



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

Metropolitan King County Council

*Councilmembers: Dave Upthegrove, Chair;
Girmay Zahilay, Vice Chair of Policy Development and
Review;
Reagan Dunn, Vice Chair of Regional Coordination;
Claudia Balducci, Jorge Barón, Rod Dembowski,
Teresa Mosqueda, Sarah Perry, Pete von Reichbauer*

1:30 PM

Tuesday, September 17, 2024

Hybrid Meeting

REVISED AGENDA - ADDED ITEMS 23-24

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. Testimony must be limited to items listed on the agenda for council action, unless it's the fourth Tuesday of the month, when the Council will hear general comment on matters relating to county government. You are not required to sign up in advance.

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.

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 Equity and Social Justice Coordinator, Tera Chea at (206) 477-9259 or Tera.Chea2@kingcounty.gov, three (3) days 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://kingcounty.gov/kctv>, or input the link web address into your web browser.**
- 2. Watch King County TV on Comcast Channel 22 and 322(HD), and Astound Broadband Channels 22 and 711 (HD).**
- 3. Listen to the meeting by telephone – See “Connecting to the Webinar” above.**

1. **Call to Order**

The meeting was called to order at 1:33 p.m.

2. **Roll Call**

Present: 8 - Balducci, Barón, Dembowski, Dunn, Mosqueda, Upthegrove, von Reichbauer and Zahilay

Excused: 1 - Perry

3. **Flag Salute and Pledge of Allegiance**

Councilmember von Reichbauer led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of September 10, 2024**

Councilmember Zahilay moved to approve the minutes of the September 10, 2024, meeting as presented. Seeing no objection, the Chair so ordered.

5. **Additions to the Council Agenda**

Items 23 and 24 were added to the agenda. The Chair indicated that these items would be taken up under Other Business as a consent calendar. Seeing no objection, the Chair so ordered.

6. **Special Item**

Council Service Awards

Councilmember Upthegrove presented Council Service Awards to the following individuals:

- Deandra Stanley - 5 years*
- Arlecier West - 5 years*
- Cyndee Joy Navarro - 5 years*
- Daniel DeMay - 5 years*
- Elise Garvey - 10 years*
- Shawn Abernethy - 10 years*
- Simon Farretta - 20 years*
- Bruce Ritzen - 25 years*
- Brooke Caddock - 25 years*

*Councilmember Dunn presented a Council Service Award to the following individual:
Councilmember Upthegrove - 10 years*

Councilmember Dembowski presented Council Service Awards to the following individuals:

- Kristina Logsdon - 10 years*
- Garrett Holbrook - 10 years*
- Elizabeth Evans Webb - 10 years*

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 7-11

The following people spoke:
Alex Tsimmerman
Lynn Greiner
Joe Kunzler

Consent Items 7-8

7. [Proposed Ordinance No. 2024-0187](#)

AN ORDINANCE approving the City of Snoqualmie Water System Plan dated November 2023.

Sponsors: Perry

The enacted number is 19817.

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

8. [Proposed Substitute Ordinance No. 2024-0216.2](#)

AN ORDINANCE approving the City of Enumclaw Water System Plan dated February 2024.

Sponsors: Dunn

The enacted number is 19818.

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: 8 - Balducci, Barón, Dembowski, Dunn, Mosqueda, Upthegrove, von Reichbauer, and Zahilay

Excused: 1 - Perry

Budget and Fiscal Management

9. [Proposed Substitute Ordinance No. 2024-0238.2](#)

AN ORDINANCE relating to the sale of the surplus property located at 18005 107th Ave SW, Vashon, Washington, in council district eight.

Sponsors: Mosqueda, Zahilay, von Reichbauer and Balducci

The enacted number is 19819.

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

Yes: 8 - Balducci, Barón, Dembowski, Dunn, Mosqueda, Upthegrove, von Reichbauer, and Zahilay

Excused: 1 - Perry

Local Services and Land Use

10. [Proposed Substitute Ordinance No. 2024-0202.2](#)

AN ORDINANCE relating to river and floodplain management, adopting the 2024 King County Flood Management Plan, and amending Ordinance 11955, Section 9, as amended, and K.C.C. 2.16.045, Ordinance 9163, Section 2, as amended, and K.C.C. 9.04.020, Ordinance 9163, Section 5, as amended, and K.C.C. 9.04.050, Ordinance 1709, Section 5, as amended, and K.C.C. 13.24.060, Ordinance 15053, Section 3, as amended, and K.C.C. 16.82.051, Ordinance 17270, Section 2, as amended, and K.C.C. 18.25.010, Ordinance 3692, Section 1, as amended, and K.C.C. 20.12.200, Ordinance 11112, Section 1, as amended, and K.C.C. 20.12.480, Ordinance 19146, Section 66, and K.C.C. 21A.23.020, Ordinance 15051, Section 137, as amended, and K.C.C. 21A.24.045, Ordinance, 19128, Section 20, and K.C.C. 21A.24.226, Ordinance, 16267, Section 59, as amended, and K.C.C. 21A.24.381, Ordinance, 16985, Section 39, as amended, and K.C.C. 21A.25.160, and Ordinance 3688, Section 414, as amended, and K.C.C. 21A.25.190.

