

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Minutes Metropolitan King County Council

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

1:00 PM Tuesday, June 7, 2022 HYBRID MEETING

Hybrid Meetings: Attend King County Council meetings in person in Council Chambers (Room 1001), 516 3rd Avenue in Seattle, or through remote access. Details on how to attend and/or provide comment remotely are listed below.

HOW TO PROVIDE PUBLIC TESTIMONY: The Council values community input and looks forward to hearing from you.

There are three ways to provide public testimony:

- 1. In person: You may attend the meeting in person in Council Chambers.
- 2. By email: You may testify by submitting a COMMENT email. If your testimony is submitted before 10:00 a.m. on the day of the Council meeting, your email testimony will be distributed to the Councilmembers and appropriate staff prior to the meeting. Please submit your testimony by emailing clerk@kingcounty.gov.
- 3. Remote attendance on the Zoom Webinar: You may provide oral public testimony at the meeting by connecting to the meeting via phone or computer using the ZOOM application at https://zoom.us/, and entering the Webinar ID below.

You are not required to sign-up in advance. Testimony will be limited to ordinances and motions listed on the meeting agenda for action. On the fourth Tuesday of each month, the council allows general public comment on matters relating to county government.

CONNECTING TO THE WEBINAR

Webinar ID: 890 5838 1493

If you do not have access to the ZOOM application, you can connect to the meeting by calling 1-253-215-8782 and using the Webinar ID. Connecting in this manner, however, may impact your ability to be unmuted to speak.

You have the right to language access services at no cost to you. To request these services, please contact our Language Access Coordinator, Deandra Stanley at 206-477-7707, or deandra.stanley@kingcounty.gov by 10:00 a.m. the day prior to the meeting.

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 King County TV Channel 22).

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

- 1. Stream online via this link: https://livestream.com/accounts/15175343/events/4485487, or input the link web address into your web browser.
- 2. Watch King County TV Channel 22 (Comcast Channel 22 and 322(HD), Wave Broadband Channel 22).
- 3. Listen to the meeting by telephone See "Connecting to the Webinar" above.

1. Call to Order

The meeting was called to order at 1:03 p.m.

2. Roll Call

Present: 9 - Balducci, Dembowski, Dunn, Kohl-Welles, Perry, McDermott, Upthegrove, von Reichbauer and Zahilay

3. Flag Salute and Pledge of Allegiance

Councilmember Perry led the flag salute and Pledge of Allegiance.

4. Approval of Minutes of May 24, 2022

Councilmember Zahilay moved to approve the minutes of the May 24, 2022, meeting as presented. Seeing no objection, the Chair so ordered.

5. Additions to the Council Agenda

There were no additions.

6. Special Item

Proclamation of June 2022 as LGBTQ+ Pride Month in King County

Councilmember McDermott and Councilmember Upthegrove made remarks and presented the proclamation.

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 7-11 & 19-25

The following people spoke: Alex Tsimmerman Marguerite Richard Mark Johnston Stacey Valenzuela Don Huling

Consent Items 7-8

7. Proposed Ordinance No. 2022-0155

AN ORDINANCE relating to code changes to establish appropriate timelines necessary to complete the 2024 update to the King County Comprehensive Plan; and amending Ordinance 13147, Section 22, as amended, and K.C.C. 20.18.060 and Ordinance 6949, Section 7, as amended, and K.C.C. 20.44.050.

Sponsors: Perry

The enacted number is 19445.

This matter passed on the Consent Agenda.

8. Proposed Substitute Ordinance No. 2022-0169.2

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the city of Kent to design and overlay South 212th Street between the Green River Bridge and Orillia Road that includes a portion of the project that is unincorporated King County.

Sponsors: Perry

The enacted number is 19446.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

A Public Hearing was held and closed. A motion was made by Councilmember Zahilay that the Consent Agenda be passed. The motion carried by the following vote:

Yes: 9 - Balducci, Dembowski, Dunn, Kohl-Welles, Perry, McDermott, Upthegrove, von Reichbauer, and Zahilay

Budget and Fiscal Management

9. Proposed Ordinance No. 2022-0172

AN ORDINANCE relating to rates and charges for sewage treatment and disposal; and amending Ordinance 12353, Section 2, as amended, and K.C.C. 4A.670.100, Ordinance 18745, Section 2, and Ordinance 11398, Section 1, as amended, and K.C.C. 28.84.055.

Sponsors: McDermott

The enacted number is 19447.

Mike Reed, Council Staff, briefed the Council and answered questions.

Kamuron Gurol, Division Director, Wastewater Treatment Division, made remarks.

