



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes

### Metropolitan King County Council

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

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1:00 PM

Tuesday, February 23, 2021

Virtual Meeting

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#### REVISED AGENDA - ADDED ITEM 29

**PUBLIC NOTICE:** To help prevent the spread of the COVID 19 virus, all Councilmembers and staff will be participating in this meeting remotely.

#### HOW TO WATCH/LISTEN TO THE MEETING:

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#### HOW TO PROVIDE PUBLIC TESTIMONY:

- 1) In writing: You may testify by submitting a COMMENT EMAIL. If your comments are submitted before 10:00 a.m. on the day of the Council meeting they will be distributed to the Councilmembers and appropriate staff prior to the meeting. Comments submitted after 10:00 a.m. will be distributed after the meeting. Please submit your COMMENT EMAIL by emailing [clerk@kingcounty.gov](mailto:clerk@kingcounty.gov).
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You have the right to language access services at no cost to you. To request these services, please contact the Council's Language Access Coordinator, Reeni Nair at 206 477 4978, or [reeni.nair@kingcounty.gov](mailto:reeni.nair@kingcounty.gov), by 11:00 a.m. the day before the meeting.

If you experience technical challenges accessing the meeting to provide public comment, please email [reeni.nair@kingcounty.gov](mailto:reeni.nair@kingcounty.gov) and she will assist you.

1. **Call to Order**

*The meeting was called to order at 1:04 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. **Flag Salute and Pledge of Allegiance**

*Councilmember Balducci read a statement condemning the racist treatment of the Asian American Pacific Islander Community during COVID-19.*

4. **Approval of Minutes of February 16, 2021**

*Councilmember McDermott moved to approve the minutes of the February 16, 2021, meeting as presented. Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

*Added Item #29 to the Agenda.*

**Briefing**

6. **[Briefing No. 2021-B0034](#)**

A briefing from Public Health on the COVID-19 response.

*Patty Hayes, Director, Public Health - Seattle & King County, gave a briefing on the COVID-19 response and answered questions.*

**This matter was Presented**

7. **General Public Comment**

*The following people spoke:*

- Chris Large*
- Dean Bay*
- Dennis Jaraczski*
- Stephen Gerritson*
- Jordan Miller*
- John Towers*
- Julie Seitz*
- Lanell Washington*
- Lee Lundquist*
- Mistylyn Miller*
- Tammie Hetrick*
- Tara Rose-Large*
- Theodora Scarato*
- Dana Yang*
- Debra Stuart*

**Hearing and Second Reading of Ordinances from  
Standing Committees and Regional Committees, and of  
Ordinances related to Collective Bargaining**

**Consent Items - Items 8-9**

8. **[Proposed Substitute Ordinance No. 2019-0427.2](#)**

AN ORDINANCE authorizing the executive to enter into an interlocal agreement between King County and the city of Seattle concerning the administration of the area agency on aging.

**Sponsors:** Ms. Kohl-Welles and Ms. Lambert

*The enacted number is 19237.*

**A Public Hearing was Held and Closed. This matter passed on the Consent Agenda.**

9. [Proposed Ordinance No. 2021-0061](#)

AN ORDINANCE adopting the revision of voting precincts of King County for the year 2021.

**Sponsors:** Mr. von Reichbauer

*The enacted number is 19238.*

**A Public Hearing was Held and Closed. This matter passed on the Consent Agenda.**

**Passed On The Consent Agenda**

**A motion was made by Councilmember McDermott that the Consent Agenda be passed. The motion carried by the following vote:**

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

**Motions, from Standing Committees and Regional Committees and Motions related to Collective Bargaining, for Council Action**

**Consent Items - Items 10-12**

10. [Proposed Motion No. 2021-0030](#)

A MOTION acknowledging receipt of a report on regional animal services of King County program outcomes and financial sustainability and a motion to acknowledge receipt of the report.

**Sponsors:** Mr. von Reichbauer

*The enacted number is 15824.*

**This matter passed on the Consent Agenda.**

11. [Proposed Motion No. 2021-0032](#)

A MOTION confirming the executive's appointment of Dwight Dively, who works in council district eight, to the Puget Sound Emergency Radio Network board of directors, as an alternate for the King County representative.

**Sponsors:** Mr. McDermott

*The enacted number is 15825.*

**This matter passed on the Consent Agenda.**

12. [Proposed Motion No. 2021-0040](#)

A MOTION confirming the executive's appointment of Brenda Bauer, who works in council district eight, to the Puget Sound Emergency Radio Network board of directors, as a representative of the King County executive or designee.

**Sponsors:** Mr. McDermott

*The enacted number is 15826.*

**This matter passed on the Consent Agenda.**

**Passed On The Consent Agenda**

**A motion was made by Councilmember McDermott that the Consent Agenda be passed. 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

**Community, Health and Housing Services**

13. [Proposed Motion No. 2020-0280](#)

A MOTION accepting the 2019 annual mental illness and drug dependency evaluation summary report, in compliance with K.C.C. 4A.500.309.

