



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, September 25, 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 10:16 a.m.

2. **Roll Call**

Councilmember Upthegrove participated by telephone, as authorized by K.C.C. 1.24.145.C.1.

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

3. **Approval of Minutes of September 11, 2017**

Councilmember Dunn moved to approve the minutes of the September 11, 2017 meeting as presented. Seeing no objection, the Chair so ordered.

Discussion and Possible Action

4. **Deputy Clerk interview and possible recommendation**

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 10:17 a.m. The Chair reconvened the meeting at 10:42 a.m.

Councilmember Dunn moved to recommend hiring Angel Foss-Allende as Deputy Clerk in the King County Clerk's Office. The motion passed unanimously.

5. Policy staff promotion from Legislative Analyst to Senior Legislative Analyst discussion and possible recommendation

The Chair recessed the meeting into Executive Session under RCW 42.30.110(1)(g) to review the performance of a public employee at 10:37 a.m. The Chair reconvened the meeting at 11:00 a.m.

Councilmember Dunn moved to recommended increasing the salary of Scarlett Aldebot-Green. The motion passed unanimously.

6. Policy Staff step increase discussion and possible recommendation

The Chair recessed the meeting into Executive Session under RCW 42.30.110(1)(g) to review the performance of a public employee at 10:37 a.m. The Chair reconvened the meeting at 11:00 a.m.

Councilmember Dunn moved to recommend reclassifying Miranda Leskinen from a Legislative Analyst classification to a Senior Legislative Analyst classification. The motion passed unanimously.

Briefings

7. Chief Policy Officer Update

The Chair recessed the meeting into Executive Session under RCW 42.30.110(1)(g) to review the performance of a public employee at 11:04 a.m. The Chair reconvened the meeting at 11:12 a.m.

8. Chief of Staff Update

Carolyn Busch, Chief of Staff, provided an update on the Administration team's work with the Creative Ground Consultant team and briefed the Committee regarding the Office of Law Enforcement Oversight (OLEO) Community Advisory Committee and an update on an OLEO investigation.

Other Business

Adjournment

Approved this _____ day of _____

Clerk's Signature