A Public Hearing was held and closed. A motion was made by Councilmember McDermott that this Ordinance be Passed. The motion carried by the following vote:

Yes: 7 - Balducci, Dembowski, Kohl-Welles, Perry, McDermott, Upthegrove, and Zahilay

No: 2 - Dunn, and von Reichbauer

Transportation, Economy and Environment

10. Proposed Ordinance No. 2022-0157

AN ORDINANCE relating to the sale of biomethane and related environmental attributes held by the county; authorizing the wastewater treatment division to enter into an agreement for the sale of biomethane and environmental attributes associated with purified biomethane produced at the South Wastewater Treatment Plant to Bluesource, LLC.

Sponsors: Dembowski

The enacted number is 19448.

Councilmember Dembowski made a motion to relieve the Transportation, Economy and Environment Committee of further consideration pursuant to K.C.C. 1.24.125. The motion carried.

Councilmember Dembowski moved Amendment 1. The motion carried.

A Public Hearing was held and closed. A motion was made by Councilmember Dembowski that this Ordinance be Passed as Amended. The motion carried by the following vote:

Yes: 9 - Balducci, Dembowski, Dunn, Kohl-Welles, Perry, McDermott, Upthegrove, von Reichbauer, and Zahilay

First Reading of and Action on Emergency Ordinances Without Referral to Committee

11. Proposed Ordinance No. 2022-0216

AN ORDINANCE relating to updating the King County Code that governs the foreclosure process for C-PACER to comply with changes in state law; amending Ordinance 19360, Section 3, and K.C.C. 18.19.020; and declaring an emergency.

Sponsors: Dembowski

The enacted number is 19449.

Councilmember Dembowski made a motion to suspend the rules to take action on item 11 without referral to committee and to hold the public hearing without waiting the required period. The motion carried.

Jenny Giambattista, Council Staff, made remarks and answered questions.

Councilmember Dembowski moved Amendment 1. The motion carried.

A Public Hearing was held and closed. A motion was made by Councilmember Dembowski that this Ordinance be Passed as Amended. The motion carried by the following vote:

Yes: 9 - Balducci, Dembowski, Dunn, Kohl-Welles, Perry, McDermott, Upthegrove, von Reichbauer, and Zahilay

Hearing Examiner Consent Agenda - Items 12-18

12. Proposed Substitute Ordinance No. 2022-0134.2

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Full Moon Fever LLC for property located at 14931 108th Lane SW Vashon, WA, designated department of natural resources and parks, water and land resources division file no. E21CT028.

Sponsors: Balducci

The enacted number is 19450

This matter passed on the Consent Agenda.

13. Proposed Substitute Ordinance No. 2022-0135.2

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Emily Ching and Jason Gold for property located at 25016 75th Avenue SW, Vashon, WA, designated department of natural resources and parks, water and land resources division file no. E21CT036.

Sponsors: Balducci

The enacted number is 19451.

This matter passed on the Consent Agenda.

14. Proposed Substitute Ordinance No. 2022-0136.2

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Reinlieb Family Trust for property located at 7824 260th Avenue NE, Redmond, WA, designated department of natural resources and parks, water and land resources division file no. E21CT029.

Sponsors: Balducci

The enacted number is 19452.

This matter passed on the Consent Agenda.

15. Proposed Substitute Ordinance No. 2022-0137.2

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Michael Tracy for property located at 22930 Landers Road SW, Vashon, WA, designated department of natural resources and parks, water and land resources division file no. E21CT035.

Sponsors: Balducci

The enacted number is 19453.

This matter passed on the Consent Agenda.

16. Proposed Substitute Ordinance No. 2022-0138.2

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Kurt and Kathleen Baker for property located at 10328 244th Avenue NE, Redmond, WA, designated department of natural resources and parks, water and land resources division file no. E21CT030.

Sponsors: Balducci

The enacted number is 19454.

This matter passed on the Consent Agenda.

17. Proposed Substitute Ordinance No. 2022-0139.2

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Joel and Angela Gregory for property located at 18650 SE 188th Street, Issaquah, WA, designated department of natural resources and parks, water and land resources division file no. E21CT034.

Sponsors: Balducci

The enacted number is 19455.

This matter passed on the Consent Agenda.

18. Proposed Substitute Ordinance No. 2022-0140.2

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Otter Lake LLC for property located at 182xx W Spring Lake Drive SE, Renton, WA, designated department of natural resources and parks, water and land resources division file no. E21CT032.

Sponsors: Balducci

The enacted number is 19456.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

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

Yes: 9 - Balducci, Dembowski, Dunn, Kohl-Welles, Perry, McDermott, Upthegrove, von Reichbauer, and Zahilay

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

Consent Items19-22

19. <u>Proposed Motion No. 2022-0179</u>

A MOTION confirming the appointment of Hanna Floss to the citizens' elections oversight committee as the representative from the King County Democratic Party.

Sponsors: Balducci

The enacted number is 16138.

