



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Committee of the Whole

Councilmembers:

*Jeanne Kohl-Welles, Chair;
Claudia Balducci, Vice Chair;
Rod Dembowski, Reagan Dunn, Joe McDermott, Sarah Perry,
Dave Upthegrove,
Pete von Reichbauer, Girmay Zahilay*

Lead Staff: Andy Micklow (206-263-3226)

Committee Clerk: Gabbi Williams (206-477-7470)

9:30 AM

Wednesday, August 16, 2023

Hybrid Meeting

1. **Call to Order**

Chair Kohl Welles called the meeting to order at 9:32 a.m

2. **Roll Call**

Present: 9 - Balducci, Dembowski, Dunn, Kohl-Welles, Perry, McDermott, Upthegrove, von Reichbauer and Zahilay

3. **Approval of Minutes**

Councilmember von Reichbauer moved approval of the July 19, 2023 meeting minutes. There being no objections, the minutes were approved.

4. **Public Comment**

*The following individuals were present to provide public comment:
Alex Tsimmerman*

Briefing

5. [Briefing No. 2023-B0085](#)

Executive COVID Briefing

Dwight Dively, Director, Office of Performance, Strategy, and Budget, briefed the committee and answered questions from the members.

*The Chair recessed the meeting at 9:39 a.m. The meeting reconvened at 9:44 a.m.
The Chair recessed the meeting at 10:02 a.m. The meeting reconvened at 10:13 a.m.*

This matter was Presented

Discussion and Possible Action

6. [Proposed Motion No. 2023-0258](#)

A MOTION confirming the appointment of Jeneva Cotton as the director of the juvenile division within the King County department of adult and juvenile detention.

Leah Krekel-Zoppi, Council staff, provided an introductory overview. Dwight Dively, Director, King County Office of Performance, Strategy, and Budget, also addressed the committee. Jeneva Cotton, Juvenile Division Director-Appointee, DAJD, provided comments on her background and experience and answered questions from the members.

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

Yes: 9 - Balducci, Dembowski, Dunn, Kohl-Welles, Perry, McDermott, Upthegrove, von Reichbauer and Zahilay

7. [Proposed Motion No. 2023-0243](#)

A MOTION confirming the executive's appointment of Dorothy Frost Teeter, who resides in council district four, to the Harborview Medical Center board of trustees, as a council at-large representative.

Sam Porter, Council staff, provided an overview of the appointee's background. Dorothy Frost Teeter, appointee to the Harborview Medical Center Board of Trustees, answered questions from the members. Jennifer Uy, Liaison to the Board of Trustees, Harborview Medical Center, also addressed the committee.

Councilmember Balducci moved Amendment 1. The Amendment was adopted.

Councilmembers Kohl-Welles and Dembowski requested to be added as co-sponsors of this item.

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

Yes: 9 - Balducci, Dembowski, Dunn, Kohl-Welles, Perry, McDermott, Upthegrove, von Reichbauer and Zahilay

8. [Proposed Motion No. 2023-0255](#)

A MOTION confirming the executive's appointment of Eileen Cody, who resides in council district eight, to the Harborview Medical Center board of trustees, as a council at-large representative.

Sam Porter, Council staff, provided an overview of the appointee's background.. Eileen Cody, appointee to the Harborview Medical Center Board of Trustees, answered questions from the members. Jennifer Uy, Liaison to the Board of Trustees, Harborview Medical Center. also addressed the committee.

Councilmembers Kohl-Welles and Dembowski requested to be added as co-sponsors of this item.

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

Yes: 9 - Balducci, Dembowski, Dunn, Kohl-Welles, Perry, McDermott, Upthegrove, von Reichbauer and Zahilay

9. [Proposed Motion No. 2023-0235](#)

A MOTION confirming the executive's appointment of Mario Banuelos, who resides in council district two, to the King County immigrant and refugee commission.

Melissa Bailey, Council staff, provided an overview of the appointee's background. Dae Shogren, Staff Liaison to the Immigrant and Refugee Commission, King County Council, also addressed the committee.

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

Yes: 9 - Balducci, Dembowski, Dunn, Kohl-Welles, Perry, McDermott, Upthegrove, von Reichbauer and Zahilay

10. [Proposed Motion No. 2023-0236](#)

A MOTION confirming the executive's appointment of Sergio Razo, who resides in council district three, to the King County immigrant and refugee commission.

