordinance 14233, Section 7, as amended, and K.C.C. 3.15.140 and adding a new section to K.C.C. chapter 3.12.

**Sponsors:** Balducci

*The Chair indicated that Proposed Ordinance 2022-0313 would be held one week. Seeing no objection, the Chair so ordered.*

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

## Local Services and Land Use

### 11. [Proposed Substitute Ordinance No. 2022-0162.2](#)

AN ORDINANCE related to comprehensive planning and development regulations; amending Ordinance 263, Article 2, Section 1, as amended, and K.C.C. 20.12.010, Ordinance 11653, Section 6, as amended, and K.C.C. 20.12.017, Ordinance 2883, Section 1, as amended, and K.C.C. 20.12.240, Ordinance 11166, Section 2, as amended, and K.C.C. 20.12.337, Ordinance 10870, Section 340, as amended, and K.C.C. 21A.12.030, Ordinance 10870, Section 341, as amended, and K.C.C. 21A.12.040, Ordinance 10870, Section 344, as amended, and K.C.C. 21A.12.070, Ordinance 10870, Section 561, and K.C.C. 21A.34.020, Ordinance 13274, Section 1, as amended, and K.C.C. 21A.37.010, Ordinance 13733, Section 12, as amended, and K.C.C. 21A.37.130, Ordinance 10870, Section 578, as amended, and K.C.C. 21A.38.050 and Ordinance 11567, Section 1, as amended, and K.C.C. 21A.38.100, adding new sections to K.C.C. chapter 21A.06, adding new sections to K.C.C. chapter 21A.38, adding a new chapter to K.C.C. Title 21A and repealing Ordinance 11575, Section 2, as amended, and K.C.C. 20.12.015, Ordinance 11351, Section 1, as amended, and K.C.C. 21A.38.090, The White Center Community Action Plan portions of Attachments I, II, III and IV to Ordinance 11568, Attachments I, II, III, VI and V to Ordinance 11166 and Attachments F and G to Ordinance 19146.

**Sponsors:** Perry, Zahilay and McDermott

*The enacted number is 19555.*

*Erin Auzins, Council Staff, briefed the Council and answered questions.*

*Councilmember McDermott moved Striking Amendment S1.*

*Jenny Ngo, Council Staff, briefed the Council and answered questions.*

*John Taylor, Director, Department of Local Services, briefed the Council and answered questions.*

*Michael Murphy, Program Manager, Transfer of Development Rights, Department of Natural Resources and Parks, briefed the Council and answered questions.*

*Councilmember McDermott moved Amendment 1. The motion carried.*

*Councilmember Perry moved Amendment 2. The motion carried.*

*Councilmember McDermott moved Amendment 3. The motion carried.*

*Voting on Striking Amendment S1, as amended, the motion carried.*

*Councilmember McDermott moved Title Amendment T1. The motion carried.*

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

**Transportation, Economy and Environment****12. [Proposed Substitute Ordinance No. 2021-0451.2](#)**

AN ORDINANCE modifying the public benefit rating system for open space and the agricultural current use assessment provisions; amending Ordinance 4461, Section 1, as amended, and K.C.C. 20.22.060, Ordinance 1076, Section 1 as amended, and K.C.C. 20.36.010, Ordinance 15137, Section 1, as amended, and K.C.C. 20.36.015, Ordinance 1076, Section 2, as amended, and K.C.C. 20.36.020, Ordinance 1076, Section 3, as amended, and K.C.C. 20.36.030, Ordinance 1076, Section 4, as amended, and K.C.C. 20.36.040, Ordinance 1076, Section 5, as amended, and K.C.C. 20.36.050, Ordinance 1076, Section 7, as amended, and K.C.C. 20.36.060, Ordinance 4462, Section 8, as amended, and K.C.C. 20.36.080, Ordinance 1886, Section 10, as amended, and K.C.C. 20.36.090, Ordinance 10511, Section 7, as amended, and K.C.C. 20.36.100, Ordinance 1886, Section 11, as amended, and K.C.C. 20.36.120, Ordinance 1886, Section 12, as amended, and K.C.C. 20.36.130, Ordinance 10511, Section 6, and K.C.C. 20.36.160, Ordinance 10511, Section 9, and K.C.C. 20.36.180 and Ordinance 15137, Section 10, as amended, and K.C.C. 20.36.190 and repealing Ordinance 4462, Section 7, as amended, and K.C.C. 20.36.070 and Ordinance 10511, Section 8, as amended, and K.C.C. 20.36.170.

**Sponsors:** Dembowski

*The enacted number is 19556.*

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

*Councilmember Dembowski moved Striking Amendment S1. The motion carried.*

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

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

### Consent Item 13

#### 13. [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

*The enacted number is 16251.*

**A Public Hearing was held and closed. A motion was made by Councilmember Zahilay that this Motion be Passed on the Consent Agenda. 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

#### 14. [Proposed Ordinance No. 2022-0442](#)

AN ORDINANCE authorizing a subdivision on certain property located 18204 136th Ave SE, Renton, WA & 98058 at the request of Harbour Homes LLC, department of local services, permitting division, file no. PLAT21-0003/Shepard.

**Sponsors:** Balducci

**This matter had its first reading and was referred to the Hearing Examiner.**

#### 15. [Proposed Ordinance No. 2022-0443](#)

AN ORDINANCE authorizing a subdivision on certain property located at 4135 332nd Ave. SE, Fall City, WA 98024, at the request of Cory Brandt, Slalom Construction, LLC, permitting division, department of local services file no. PLAT20-0003.

**Sponsors:** Balducci

**This matter had its first reading and was referred to the Hearing Examiner.**



**16. [Proposed Ordinance No. 2022-0447](#)**

AN ORDINANCE authorizing the vacation of a portion of 49th Avenue South/Kansas Street, V-2733;  
Petitioners: Sergey and Vera Kondratyev.

**Sponsors:** Balducci

**This matter had its first reading and was referred to the Hearing Examiner.**

**17. [Proposed Ordinance No. 2022-0448](#)**

AN ORDINANCE authorizing the vacation of a portion of 310th Avenue NE/Alder Road, V-2738;  
Petitioners: Richard E. Elander and Vernon S. Timmons.

**Sponsors:** Balducci

**This matter had its first reading and was referred to the Hearing Examiner.**

### **First Reading and Referral of Motions**

**18. [Proposed Motion No. 2022-0444](#)**

A MOTION related to council adoption of the King County Auditor's Office Work Program 2023-2024.

**Sponsors:** von Reichbauer

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

**19. [Proposed Motion No. 2022-0449](#)**

A MOTION approving the extension of the executive's appointment of Quanetta West as acting director  
of the juvenile division within the King County department of adult and juvenile detention.

**Sponsors:** Kohl-Welles

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

20. [Proposed Motion No. 2022-0450](#)

A MOTION regarding action by the Harborview Board of Trustees on October 27, 2022, in accordance with Section 6.4.4. of the hospital services agreement between King County and the University of Washington to suspend support for mission population programs and services provided by King County.

**Sponsors:** Balducci

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

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

*No reports were given.*

**Other Business**

*There was no other business.*

**Adjournment**

*The meeting was adjourned at 2:03 p.m.*

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

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