**Sponsors:** Ms. Lambert

*The enacted number is 15827.*

*Samantha Porter, Council Staff, briefed the Council and answered questions.*

**A motion was made by Councilmember Lambert that this Motion be Passed. 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

## Consent Agenda on Reappointments to Boards and Commissions

### Reappointment Consent Agenda Item 14

14. [Proposed Motion No. 2021-0017](#)

A MOTION confirming the executive's reappointment of Heather Trim, who resides in council district eight, to the King County solid waste advisory committee, representing the recycling industry.

**Sponsors:** Mr. McDermott

*The enacted number is 15828.*

**A motion was made by Councilmember McDermott that this Motion be Passed.  
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

## First Reading and Referral of Ordinances

15. [Proposed Ordinance No. 2021-0097](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Bernadette LaCarte and Charles Beyer for property located at 26333 Vashon Highway SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E20CT039.

**Sponsors:** Ms. Balducci

**This matter had its first reading and was referred to the Hearing Examiner.**

16. [Proposed Ordinance No. 2021-0098](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Andrew Casad for property located at 22218 111th Avenue SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E20CT038.

**Sponsors:** Ms. Balducci

**This matter had its first reading and was referred to the Hearing Examiner.**

**17. [Proposed Ordinance No. 2021-0099](#)**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Rolf, Lisa and Karsten Lorentzen for property located at 15924 121st Avenue SW and 15822 Westside Highway SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E20CT036.

**Sponsors:** Ms. Balducci

**This matter had its first reading and was referred to the Hearing Examiner.**

**18. [Proposed Ordinance No. 2021-0100](#)**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Zhenia Umbers and Erik Norris for property located at 19612 NE 133rd Street, Redmond, WA 98077; designated department of natural resources and parks, water and land resources division file no. E20CT035.

**Sponsors:** Ms. Balducci

**This matter had its first reading and was referred to the Hearing Examiner.**

**19. [Proposed Ordinance No. 2021-0101](#)**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Happy Valley Eastside Inc for property south and abutting 23301 NE Redmond-Fall City Road, Redmond, WA 98053; designated department of natural resources and parks, water and land resources division file no. E20CT034.

**Sponsors:** Ms. Balducci

**This matter had its first reading and was referred to the Hearing Examiner.**

**20. [Proposed Ordinance No. 2021-0102](#)**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Elizabeth Boutin and Deborah Diamond and Cynthia Ferrucci for property located at 264xx and 26401 Vashon Highway SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E20CT032.

**Sponsors:** Ms. Balducci

**This matter had its first reading and was referred to the Hearing Examiner.**

**21. [Proposed Ordinance No. 2021-0103](#)**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Phong Robert Cha for property south and abutting 5700 328th Avenue NE, Carnation, WA 98014, designated department of natural resources and parks, water and land resources division file no. E20CT031.

**Sponsors:** Ms. Balducci

**This matter had its first reading and was referred to the Hearing Examiner.**



**22. [Proposed Ordinance No. 2021-0104](#)**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Michael Garcia and Tayna Bearwood for property located at 4712 288th Avenue NE, Redmond, WA 98053; designated department of natural resources and parks, water and land resources division file no. E20CT030.

**Sponsors:** Ms. Balducci

**This matter had its first reading and was referred to the Hearing Examiner.**

**23. [Proposed Ordinance No. 2021-0105](#)**

AN ORDINANCE relating to exterior lighting in residential areas; and adding a new section to K.C.C. chapter 21A.16.

**Sponsors:** Mr. McDermott

**This matter had its first reading and was referred to the Local Services Committee.**

## First Reading and Referral of Motions

**24. [Proposed Motion No. 2021-0012](#)**

A MOTION confirming the executive's appointment of Taylor Atkinson, who resides in council district eight, to the King County solid waste advisory committee, as a citizen representative.

**Sponsors:** Mr. McDermott

**This matter had its first reading and was referred to the Committee of the Whole.**

**25. [Proposed Motion No. 2021-0031](#)**

A MOTION confirming the appointment of Janice Case as the deputy director of the department of elections.

**Sponsors:** Mr. McDermott

**This matter had its first reading and was referred to the Committee of the Whole.**

**26. [Proposed Motion No. 2021-0083](#)**

A MOTION confirming the executive's appointment of Ali Javed, who resides in council district eight, to the King County transit advisory commission.

**Sponsors:** Mr. McDermott

**This matter had its first reading and was referred to the Mobility and Environment Committee.**

27. [Proposed Motion No. 2021-0096](#)

A MOTION proposing an honorary road name designation in recognition of Mukai Farm & Garden.

**Sponsors:** Mr. McDermott

**This matter had its first reading and was referred to the Local Services Committee.**

28. **Reports on Special and Outside Committees**

**Other Business**

**Added Item #29**

**First Reading and Referral of Ordinances**

29. [Proposed Ordinance No. 2021-0113](#)

AN ORDINANCE establishing an advisory committee to engage community stakeholders regarding the selection, appointment and confirmation of the chief officer for the department of public safety and matters pertaining to the department of public safety.

**Sponsors:** Mr. Zahilay, Ms. Kohl-Welles and Ms. Balducci

**This matter had its first reading and was referred to the Law and Justice Committee.**

**Adjournment**

*The meeting was adjourned at 2:46 p.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_

\_\_\_\_\_  
Clerk's Signature