Sponsors: Perry

The enacted number is 19820.

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

Yes: 8 - Balducci, Barón, Dembowski, Dunn, Mosqueda, Upthegrove, von Reichbauer, and Zahilay

Excused: 1 - Perry

11. [Proposed Ordinance No. 2024-0259](#)

AN ORDINANCE relating to the withdrawal of approximately 25 acres of land from the Sammamish Plateau water and sewer district to the Ames Lake water association, known as the Ames Lake Road water de-annexation, for the purpose of water service.

Sponsors: Perry

Councilmember Dunn made a motion to suspend the rules to hold an advertised public hearing. Seeing no objection, the Chair so ordered. The Chair announced that Item 11 will remain in the Local Services and Land Use Committee until the committee has taken action. It will then be place on the Council agenda for action.

A Public Hearing was held and closed.

First Reading and Referral of Ordinances

12. [Proposed Ordinance No. 2024-0256](#)

AN ORDINANCE authorizing the executive to execute an amendment extending the term of fiber optic installation and maintenance agreements; authorizing the executive to enter into future project agreements under approved general terms and conditions; and authorizing the executive to execute two project agreements for fiber optic installation and maintenance with the city of Seattle and the Washington state Department of Transportation.

Sponsors: von Reichbauer

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

13. [Proposed Ordinance No. 2024-0271](#)

AN ORDINANCE authorizing the use of an interlocal agreement template for city entities seeking to enter into an agreement for jail services with King County.

Sponsors: Barón

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

14. [Proposed Ordinance No. 2024-0278](#)

AN ORDINANCE relating to the imposition of a natural resource conservation rate and charge in the King Conservation District and authorizing the executive to enter into an interlocal agreement between King County and the King Conservation District.

Sponsors: Balducci

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

15. [Proposed Ordinance No. 2024-0280](#)

AN ORDINANCE authorizing the vacation of a portion of 104th Ave SW/Summit Ave and a portion of 105th Ave SW/Bluff Ave, V-2760; Petitioner: Andrew Tristani.

Sponsors: Upthegrove

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

16. [Proposed Ordinance No. 2024-0286](#)

AN ORDINANCE authorizing the vacation of a portion of Cedar Grove Road SE/John Hallworth Rd/County Road No. 583, V-2761; Petitioners: Don and Janette Dunavant.

Sponsors: Upthegrove

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

First Reading and Referral of Motions

17. [Proposed Motion No. 2024-0285](#)

A MOTION confirming the executive's appointment of Donny Stevenson, who resides in council district seven, to the Washington state major league baseball stadium public facilities district board of directors.

Sponsors: von Reichbauer

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

18. [Proposed Motion No. 2024-0287](#)

A MOTION establishing the King County 2025 State Legislative Priorities.

Sponsors: Upthegrove

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

19. [Proposed Motion No. 2024-0288](#)

A MOTION adopting the King County Strategic Information Technology Plan 2024-2027, which identifies technology objectives and strategies that provide clear direction and guidance for information technology efforts and investments in King County.

Sponsors: von Reichbauer

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

20. [Proposed Motion No. 2024-0289](#)

A MOTION confirming the appointment of Jake Prendez to the King County cultural development authority (4Culture) board.

Sponsors: Mosqueda

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

Rereferral**21. [Proposed Ordinance No. 2024-0245](#)**

AN ORDINANCE related to the for-hire transportation industry, authorizing background checks through the Washington State Patrol and the Federal Bureau of Investigation when considering an application for an enhanced regional for-hire driver license; and amending Ordinance 19700, Section 13, and K.C.C. 6.65.110.

Sponsors: von Reichbauer

This matter was Referred to the Committee of the Whole

22. Reports on Special and Outside Committees

No reports were given.

Other Business

In accordance with K.C.C. 2.36.070, the Chair announced that there are two vacant at large positions on the King County Conservation Futures Advisory Committee, and requested that Councilmembers submit nominations to fill these positions. The Chair requested that nominations be provided in writing by Monday, October 7, 2024. The nominations will be announced at the October 8, 2024, Council meeting and nominations received will be forwarded to the Executive.

Added Items**Consent Items 23-24****23. [Proposed Motion No. 2024-0234](#)**

A MOTION confirming the executive's appointment of Brian Algiers, who resides in council district five, to the King County international airport roundtable, as the labor representative from the Society of Professional Engineering Employees in Aerospace (SPEEA).

Sponsors: Upthegrove

The enacted number is 16665.

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

24. [Proposed Substitute Motion No. 2024-0235.2](#)

A MOTION confirming the executive's appointment of Stephen Ratzlaff, who resides in council district two, to the King County international airport roundtable, as a representative from a pilots' association.

Sponsors: Zahilay

The enacted number is 16666.

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: 8 - Balducci, Barón, Dembowski, Dunn, Mosqueda, Upthegrove, von Reichbauer, and Zahilay

Excused: 1 - Perry

Adjournment

The September 17, 2024, Council meeting was adjourned in honor of Ayşenur Eygi at 2:31 p.m.

Approved this _____ day of _____.

Clerk's Signature