



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*

1:00 PM

Tuesday, August 17, 2021

VIRTUAL MEETING

DRAFT MINUTES

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

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

1. **Call to Order**

The meeting was called to order at 1:01 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 von Reichbauer introduced Jim Ferrell, Mayor of Federal Way and Nancy Backus, Mayor of Auburn.

4. **Approval of Minutes of July 27, 2021**

Councilmember McDermott moved to approve the minutes of the July 27, 2021, meeting as presented. Seeing no objection, the Chair so ordered.

5. **Additions to the Council Agenda**

There were no additions.

6. **Special Item**

Recognition of the Free Summer Meals Program

Councilmember Lambert presented the Recognition of the Free Summer Meals Program and introduced Sara Seelmeyer, Food Security Program Manager at United Way of King County.

7. **Briefing**

[Briefing No. 2021-B0111](#)

COVID-19 Response Briefing.

Dennis Worsham, Acting Director of Public Health, presented a briefing on the COVID-19 response and answered questions.

This matter was Presented

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

There will be one public hearing on Items 8-11

The following people spoke:

Nora Hightower

Jennifer Brenes

Jeff Guddat

8. [Proposed Substitute Ordinance No. 2021-0163.2](#)

AN ORDINANCE related to planning and permitting; allowing search and rescue facilities in King County, subject to conditions; amending Ordinance 10870 Section 333, as amended, and K.C.C. 21A.08.060, Ordinance 10870, Section 337, as amended, and K.C.C. 21A.08.100 and Ordinance 10870, Section 388, as amended, and K.C.C. 21A.16.030 and adding a new section to K.C.C. chapter 21A.06.

Sponsors: Ms. Lambert

Councilmember McDermott moved Item 8.

Councilmember Upthegrove made a motion to remove Item 8 from the Consent Agenda. Seeing no objection, the Chair so ordered.

Jim Chan, Director, Permitting Division, briefed the Council and answered questions.

Jake Tracy, Council Staff, briefed the Council and answered questions.

John Taylor, Director, Department of Local Services, briefed the Council and answered questions.

Councilmember Dembowski made a motion to defer Item 8 to the next Council meeting. Seeing no objection, the Chair so ordered.

Councilmember McDermott withdrew his motion to consider Item 8.

This matter was Deferred

Local Services

9. [Proposed Ordinance No. 2021-0235](#)

AN ORDINANCE making an honorary road name designation in recognition of Mukai Farm and Garden.

Sponsors: Mr. McDermott

The enacted number is 19320.

A motion was made by Councilmember McDermott that this Ordinance 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

Metropolitan King County Council

10. [Proposed Substitute Ordinance No. 2021-0244.2](#)

AN ORDINANCE declaring a one-year moratorium prohibiting the acceptance of applications for or establishment of new or expansion of existing wineries, breweries, distilleries and remote tasting rooms, as primary uses or as home occupations or home industries; and prohibiting temporary use permits for wineries, breweries, distilleries and remote tasting room; establishing a work plan to evaluate the next steps for the regulations regarding these uses; and declaring an emergency.

Sponsors: Ms. Balducci

On an emergency basis, the King County Council adopted Ordinance 19309 on June 22, 2021. The ordinance established a one year moratorium prohibiting the acceptance of applications for or establishment of new or expansion of existing wineries, breweries, distilleries and remote tasting rooms, as primary uses or as home occupations or home industries; and prohibiting temporary use permits for wineries, breweries, distilleries and remote tasting room. In accordance with state law, a public hearing is required to be held within sixty days of the adoption of the moratorium. The ordinance was advertised for a public hearing on August 17, 2021.

A Public Hearing was held and closed.

11. [Proposed Ordinance No. 2021-0280](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and the King County Sheriff's Office Marshals' Guild representing employees in the aforementioned departments; and establishing the effective date of the agreement.

Sponsors: Ms. Balducci

The enacted number is 19321.