This matter passed on the Consent Agenda.

20. <u>Proposed Motion No. 2022-0181</u>

A MOTION confirming the appointment of Kathy Sakahara to the citizens' elections oversight committee as the representative from a nonpartisan organization active in King County that provides elections information to the public.

Sponsors: Balducci

The enacted number is 16139.

This matter passed on the Consent Agenda.

21. **Proposed Motion No. 2022-0189**

A MOTION confirming the reappointment of Eliseo Juarez to the citizens' elections oversight committee as the representative of the Spanish-speaking community.

Sponsors: Dembowski

The enacted number is 16140.

This matter passed on the Consent Agenda.

22. **Proposed Motion No. 2022-0193**

A MOTION confirming the reappointment of Linda Grez to the citizens' elections oversight committee as a jurisdictional representative from a junior taxing district or a city with a population of under twenty thousand.

Sponsors: Perry

The enacted number is 16141.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

A Public Hearing was held and closed. A motion was made by Councilmember Zahilay that the Consent Agenda be passed. The motion carried by the following vote:

Yes: 9 - Balducci, Dembowski, Dunn, Kohl-Welles, Perry, McDermott, Upthegrove, von Reichbauer, and Zahilay

Local Services and Land Use

23. Proposed Substitute Motion No. 2022-0156.2

A MOTION relating to comprehensive planning, specifying the scope of work for the 2024 update to the King County Comprehensive Plan in accordance with K.C.C. 20.18.060.

Sponsors: Perry

The enacted number is 16142.

Erin Auzins, Council Staff, briefed the Council and answered questions.

Councilmember Perry moved Amendment 1. The motion carried.

A Public Hearing was held and closed. A motion was made by Councilmember Perry that this Motion be Passed as Amended. The motion carried by the following vote:

Yes: 9 - Balducci, Dembowski, Dunn, Kohl-Welles, Perry, McDermott, Upthegrove, von Reichbauer, and Zahilay

Reappointment Consent Agenda - Items 24-25

24. **Proposed Motion No. 2022-0212**

A MOTION confirming the executive's reappointment of Al Guerra, to the King County gender identity and sexual orientation inclusion task force, as an at-large representative.

Sponsors: Kohl-Welles

The enacted number is 16143.

This matter passed on the Consent Agenda.

25. Proposed Motion No. 2022-0215

A MOTION confirming the executive's reappointment of Elayne Wylie, to the King County gender identity and sexual orientation inclusion task force, as an at-large representative.

Sponsors: Kohl-Welles

The enacted number is 16144.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

A Public Hearing was held and closed. A motion was made by Councilmember Zahilay that the Consent Agenda be passed. The motion carried by the following vote:

Yes: 9 - Balducci, Dembowski, Dunn, Kohl-Welles, Perry, McDermott, Upthegrove, von Reichbauer, and Zahilay

First Reading and Referral of Ordinances

26. Proposed Ordinance No. 2022-0198

AN ORDINANCE relating to King County's open space system and adopting the King County Open Space Plan: Parks, Trails, and Natural Areas 2022 Update as a functional plan of the King County Comprehensive Plan and official county policy guiding the future of the county open space system; amending Ordinance 8657, Section 1, and K.C.C. 20.12.380 and repealing the King County open space plan attached to Ordinance 8657, as amended by Addendum 1 and Addendum 2, Ordinance 16857, Section 1, Attachment A to Ordinance 16857, Ordinance 18309 (part) and Attachment A to Ordinance 18309.

Sponsors: Dembowski

This matter had its first reading and was referred to the Transportation, Economy and Environment Committee.

27. Proposed Ordinance No. 2022-0200

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Jean Lenihan for property located at 9713 SW 216th Street, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E22CT001.

Sponsors: Balducci

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

28. Proposed Ordinance No. 2022-0201

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Development Services of America, Inc. for property abutting and north and east of the intersection of Wax Orchard Road SW and SW 232nd Street, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E22CT002.

Sponsors: Balducci

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

29. Proposed Ordinance No. 2022-0202

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Development Services of America, Inc. for property located at 11828 SW 232nd Street and 11819 SW 220th Street, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E22CT002a.

Sponsors: Balducci

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

30. Proposed Ordinance No. 2022-0203

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Nancy Jackson for property located at 22858 Old Mill Road, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E22CT004.

Sponsors: Balducci

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

31. Proposed Ordinance No. 2022-0205

AN ORDINANCE relating to public transportation, revising rates of youth fare to zero; and amending Ordinance 13480, Section 2, as amended, and K.C.C. 4A.700.010, Ordinance 12643, Section 12, as amended, and K.C.C. 4A.700.450 and Ordinance 17935, Section 6, as amended, and K.C.C. 4A.700.820.