Melissa Bailey, Council staff, provided an overview of the appointee's background. Sergio Razo, appointee to the King County Immigrant and Refugee Commission, provided comments on their interest in serving on the commission and answered from the members.

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

Yes: 9 - Balducci, Dembowski, Dunn, Kohl-Welles, Perry, McDermott, Upthegrove, von Reichbauer and Zahilay

11. [Proposed Motion No. 2023-0237](#)

A MOTION confirming the executive's appointment of Yared Yimer, who resides in council district seven, to the King County immigrant and refugee commission.

Melissa Bailey, Council staff, provided an overview of the appointee's background. Yared Yimer, appointee to the King County Immigrant and Refugee Commission, provided comments on their interest in serving on the commission and answered from the members.

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

Yes: 9 - Balducci, Dembowski, Dunn, Kohl-Welles, Perry, McDermott, Upthegrove, von Reichbauer and Zahilay

12. [Proposed Motion No. 2023-0238](#)

A MOTION confirming the executive's appointment of Praveena Thammireddy, who resides in council district four, to the King County immigrant and refugee commission.

Melissa Bailey, Council staff, provided an overview of the appointee's background. Dae Shogren, Staff Liaison to the Immigrant and Refugee Commission, King County Council, also address the committee.

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

Yes: 9 - Balducci, Dembowski, Dunn, Kohl-Welles, Perry, McDermott, Upthegrove, von Reichbauer and Zahilay

13. [Proposed Motion No. 2023-0265](#)

A MOTION confirming the executive's appointment of Zahra Mohamed, who resides in council district eight, for a partial term to the King County immigrant and refugee commission.

Melissa Bailey, Council staff, provided an overview of the appointee's background Zahra Mohamed, appointee to the King County Immigrant and Refugee Commission, provided comments on their interest in serving on the commission and answered from the members.

Councilmember Balducci made an oral amendment for page 2, line 8, after "2023" insert ", is hereby confirmed". The amendment was adopted.

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

Yes: 9 - Balducci, Dembowski, Dunn, Kohl-Welles, Perry, McDermott, Upthegrove, von Reichbauer and Zahilay

14. [Proposed Motion No. 2023-0266](#)

A MOTION confirming the executive's appointment of Zahra Mohamed, who resides in council district eight, for a full three-year term to the King County immigrant and refugee commission.

Melissa Bailey, Council staff, provided an overview of the appointee's background. Zahra Mohamed, appointee to the King County Immigrant and Refugee Commission, provided comments on their interest in serving on the commission and answered from the members.

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

Yes: 9 - Balducci, Dembowski, Dunn, Kohl-Welles, Perry, McDermott, Upthegrove, von Reichbauer and Zahilay

15. [Proposed Motion No. 2023-0269](#)

A MOTION confirming the executive's appointment of Kia McGlone, who resides in council district seven, for a partial term to the King County immigrant and refugee commission.

Melissa Bailey, Council staff, provided an overview of the appointee's background. Dae Shogren, Staff Liaison to the Immigrant and Refugee Commission, King County Council, also addressed the committee.

Councilmember Balducci made an oral amendment for page 2, line 8, after "2023" insert ", is hereby confirmed". The amendment was adopted.

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

Yes: 9 - Balducci, Dembowski, Dunn, Kohl-Welles, Perry, McDermott, Upthegrove, von Reichbauer and Zahilay

16. [Proposed Motion No. 2023-0270](#)

A MOTION confirming the executive's appointment of Kia McGlone, who resides in council district seven, for a full three-year term to the King County immigrant and refugee commission.

Melissa Bailey, Council staff, provided an overview of the appointee's background. Dae Shogren, Staff Liaison to the Immigrant and Refugee Commission, King County Council, also addressed the committee.

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

Yes: 9 - Balducci, Dembowski, Dunn, Kohl-Welles, Perry, McDermott, Upthegrove, von Reichbauer and Zahilay

Other Business

There was no other business to come before the committee.

Adjournment

The meeting was adjourned at 11:45 a.m

Approved this _____ day of _____

Clerk's Signature