



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes 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 14, 2017

SW Conference Room

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 10:17 a.m.

2. **Roll Call**

Present: 4 - Mr. Dunn, Mr. McDermott, Ms. Balducci and Mr. Upthegrove

3. **Approval of Minutes of July 24, 2017**

Councilmember Dunn moved to approve the minutes of the July 24, 2017 meeting as presented. Seeing no objection, the Chair so ordered.

Discussion and Possible Action

4. **Capital Projects Oversight interview and possible action recommending hiring**

Ben Thompson, Deputy Auditor, briefed the committee on the Capital Projects Oversight Analyst hiring process and the potential candidate.

The Chair recessed the meeting into Executive Session under RCW 42.30.110 (1)(g) to evaluate the qualification of an applicant for public employment at 10:26 a.m. The Chair reconvened the meeting at 10:42 a.m.

Councilmember Dunn moved to recommend hiring Michael Bowers as a Capital Projects Oversight Analyst. The motion passed unanimously.

Discussion

5. County Auditor performance review for possible reappointment

The Chair recessed the meeting into Executive Session under RCW 42.30.110 (1)(g) to evaluate the qualifications of applicants for public employment at 10:44 a.m. The Chair reconvened the meeting at 10:58 a.m.

Chair McDermott directed Carolyn Busch, Chief of Staff, to prepare a motion to reappoint Kimber Waltnunson as King County Auditor for consideration at a future Council meeting.

6. Hearing Examiner performance review for possible reappointment

The Chair recessed the meeting into Executive Session under RCW 42.30.110 (1)(g) to evaluate the qualifications of applicants for public employment at 10:59 a.m. The Chair reconvened the meeting at 11:08 a.m.

Chair McDermott directed Ms. Busch to prepare a motion to reappoint David Spohr as King County Hearing Examiner for consideration at a future Council meeting.

7. Personnel investigation

The Chair recessed the meeting into Executive Session under RCW 42.30.110(1)(g) to review the performance of a public employee at 11:08 a.m. The Chair reconvened the meeting at 11:24 a.m.

Briefing

8. Chief Policy Officer update

John Resha, Chief Policy Officer, reported that the Legislative Policy Analyst group is fully staffed. He also indicated that a training approach to foster skill building is currently being created and will be presented to the committee at a future meeting.

9. Chief of Staff update

Ms. Busch reminded the committee of the July 24, 2017 discussion of proposed changes to the organizational motion and requested direction on next steps. The Chair indicated that he and fellow committee members will continue discussions with colleagues regarding the changes.

The Chair recessed the meeting into Executive Session under RCW 42.30.110(1)(g) to review the performance of a public employee at 11:28 a.m. The Chair reconvened the meeting at 11:46 a.m.

Other Business

Adjournment

The meeting was adjourned at 12:46 p.m.

Approved this _____ day of _____

Clerk's Signature