

King County

Meeting Agenda

Employment and Administration Committee

Councilmembers: Joe McDermott, Chair; Reagan Dunn, Vice Chair; Claudia Balducci, Dave Upthegrove Staff: Melani Pedroza (477-1025) Committee Clerk

10:00 AM	Monday, August 28, 2017	SW Conference Room
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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.

- 1. <u>Call to Order</u>
- 2. <u>Roll Call</u>
- 3. Approval of Minutes August 14, 2017

Discussion and Possible Action

4. Capital Projects Oversight Analyst Interview and possible action recommending hiring

Kymber Waltmunson, King County Auditor

5. County Auditor reappointment

Janine Weihe, Director of Operations

6. County Hearing Examiner reappointment

Janine Weihe, Director of Operations



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000). TDD Number 296-1024. ASSISTIVE LISTENDIG DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



Briefing

7. Investigation report

Jim Brewer, Chief Legal Counsel, Susie Slonecker, Senior Deputy Prosecuting Attorney, Prosecuting Attorney's Office and Karen Sutherland, Attorney, Ogden Murphy Wallace

8. Review Council Policies

John Resha, Chief Policy Analyst and Janine Weihe, Director of Operations

9. Chief Policy Officer Update

John Resha, Chief Policy Officer

Other Business

Adjournment