



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Committee of the Whole

*Claudia Balducci, Chair;
Teresa Mosqueda, Vice Chair;
Jorge Barón, Rod Dembowski, Reagan Dunn, Sarah Perry,
De'Sean Quinn, Pete von Reichbauer, Girmay Zahilay*

*Lead Staff: Andy Micklow (206-263-3226)
Committee Clerk: Blake Wells (206-263-1617)*

9:30 AM

Tuesday, February 25, 2025

Hybrid Meeting

DRAFT MINUTES

1. **Call to Order**

Chair Balducci called the meeting to order at 9:34 a.m.

2. **Roll Call**

Present: 9 - Balducci, Barón, Dembowski, Dunn, Mosqueda, Perry, Quinn, von Reichbauer and Zahilay

3. **Approval of Minutes**

Councilmember Barón moved approval of the January 28, 2025, meeting minutes. There being no objections, the minutes were approved.

4. **Public Comment**

The following individuals provided public comment: Serena Glover and Stephen Buffington

Discussion and Possible Action

5. [Proposed Motion No. 2025-0011](#)

A MOTION confirming the appointment of Aaron Parker as director of the community corrections division within the department of adult and juvenile detention.

Andy Micklow, Council staff, briefed the committee. Allen Nance, Director, Department of Adult and Juvenile Detention, addressed the committee. Aaron Parker, Division Director Designee, Community Corrections Division, Department of Adult and Juvenile Detention; addressed the committee and answered questions from the members.

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

Yes: 8 - Balducci, Barón, Dembowski, Dunn, Mosqueda, Perry, Quinn and Zahilay

Excused: 1 - von Reichbauer

6. [Proposed Motion No. 2025-0072](#)

A MOTION appointing a qualified person to a vacant position on the fire district No. 47 board of commissioners.

Sherrie Hsu, Council staff, briefed the committee. Candidates Ryan Beniasch and Mkristo Bruce addressed the committee and answered questions from the members.

The chair recessed the meeting into executive session under RCW 42.30.110(h) at 10:21 a.m. for 10 minutes for the purpose of evaluating the qualifications of a candidate for appointment to elective office. The meeting returned to regular session at 10:31 a.m.

Councilmember Dunn made an oral amendment to place the name of Mkristo Bruce on the blank space on line 20 of the motion. The amendment was adopted.

This matter was expedited to the February 25, 2025, Council agenda.

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

Yes: 8 - Balducci, Barón, Dembowski, Dunn, Mosqueda, Perry, Quinn and Zahilay

Excused: 1 - von Reichbauer

7. [Proposed Ordinance No. 2024-0387](#)

AN ORDINANCE relating to wineries, breweries, distilleries, and remote tasting rooms; amending 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 19881, Section 211, and K.C.C. 21A.xx.xxx, Ordinance 10870, Section 336, 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 336, as amended, and K.C.C. 21A.08.090, Ordinance 19881, Section 177, and K.C.C. 21A.xx.xxx, 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, Ordinance 10870, Section 549, as amended, and K.C.C. 21A.32.120, and Ordinance 13623, Section 37, as amended, and K.C.C. 23.32.010, adding a new section to K.C.C. chapter 21A.06, repealing Ordinance 19030, Section 3, 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 19030, Section 14, and K.C.C. 21A.06.1427A, Ordinance 19030, Section 15, and K.C.C. 21A.06.1427B, Ordinance 19030, Section 16, and K.C.C. 21A.06.1427C, Ordinance 19030, Section 28, Ordinance 19030, Section 29, and K.C.C. 21A.55.110, and Ordinance 19030, Section 32, prescribing penalties, and establishing an effective date.

Erin Auzins, Council staff, briefed the committee and answered questions from the members. Jim Chan, Director, Permitting Division, Department of Local Services, answered questions from the members.

Councilmember Mosqueda moved striking amendment S1 and title amendment T1. The amendments were adopted..

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

Yes: 8 - Balducci, Barón, Dembowski, Dunn, Mosqueda, Perry, Quinn and Zahilay

Excused: 1 - von Reichbauer

8. [Proposed Motion No. 2025-0020](#)

A MOTION relating to public transportation, requesting the executive to engage on a task force on transit safety and security to address public safety on transit and in the communities in which the Metro transit department operates.

Mary Bourguignon, Council staff, briefed the committee. Deanna Martin, Chief of Staff, Metro Transit Department, answered questions from the members.

Councilmember Dunn moved striking amendment S1. Chair Balducci offered a friendly amendment to add "and the King County Council" on line 34 following "Union, Local 587". The friendly amendment was accepted. The striking amendment as amended was adopted. Councilmember Dunn moved title amendment T1. The amendment was adopted.

This matter was expedited to the March 4, 2025, Council agenda.

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

Yes: 8 - Balducci, Barón, Dembowski, Dunn, Mosqueda, Perry, Quinn and Zahilay

Excused: 1 - von Reichbauer

9. [Proposed Ordinance No. 2025-0073](#)

AN ORDINANCE amending the King County Doors Open Program implementation plan, required by Ordinance 19710, Section 9; amending Ordinance 19868, Section 1, as amended, and repealing Ordinance 19868, Attachment B.

Gene Paul, Council staff, briefed the committee. Brian Carter, Executive Director, 4Culture, addressed the committee and answered questions from the members.

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

Yes: 9 - Balducci, Barón, Dembowski, Dunn, Mosqueda, Perry, Quinn, von Reichbauer and Zahilay

Briefing

10. [Briefing No. 2025-B0029](#)

Federal Funding Risk Assessment Briefing

David Hacket, General Counsel, Executive's Office, addressed the committee. Dwight Dively, Director, Office of Performance, Strategy and Budget, briefed the committee and answered questions from the members.

The chair recessed the meeting into executive session under RCW 42.30.110(h) at 12:05 p.m. for 10 minutes for the purpose of discussing with legal counsel the 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 executive session was extended for 5 minutes. The meeting returned to regular session at 12:20 p.m.

This matter was Presented

Other Business

There was no further business to come before the committee.

Adjournment

The meeting was adjourned at 12:21 p.m.

Approved this _____ day of _____

Clerk's Signature