



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes Local Services and Land Use Committee

*Councilmembers:*  
*Sarah Perry, Chair;*  
*Girmay Zahilay, Vice-Chair;*  
*Reagan Dunn, Joe McDermott*

*Lead Staff: Jenny Ngo (206-263-2115)*  
*Committee Clerk: Gabbi Williams (206-477-7470)*

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9:30 AM

Tuesday, November 28, 2023

Hybrid Meeting

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1. **Call to Order**

*Chair Perry called the meeting to order at 9:31 a.m.*

2. **Roll Call**

**Present:** 4 - Dunn, McDermott, Perry and Zahilay

3. **Approval of Minutes**

*Councilmember Zahilay moved approval of the minutes of the October 24, 2023 meeting. Seeing no objections, the minutes were approved.*

4. **Public Comment**

*The following individuals were present to provide public comment:*  
*Alex Tsimmerman*  
*Ken Konigsmark*  
*Peter Rimbos*  
*Serena Glover*  
*Michael Tanksley*  
*Timothy O'Brien*  
*Terry Lavender*

## Consent

5. [Proposed Ordinance No. 2023-0405](#)

AN ORDINANCE changing the name of Highlands Sewer District to Highlands Utility District.

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

**Yes:** 4 - Dunn, McDermott, Perry and Zahilay

6. [Proposed Motion No. 2023-0384](#)

A MOTION confirming the executive's appointment of Stacey Smith, who resides in council district three, to the King County agriculture commission.

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

**Yes:** 4 - Dunn, McDermott, Perry and Zahilay

7. [Proposed Motion No. 2023-0382](#)

A MOTION confirming the executive's appointment of Hina Khan, who resides in council district three, to the King County agriculture commission.

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

**Yes:** 4 - Dunn, McDermott, Perry and Zahilay

8. [Proposed Motion No. 2023-0381](#)

A MOTION confirming the executive's appointment of Leann Krainick, who resides in council district nine, to the King County agriculture commission.

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

**Yes:** 4 - Dunn, McDermott, Perry and Zahilay

9. [Proposed Motion No. 2023-0379](#)

A MOTION relating to the appointment of Judi Puttman to the board of commissioners of King County drainage district No. 13.

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

**Yes:** 4 - Dunn, McDermott, Perry and Zahilay

## Briefing

10. [Briefing No. 2023-B0120](#)

Comp Plan 2024 Briefing

*Erin Auzins, Council staff, briefed the committee and answered questions from the members.*

**This matter was Presented**

11. [Briefing No. 2023-B0121](#)

Code Enforcement Audit

*Kymer Waltmunson, King County Auditor, Luc Poon, Auditor III, King County Auditor's Office, and Basil Hariri, Auditor I, King County Auditor's Office, briefed the committee via a PowerPoint presentation and answered questions from the members. Jim Chan, Permitting Division Director, Department of Local Services, also addressed the committee and answered questions from the members.*

**This matter was Presented**

## Discussion and Possible Action

12. [Proposed Motion No. 2023-0345](#)

A MOTION acknowledging receipt of the 2023 rural flooding assessment report as required by Ordinance 19546, Section 80, Proviso P1.

*Jenny Ngo, Council staff, briefed the committee.*

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

**Yes:** 4 - Dunn, McDermott, Perry and Zahilay

## Other Business

*There was no other business to come before the committee.*

## Adjournment

*The meeting was adjourned at 10:56 a.m.*

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

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