



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Committee of the Whole

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

*Staff: Jeff Muhm: Lead Staff (206-477-0951)
Angel Allende: Committee Clerk (206-477-1021)*

Monday, February 10, 2020

DRAFT MINUTES

12:30 P.M.

**Work Session
King County Courthouse
Southwest Conference Room**

1:30 p.m.

**Committee of the Whole Meeting
King County Courthouse
Council Chambers - Room 1001
Agenda Items 5 through 9 will occur in Council Chambers**

Pursuant to K.C.C. 1.24.035 A. and F., this meeting is also noticed as a meeting of the Metropolitan King County Council, whose agenda is limited to the committee business. In this meeting only the rules and procedures applicable to committees apply and not those applicable to full council meetings.

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1. Call to Order

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The Metropolitan King County Council's Committee of the Whole was called to order by Chair McDermott at 12:35 p.m.

2. Roll Call[play video](#)

Present: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer and Mr. Zahilay

3. Work Session[play video](#)

During the work session, Committee Chairs provided reports on upcoming committee meetings; Mac Nicholson, Director of Government Relations; and Tom Goff, Director of Municipal Relations gave government relations updates; and Karan Gill, Director of Council Relations, invited members to contact him if they had any questions.

The Chair recessed the meeting into Executive Session under RCW 42.30.110 to discuss with legal counsel litigation or potential litigation 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 at 12:52 p.m. The Chair reconvened the meeting at 1:18 p.m.

4. Recess[play video](#)

*The meeting recessed at 1:35 p.m.
The meeting reconvened in Council Chambers at 1:42 p.m.*

5. Approval of Minutes[play video](#)

Councilmember Dunn moved to approve the January 27, 2020, minutes as presented. Seeing no objection, the Chair so ordered.

6. Public Comment[play video](#)

*The following people spoke:
Kassech Zenebe
Alex Tsimerman*

Discussion and Possible Action

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7. [Proposed Motion No. 2019-0480](#)

A MOTION confirming the appointment of Allen Nance as the director of the juvenile division of the department of adult and juvenile detention.

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Sponsors: Mr. McDermott

Clifton Curry, Council Staff, briefed the Committee and answered questions.

Rachel Smith, Deputy County Executive, briefed the Committee and answered questions.

John Diaz, Director, Adult and Juvenile Detention, briefed the Committee and answered questions.

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

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer and Mr. Zahilay

8. [Proposed Motion No. 2019-0479](#)

A MOTION approving an initial framework for the King County gender identity and sexual orientation inclusion task force.

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Sponsors: Mr. McDermott, Mr. Dembowski, Mr. Upthegrove, Ms. Kohl-Welles, Mr. Zahilay and Ms. Balducci

Jeff Muhm, Chief Policy Officer, briefed the Committee on the initial framework report for the King County Gender Identity and Sexual Orientation Inclusion Task Force.

Steven Sawyer, POCAAN; Isyss Honnen, Pride Foundation; Marsha Botzer, Generations Aging with Pride; Samantha Biasca, Na'ah Illahee Fund; Callie Knight, Deputy Director, External Relations; briefed the Committee. Ms. Knight made remarks and thanked the Council.

Councilmember McDermott moved Striking Amendment S1. The motion carried.

Councilmember McDermott moved Title Amendment T1. The motion carried.

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

Yes: 7 - Ms. Balducci, Mr. Dembowski, Ms. Kohl-Welles, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer and Mr. Zahilay

Excused: 2 - Mr. Dunn and Ms. Lambert

Briefing

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9. **Briefing No. 2020-B0020**

Public Health Coronavirus update.

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Jeff Duchin, MD, Health Officer - Public Health - Seattle & King County provided an update and answered questions on the Coronavirus.

This matter was Presented

Other Business

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Adjournment

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The meeting adjourned at 3:50 p.m.

Approved this _____ day of _____

Clerk's Signature