Jeff Muhm, Chief Policy Officer, briefed the Council and answered questions.

Jared Karstetter, Legal Advisor, King County Sheriff, briefed the Council and answered questions.

David Scontrino, Lead Marshal, Court Protection Unit, briefed the Council and answered questions.

Councilmember McDermott moved Amendment 1. The motion carried.

A motion was made by Councilmember McDermott that this Ordinance be Passed as Amended. 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

Reappointment Consent Agenda - Items 12-20

12. [Proposed Motion No. 2021-0293](#)

A MOTION confirming the executive's reappointment of Darron Marzolf, who resides in council district three, to the King County agriculture commission.

Sponsors: Ms. Lambert

The enacted number is 15914.

This matter passed on the Consent Agenda

13. [Proposed Motion No. 2021-0294](#)

A MOTION confirming the executive's reappointment of Roger Calhoon, who resides in council district three, to the King County agriculture commission.

Sponsors: Ms. Lambert

The enacted number is 15915.

This matter passed on the Consent Agenda.

14. [Proposed Motion No. 2021-0302](#)

A MOTION confirming the executive's reappointment of Sarah Reyneveld, who resides in council district four, to the King County women's advisory board, as the district four representative.

Sponsors: Ms. Kohl-Welles

The enacted number is 15916.

This matter passed on the Consent Agenda.

15. [Proposed Motion No. 2021-0303](#)

A MOTION confirming the executive's reappointment of Nancy Colson, who resides in council district seven, to the King County veterans, seniors and human services levy advisory board's seniors committee, as the district seven representative.

Sponsors: Mr. von Reichbauer

The enacted number is 15917.

This matter passed on the Consent Agenda.

16. [Proposed Motion No. 2021-0304](#)

A MOTION confirming the executive's reappointment of Susan Kingsbury-Comeau, who resides in council district three, to the King County veterans, seniors and human services levy advisory board's seniors committee, as the district three representative.

Sponsors: Ms. Lambert

The enacted number is 15918.

This matter passed on the Consent Agenda.

17. [Proposed Motion No. 2021-0306](#)

A MOTION confirming the executive's reappointment of Chuck Murrell, who resides in council district seven, to the King County veterans, seniors and human services levy advisory board's veterans committee, as the district seven representative.

Sponsors: Mr. von Reichbauer

The enacted number is 15919.

This matter passed on the Consent Agenda.

18. [Proposed Motion No. 2021-0307](#)

A MOTION confirming the executive's reappointment of René Murry, who resides in council district four, to the King County veterans, seniors and human services levy advisory board's vulnerable populations committee, as the district four representative.

Sponsors: Ms. Kohl-Welles

The enacted number is 15920.

This matter passed on the Consent Agenda.

19. [Proposed Motion No. 2021-0308](#)

A MOTION confirming the executive's reappointment of Olga Perelman, who resides in council district six, to the King County veterans, seniors and human services levy advisory board's vulnerable populations committee, as the district six representative.

Sponsors: Ms. Balducci

The enacted number is 15921.

This matter passed on the Consent Agenda.

20. [Proposed Motion No. 2021-0313](#)

A MOTION confirming the executive's reappointment of David Waggoner, who resides in council district three, to the King County veterans, seniors and human services levy advisory board's veterans committee, as the district three representative.

Sponsors: Ms. Lambert

The enacted number is 15922.

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

First Reading and Referral of Ordinances**21. [Proposed Ordinance No. 2021-0250](#)**

AN ORDINANCE authorizing the King County executive to sign an interagency agreement between King County, a political subdivision of the state of Washington, and the city of SeaTac, a municipal corporation in the state of Washington, regarding the design, construction, ownership, operation and maintenance of the portion of Segment C of the Lake to Sound trail that is within the city.

