



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: Terra Rose, Lead Staff (206-477-4354)
Angel Allende, Committee Clerk (206-477-1021)*

1:00 PM

Tuesday, April 7, 2020

The Committee of the Whole will conduct a virtual Committee Meeting on April 7, 2020 at 1:00 p.m.

PUBLIC NOTICE: The Committee of the Whole's April 7, 2020 Regular Meeting will be held virtually. To help prevent the spread of the COVID-19 virus the chambers will be closed and all committee members and staff will be participating in the meeting remotely. The live feed of the video conference will be streaming on the King County Council's website and on KCTV channel 22. At this time, opportunities to provide public comment are limited to submitting written comment or by calling in to the meeting conference telephone line provided below to provide oral comments related to the items on the committee's agenda.

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.

HOW TO PROVIDE PUBLIC COMMENT: The Committee of the Whole values community input and looks forward to hearing from you on agenda items. There are two ways to provide public comment:

1) In writing: You may comment in writing on agenda items by submitting a COMMENT FORM using the link below. If your comments are submitted before 10:00 a.m. on the day of the Committee of the Whole meeting, your comments will be distributed to the committee members and appropriate staff prior to the meeting.

[Click Here to Submit Written Public Comment](#) (or send email to kcccomitt@kingcounty.gov)

2) Orally during the meeting by phone: You may provide oral public comment during the meeting by calling into the committee meeting using the telephone number and participant code below. You are not required to sign-up in advance, but those who do so will be called on at the beginning of the comment period in accordance with the usual practice. During this period of virtual meetings, public comment will be limited to items on the meeting agenda.

[Click Here to Sign Up to Provide Oral Comment at the Meeting via Calling In](#)

Alternatively, input the web address below in your web browser:

<https://kingcounty.gov/council/committees/cow/cowsignup.aspx>

(The advance sign-up option will close before noon on the day of the meeting)

The phone number to join the council meeting is 1.206.263.8114 and the Participant Code is 3639140#. If you do not wish to be called upon for public comment during the meeting, please help us manage the callers and use one of the options below (Live Streaming or the listen only number).

You have the right to language access services at no cost to you. To request these services, please contact our Language Access Coordinator, Reeni Nair at 206-477-4978, or reeni.nair@kingcounty.gov.

HOW TO LISTEN TO THE MEETING: There are three ways to listen in to the meeting if you don't wish to provide public comment:

1) Stream online via the link below

[Click Here to Watch Online Live Streaming Video of the Meeting](#)

Alternatively, input the web address below in your web browser:

<https://livestream.com/accounts/15175343/events/4485487>

2) Call in to the LISTEN ONLY phone number 206-205-5900

3) Watch King County TV Channel 22

1. Call to Order

Chair McDermott called the meeting to order at 1:05 p.m.

2. Roll Call

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

3. Approval of Minutes

Councilmember Dunn moved approval of the minutes of the March 31, 2020 meeting. Seeing no objections, the minutes were approved.

4. Public Comment

There was no public comment provided.

Briefing

5. [Briefing No. 2020-B0034](#)

Executive COVID Response Measures

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. 2020-B0035](#)

State and Federal COVID-19 Response Follow-up

Mac Nicholson, Director of Government Relations, briefed the committee and answered questions from the members.

This matter was Presented

7. [Briefing No. 2020-B0036](#)

COVID-19 Response Needs Assessment Discussion

Councilmember Balducci provided remarks.

This matter was Presented

Other Business

There was no other business to come before the committee.

Adjournment

The meeting was adjourned at 2:27 p.m.

Approved this _____ day of _____

Clerk's Signature