



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Committee of the Whole

Councilmembers:

*Jeanne Kohl-Welles, Chair;
Reagan Dunn, Vice Chair;
Claudia Balducci, Rod Dembowski, 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, December 7, 2022

Hybrid Meeting

REVISED AGENDA

1. **Call to Order**

Chair Kohl Welles called the meeting to order at 9:30 a.m.

2. **Roll Call**

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

3. **Approval of Minutes**

*Councilmember Balducci moved approval of the November 21, 2022 meeting minutes.
There being no objections, the minutes were approved.*

4. **Public Comment**

*The following individuals provided public comment:
Alex Tsimmerman*

Consent

5. [Proposed Motion No. 2022-0356](#)

A MOTION approving the 2023 budget and work plan for South King Housing and Homelessness Partners.

This matter was expedited to the December 13, 2022 Council agenda.

A motion was made by Councilmember Dunn 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

6. [Proposed Motion No. 2022-0357](#)

A MOTION approving the 2023 budget and work plan for ARCH A Regional Coalition for Housing.

This matter was expedited to the December 13, 2022 Council agenda.

A motion was made by Councilmember Dunn 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

Discussion and Possible Action

7. [Proposed Motion No. 2022-0403](#)

A MOTION confirming the executive's appointment of Saloni Mavani, who resides in council district six, to the King County board of ethics, filling a council-nominated position.

Andy Micklow, Council staff, briefed the committee. Thomas Barrington, Staff Liaison, King County Board of Ethics, also addressed the committee and answered questions from the members. Saloni Mavani, appointee to the King County board of ethics, provided comments on their background and interest in serving on the board.

This matter was expedited to the December 13, 2022 Council agenda.

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

8. [Proposed Ordinance No. 2022-0354](#)

AN ORDINANCE adopting the King County 2022-2025 Equal Employment Opportunity/Affirmative Action Plan.

Andy Micklow, Council staff, briefed the committee and answered questions from the members. Dr. Gloria Ngezaho, Workforce Equity Manager, Department of Human Resources, also addressed the committee and answered questions from the members.

Councilmember Dunn moved amendment 1. The amendment 1 was adopted.

This matter was expedited to the December 13, 2022 Council agenda.

A motion was made by Councilmember Balducci that this Ordinance 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

9. [Proposed Ordinance No. 2022-0413](#)

AN ORDINANCE relating to the sale of environmental attributes held by the county; authorizing the King County executive to enter into a new short-term agreement in substantially the same form as the current agreement approved under Ordinance 17022 for the sale of emissions credits, also known as environmental attributes, to Puget Sound Energy, that are associated with the beneficial use of gas derived from landfill gas produced by the Cedar Hills regional landfill.

Terra Rose, Council staff, briefed the committee. Mo McBroom, Deputy Department Director, Department of Natural Resources and Parks, also addressed the committee.

Councilmember Dembowski moved amendment 3. The amendment was adopted.

This matter was expedited to the December 13, 2022 Council agenda.

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

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

Briefing

10. [Briefing No. 2022-B0138](#)

Executive COVID Briefing

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

This matter was Presented

11. [Briefing No. 2022-B0139](#)

Harborview Medical Center Briefing

Sommer Kleweno Walley, Chief Executive Officer, Harborview Medical Center, and Steffanie Fain, President, King County Board of Trustees, briefed the committee via a PowerPoint presentation and answered questions from the members.

This matter was Presented

Discussion and Possible Action

12. [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.

Sam Porter, Council staff, briefed the committee and answered questions from the members. Steffanie Fain, President, King County Board of Trustees, and Sommer Kleweno Walley, Chief Executive Officer, Harborview Medical Center, also addressed the committee and answered questions from the members.

This matter was expedited to the December 13, 2022 Council agenda.

A motion was made by Councilmember Balducci that this Motion be Passed Out of Committee Without a Recommendation. The motion carried by the following vote:

Yes: 8 - Balducci, Dembowski, Dunn, Kohl-Welles, Perry, McDermott, Upthegrove and von Reichbauer

Excused: 1 - Zahilay

Other Business

There was no other business to come before the committee.

Adjournment

The meeting was adjourned at 12:14 p.m.

Approved this _____ day of _____

Clerk's Signature