Sponsors: Mr. Upthegrove

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

22. [Proposed Ordinance No. 2021-0286](#)

AN ORDINANCE relating to public transportation; adopting updates to the King County Metro Strategic Plan for Public Transportation, the King County Metro Service Guidelines and METRO CONNECTS - King County Metro's Long-Range Plan; and setting requirements for reporting and updates.

Sponsors: Mr. Upthegrove

This is a dual referral first to the Regional Transit Committee and then to the Mobility and Environment Committee.

This is a mandatory referral to the Regional Transit Committee as set forth in King County Charter Section 270.30 and K.C.C. 1.24.065.

This matter had its first reading and was referred to the Regional Transit Committee.

23. [Proposed Ordinance No. 2021-0288](#)

AN ORDINANCE adopting the Best Start for Kids implementation plan required by Ordinance 19267, Section 7, to govern the expenditure of Best Start for Kids levy proceeds from 2022 through 2027, to promote improved health and well-being outcomes of children and youth, as well as the families and communities in which they live.

Sponsors: Mr. McDermott

This is a dual referral first to the Regional Policy Committee and then to the Committee of the Whole.

This is a mandatory referral to the Regional Policy Committee as set forth in King County Charter Section 270.30 and K.C.C. 1.24.065.

This matter had its first reading and was referred to the Regional Policy Committee.

24. [Proposed Ordinance No. 2021-0290](#)

AN ORDINANCE relating to employment; ending the hazard pay requirement for additional compensation for grocery employees working in the unincorporated area of King County; and amending Ordinance 19247, Section 14.

Sponsors: Ms. Balducci

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

25. [Proposed Ordinance No. 2021-0301](#)

AN ORDINANCE establishing a commercial property assessed clean energy and resiliency financing program.

Sponsors: Mr. Dembowski and Ms. Balducci

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

First Reading and Referral of Motions

26. [Proposed Motion No. 2021-0287](#)

A MOTION requesting the executive review home occupation and home industry regulations and update as necessary to account for workforce and business operation changes related to the COVID-19 pandemic; and requiring a report.

Sponsors: Mr. Dunn

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

27. [Proposed Motion No. 2021-0289](#)

A MOTION requesting the executive provide an assessment report that makes recommendations on roles and responsibilities of the county, city of Seattle, the King County Regional Homelessness Authority and other cities in King County in responding to the regional homelessness crisis, and a motion accepting the assessment report.

Sponsors: Mr. Dembowski

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

28. [Proposed Motion No. 2021-0297](#)

A MOTION confirming the executive's appointment of Shelley Pasco, who resides in council district five, to the King County agriculture commission.

Sponsors: Mr. Upthegrove

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

29. [Proposed Motion No. 2021-0314](#)

A MOTION confirming the executive's appointment of Gazel Tan, who resides in council district six, to the King County veterans, seniors and human services levy advisory board's seniors committee, as the district six representative.

Sponsors: Ms. Balducci

This matter had its first reading and was referred to the Community, Health and Housing Services Committee.

30. [Proposed Motion No. 2021-0317](#)

A MOTION requesting that the King County executive proclaim an emergency relating to the security situation at the King County Courthouse and respond to that emergency.

Sponsors: Ms. Lambert

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

31. [Proposed Motion No. 2021-0318](#)

A MOTION requesting that the King County executive transmit a report to the King County council that includes a plan for providing shelter and services to the current and potential future occupants of City Hall park and options for the county to acquire City Hall park.

Sponsors: Ms. Kohl-Welles and Mr. Dunn

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

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

No reports were given.

Other Business

33. **Executive Session**

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 2:58 p.m.

At 3:39 p.m. the Chair extended the Executive Session for approximately 10 minutes, to 3:50 p.m.

At 3:49 p.m. the Chair extended the Executive Session for approximately 5 minutes to 3:55 p.m.

The Chair reconvened the meeting at 3:55 p.m.

Adjournment

The meeting was adjourned at 3:55 p.m.

Approved this _____ day of _____

Clerk's Signature