



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes Employment and Administration Committee

*Councilmembers: Joe McDermott, Chair; Larry Gossett, Vice  
Chair; Kathy Lambert; Reagan Dunn  
Staff: Melani Pedroza (477-1025) Committee Clerk*

---

10:30 AM

Monday, January 23, 2017

SW Conference Room

---

### SPECIAL MEETING

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. **Call to Order**

*The meeting was called to order at 10:32 a.m.*

2. **Roll Call**

**Present:** 4 - Mr. Gossett, Mr. Dunn, Ms. Lambert and Mr. McDermott

3. **Approval of Minutes of January 9, 2017**

*The minutes were not approved.*

## Briefing

### 4. Council Administration Team Building Update from Creative Ground Consultant

*Janine Weihe, Director of Operations, provided background to the committee on Council Administration group team building work with Creative Ground Consultants.*

*The Chair recessed the meeting into Executive Session under RCW 42.30.110 to review the performance of a public employee and 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 10:41 a.m. The Chair reconvened the meeting at 11:23 a.m.*

*The Chair recessed the meeting into Executive Session under RCW 42.30.110 to review the performance of a public employee and 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 11:28 a.m. The Chair reconvened the meeting at 11:38 a.m.*

## Discussion

### 5. Chief Policy Officer Update

*John Resha, Chief Policy Officer, indicated that the Policy staff team is currently working on an assessment of big issues and timelines to establish staffing plans for the coming year.*

### 6. Chief of Staff Update

*Carolyn Busch, Chief of Staff, updated the committee on the hiring process for the Council Housing Coordinator position and indicated that the position is currently being advertised in multiple area news outlets. She also indicated that there is great interest in the position. Tracy Calderon, Human Resources Coordinator, answered questions of the committee.*

## Adjournment

*The meeting adjourned at 11:45 a.m.*

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

---

Clerk's Signature