



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Employment and Administration Committee

*Councilmembers: Claudia Balducci, Chair;
Girmay Zahilay, Vice-Chair;
Rod Dembowski, Reagan Dunn, Jeanne Kohl-Welles,
Joe McDermott, Sarah Perry,
Dave Upthegrove, Pete von Reichbauer,*

*Staff: Stephanie Cirkovich, Chief of Staff (206-477-6023)
Melani Pedroza: Committee Clerk (206-477-1025)*

1:30 PM

Tuesday, May 24, 2022

Virtual Meeting

PUBLIC NOTICE: To help prevent the spread of the COVID 19 virus, all Councilmembers and staff will be participating in this meeting remotely.

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<https://kingcounty.zoom.us/j/81317190179>

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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 2:01 p.m.

2. Roll Call

Present: 9 - Balducci, Dembowski, Dunn, Kohl-Welles, McDermott, Perry, von Reichbauer, Upthegrove and Zahilay

3. Approval of Minutes of March 22, 2022

Councilmember McDermott moved to approve the minutes of the March 22, 2022, meeting as presented. Seeing no objection, the Chair so ordered.

Discussion and Possible Action

4. [Proposed Motion No. 2022-0179](#)

A MOTION confirming the appointment of Hanna Floss to the citizens' elections oversight committee as the representative from the King County Democratic Party.

Sponsors: Balducci

Sherrie Hsu, Council Staff, briefed the Committee and answered questions.

Hanna Floss made remarks and answered questions.

A motion was made by Councilmember Zahilay that this Motion be Recommended Do Pass Consent. The motion carried by the following vote:

Yes: 9 - Balducci, Dembowski, Dunn, Kohl-Welles, McDermott, Perry, von Reichbauer, Upthegrove and Zahilay

5. [Proposed Motion No. 2022-0181](#)

A MOTION confirming the appointment of Kathy Sakahara to the citizens' elections oversight committee as the representative from a nonpartisan organization active in King County that provides elections information to the public.

Sponsors: Balducci

Sherrie Hsu, Council Staff, briefed the Committee and answered questions.

Kathy Sakahara made remarks and answered questions.

A motion was made by Councilmember McDermott that this Motion be Recommended Do Pass Consent. The motion carried by the following vote:

Yes: 9 - Balducci, Dembowski, Dunn, Kohl-Welles, McDermott, Perry, von Reichbauer, Upthegrove and Zahilay

Consent Agenda Items 6 & 7

6. **[Proposed Motion No. 2022-0189](#)**

A MOTION confirming the reappointment of Eliseo Juarez to the citizens' elections oversight committee as the representative of the Spanish-speaking community.

Sponsors: Dembowski

This matter passed on the Consent Agenda

7. **[Proposed Motion No. 2022-0193](#)**

A MOTION confirming the reappointment of Linda Grez to the citizens' elections oversight committee as a jurisdictional representative from a junior taxing district or a city with a population of under twenty thousand.

Sponsors: Perry

This Matter passed on the Consent Agenda.

Passed On The Consent Agenda

A motion was made by Councilmember Perry that the Consent Agenda be passed. The motion carried by the following vote:

Yes: 9 - Balducci, Dembowski, Dunn, Kohl-Welles, McDermott, Perry, von Reichbauer, Upthegrove and Zahilay

Briefings

8. **Chief of Staff Update**

Stephanie Cirkovich, Chief of Staff, briefed the Committee on updates to the Legislative Branch personnel policies, current recruitment processes and recent vacancies.

Janine Weihe, Director of Operations, provided the Committee with a space and facilities update.

9. **Human Resources Update**

Deandra Stanley, Human Resources Manager, briefed the Committee on new Legislative Branch hires and a classification specification update project being conducted by the King County Auditor's Office.

10. Hybrid Meeting Logistics

Kimberly Hill, CTV Station Manager; Jeff Muhm, Chief Policy Officer; and Melani Pedroza, Clerk of the Council, briefed the Committee on hybrid meeting logistics in preparation for the Council move to hybrid meetings in June.

Monique Cohen, Chief Legal Counsel, answered questions of the Committee.

Other Business

Adjournment

The meeting adjourned at 3:18 p.m.

Approved this _____ day of _____

Clerk's Signature