



# 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*

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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. **Call to Order**

*The meeting was called to order at 10:09 a.m.*

2. **Roll Call**

3. **Approval of Minutes August 14, 2017**

*Councilmember Dunn moved to approve the minutes of the August 14, 2017 meeting as presented. Seeing no objection, the Chair so ordered.*

### Discussion and Possible Action

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

*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 10:10 a.m. The Chair reconvened the meeting at 10:32 a.m.*

*Kymer Waltnunson, King County Auditor, answered questions of the committee. Councilmember Dunn moved to recommend hiring Lynn Wetzler Dewald as a Capital Projects Oversight Analyst. The motion passed unanimously.*

**5. County Auditor reappointment**

*Janine Weihe, Director of Operations, briefed the committee on the reappointment process to date. Councilmember Balducci moved to recommend reappointing Kymber Walmunson as the King County Auditor. The motion passed unanimously.*

**6. County Hearing Examiner reappointment**

*Councilmember Dunn moved to recommend reappointing David Spohr as the King County Hearing Examiner. The motion passed unanimously.*

**Briefing**

**7. Investigation report**

*The committee held an Executive Session under RCW 42.30.110 to review the performance of a public employee and to discuss with legal counsel litigation or potential to which the county is or is likely to become, a party, when public knowledge regarding the discussion is likely to result in adverse legal or financial consequences to the county beginning at 10:41 a.m. and concluding at 11:07 a.m.*

*Councilmember Dunn moved to approval of the disposition report of investigation of employee concern of Dianne Caffiere, including that the committee accepts the conclusions of the investigative report, determines that no corrective or preventative measures need to be taken on the matter, directs the Chief Legal Counsel to inform the affected employees of the results of the investigation and directs the Chief Legal Counsel to monitor for retaliation against any person involved in the filing or investigation of the complaint or concern.*

*The disposition report was approved by a vote of 4-0.*

**8. Review Council Policies**

*Ms. Weihe and John Resha, Chief Policy Officer, presented a review of council policies. Jim Brewer, Chief Legal Counsel, briefed the board on attendance policy historical background.*

**9. Chief Policy Officer Update**

*Mr. Resha reminded the committee that he will be filling in as Acting Chief of Staff while Carolyn Busch, Chief of Staff, is on vacation.*

**Other Business**

**Adjournment**

*The meeting was adjourned at 11:41 a.m.*

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

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Clerk's Signature