

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, July 19, 2023 Hybrid Meeting

1. Call to Order

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

2. Roll Call

Present: 8 - Balducci, Dembowski, Dunn, Kohl-Welles, Perry, Upthegrove, von

Reichbauer and Zahilay

Excused: 1 - McDermott

3. Approval of Minutes

Councilmember Dembowski moved approval of the June 21, 2023 meeting minutes. There being no objections, the minutes were approved.

4. Public Comment

The following individuals were present to provide public comment:

Randy Weaver

Andy Conner

Josh Carswell

Keith Bennett

Tim Sigel

Alex Hawley

Jen Eschon

Cameron Leffler

Michael Gould

Jason Brunner

Lucas Macdonald

Zip Trower

King County Page 1

Briefing

5. Briefing No. 2023-B0078

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

6. Briefing No. 2023-B0079

Harborview Medical Center Annual Report

Sommer Kleweno-Walley, Chief Executive Officer, HMC, and Steffanie Fain, President, HMC Board of Trustees, briefed the committee via a PowerPoint presentation. Lindsey Grad, Legislative Director, SEIU Healthcare 1199NW, Kimela Vigil, Vice-President, SEIU Healthcare 1199NW, and Tashia Hankerson, Vice President, WFSE Local 3488, also addressed the committee. Leslie Harper-Miles, Harborview Bond Program Administrator, King County Executive, also briefed the committee via a PowerPoint presentation and answered questions from the members.

This matter was Presented

7. Briefing No. 2023-B0080

Harborview Medical Center Oversight Work Group Briefing

Sam Porter, Council staff, briefed the committee. Kelli Carroll, Director of Special Projects, King County Executive, and Ian Goodhew, Director of Government Relations, UW Medicine, briefed the committee via a PowerPoint presentation and answered questions from the members.

This matter was Presented

Discussion Only

8. Proposed Motion No. 2023-0094

A MOTION requesting the executive to provide a priority pathway for job applicants previously employed by the county but who were separated or resigned due to noncompliance with the county's COVID-19 vaccination mandate.

Melissa Bailey, Council staff, briefed the committee. Mina Hashemi, Director of Council Relations, Office of the King County Executive, and Denise Pruitt, Chief of Policy & Legislation, Department of Human Resources, also addressed the committee and answered questions from the members.

This matter was Deferred

King County Page 2

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There was no other business to come before the committee.

Adjournment

The meeting was adjourned at 12:03 p.m

Approved this	day of	·
		Clerk's Signature

King County Page 3