Sponsors: Upthegrove, Zahilay and Balducci

This is a dual referral first to the Regional Transit Committee and then to the Transportation, Economy and Environment Committee.

This is a nonmandatory referral to the Regional Transit Committee under K.C.C. 1.24.065. I as an issue that would benefit from interjurisdictional discussion.

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

First Reading and Referral of Motions

32. Proposed Motion No. 2022-0204

A MOTION requesting the executive convene a work group to advance efforts to integrate law and justice data in King County, requesting a publicly accessible dashboard including integrated law and justice data, and requesting an interim update and an implementation plan.

Sponsors: Dunn

This matter had its first reading and was referred to the Law, Justice, Health and Human Services Committee.

33. <u>Proposed Motion No. 2022-0208</u>

A MOTION relating to the appointment of Anton Zgraggen to the board of commissioners of King County drainage district No. 2.

Sponsors: Upthegrove

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

34. **Proposed Motion No. 2022-0209**

A MOTION requesting the executive explore procuring infant formula for distribution to qualifying King County residents, disseminate guidance to the public on how to navigate the infant formula shortage and provide a briefing to the council.

Sponsors: Dunn

This matter was Introduced and Referred to the Law, Justice, Health and Human Services Committee

35. Proposed Motion No. 2022-0210

A MOTION confirming the executive's appointment of Sam Choi, to the King County gender identity and sexual orientation inclusion task force, representing Gay City.

Sponsors: Kohl-Welles

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

36. Proposed Motion No. 2022-0211

A MOTION confirming the executive's appointment of Christina Fogg, to the King County gender identity and sexual orientation inclusion task force, as the King County council representative.

Sponsors: Kohl-Welles

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

37. <u>Proposed Motion No. 2022-0213</u>

A MOTION confirming the executive's appointment of Jose Romero, to the King County gender identity and sexual orientation inclusion task force, representing Pride Foundation.

Sponsors: Kohl-Welles

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

38. **Proposed Motion No. 2022-0214**

A MOTION confirming the executive's appointment of Agaiotupu Viena, to the King County gender identity and sexual orientation inclusion task force, representing the United Territories of Pacific Islanders Alliance (U.T.O.P.I.A.).

Sponsors: Kohl-Welles

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

39. Proposed Motion No. 2022-0217

A MOTION requesting the executive to develop a homeless encampment map and dashboard status report and to develop a comprehensive plan to remove homeless encampments.

Sponsors: Dunn

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

40. Proposed Motion No. 2022-0221

A MOTION requesting the King County executive assess the feasibility of establishing a year-round voluntary safe firearm and ammunition return program within the King County sheriff's office.

Sponsors: Dembowski, Zahilay, Kohl-Welles and McDermott

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

41. Reports on Special and Outside Committees

Other Business

Land Use Appeal

42. Proposed Substitute Ordinance No. 2021-0453.2

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the preliminary plat of Star Lake Heights, located at 3930 S 277th Place, Auburn, department of local services, permitting division file no. PLAT200002.

Sponsors: Balducci

The enacted number is 19457.

David Spohr, Hearing Examiner, summarized the appeal and recommendations and answered questions.

Darren Carnell, Supervising Attorney, Prosecuting Attorney's Office, briefed the Council and answered questions.

Keith Mullen, Appellant, made remarks and answered questions of the Council.

Kenneth Katzaroff, Attorney for the Applicants, Schwabe Williamson & Wyatt, made remarks and answered questions of the Council.

Evan Mann, Manager, Copper Ridge, LLC, made remarks and answered questions of the Council.

At 3:03 p.m. the Chair called the meeting into executive session to discuss with legal counsel potential litigation and legal risks when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the county, for approximately 27 minutes, until 3:30 p.m.

The Chair reconvened the meeting at 3:33 p.m.

Due to technical difficulties, the Chair recessed the meeting at 3:39 p.m.

The Chair reconvened the meeting at 3:58 p.m.

At 4:13 p.m. the Chair recessed the meeting for approximately 5 minutes, until 4:18 p.m.

The Chair reconvened the meeting at 4:18 p.m.

Councilmember McDermott offered an oral amendment. Insert after line 15, "Section 3. To allow a cul-de-sac exceeding the 600-foot limitation during the final engineer phase the department of local services shall require a compensating public benefit, meaning something beyond what the developer is already required to build for a conforming, 600-foot cul-de-sac."

Voting on the oral amendment, the motion failed.

A motion was made by Councilmember McDermott that this Ordinance be Passed. The motion carried by the following vote:

Yes: 9 - Balducci, Dembowski, Dunn, Kohl-Welles, Perry, McDermott, Upthegrove, von Reichbauer, and Zahilay

Adjournment

The meeting adjourned at 4:33 p.m.

Approved this	day of	
-		Clerk's Signature