



# 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, November 13, 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 10:02 a.m.  
The meeting was recessed at 12:16 p.m.  
The meeting reconvened at 3:32 p.m.*

2. **Roll Call**

*For a portion of the meeting, Councilmember Dunn 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 October 9, 2017**

*Councilmember Upthegrove moved to approve the minutes of the October 9, 2017 meeting as presented. Seeing no objection, the Chair so ordered.*

### Discussion and Possible Action

4. **Legislative Clerk Interview and possible action recommending hiring**

*The Chair recessed the meeting into Executive Session under RCW 42.30.110 (1)(g) to evaluate the qualifications of an applicant for public employment at 10:18 a.m. The Chair reconvened the meeting at 10:28 a.m.*

*Councilmember Upthegrove moved to recommend hiring Russell Pethel as a Legislative Clerk in the King County Clerk's Office. The motion passed unanimously.*

5. **Chief Legal Counsel Interviews and possible action recommending hiring**

*The Chair recessed the meeting into Executive Session under RCW 42.30.110 (1)(g) to evaluate the qualifications of an applicant for public employment at 10:40 a.m. The Chair reconvened the meeting at 12:16 p.m.*

*The Chair recessed the meeting into Executive Session under RCW 42.30.110 (1)(g) to evaluate the qualifications of an applicant for public employment at 3:33 p.m. The Chair reconvened the meeting at 4:04 p.m.*

## **6. Temporary Additional Compensation for Acting Chief of Staff**

*Councilmember Upthegrove moved to recommend approval of temporary additional compensation for Jeff Muhm as Acting Chief of Staff for the King County Council. The motion passed unanimously.*

## **Other Business**

## **Adjournment**

*The meeting adjourned at 4:15 p.m.*

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

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Clerk's Signature