



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, August 23, 2022

Hybrid Meeting

Hybrid Meetings: Attend the Employment and Administration Committee meetings in person in the Southwest Conference Room, 516 3rd Avenue in Seattle, or through remote access. Details on how to attend the meeting remotely are listed below.

CONNECTING TO THE WEBINAR
Webinar Meeting ID: 828 5993 8005

If you do not have access to the ZOOM application, you can connect to the meeting by calling 1 253 215 8782 and using the Webinar ID.

You have the right to language access services at no cost to you. To request these services, please contact our Language Access Coordinator, Leslie Monteiro at 206-848-0355, or leslie.monteiro@kingcounty.gov, by 10:00 a.m. the day prior to the meeting.

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 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 2:42 p.m.

2. **Roll Call**

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

3. **Approval of Minutes of July 26, 2022**

Councilmember Zahilay moved to approve the minutes of the July 26, 2022, meeting as presented. Seeing no objection, the Chair so ordered.

Discussion and Possible Action

4. **[Proposed Motion No. 2022-0320](#)**

A MOTION confirming the appointment of Jude Ahmed to the citizens' elections oversight committee as the representative from a nonpartisan organization in King County that promotes equality and the advancement of blacks or African Americans.

Sponsors: McDermott

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

Jude Ahmed answered questions and made remarks.

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. 2022-0328](#)**

A MOTION confirming the appointment of Mike Flood to the citizens' elections oversight committee as the representative from a nonpartisan organization active in King County that evaluates candidates and ballot measures.

Sponsors: Perry, Dembowski, Kohl-Welles and von Reichbauer

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

Mike Flood answered questions and made remarks.

Councilmembers Dembowski, Kohl-Welles, and von Reichbauer requested to be added as sponsors to Proposed Motion 2022-0328.

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

6. [Proposed Motion No. 2022-0327](#)

A MOTION approving the job description for the position of clerk of the council for the King County council.

Sponsors: Balducci

Stephanie Cirkovich, Chief of Staff, briefed the Committee 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

Briefings

7. Chief of Staff Update

Stephanie Cirkovich, provided an update on the hiring of Dae Shogren as the Director of Equity and Social Justice, and the hiring of Arlecier West, as the Senior Human Resources Business Partner.

8. Human Resources Update

Deandra Stanley, Human Resources Manager, briefed the Committee on a new hire and introduced Marcel Glenn, Administrative Services Veteran Fellow.

Executive Session – The grounds for the executive session under RCW 42.30.110(1)(i) are to discuss with legal counsel legal risks of current or proposed action when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the county.

The Chair recessed the meeting into executive session under RCW 42.30.110 (1)(i) to discuss with legal counsel litigation or potential litigation to which the County is or is likely to become a party when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the County at 3:15 p.m for 30 minutes. The Chair extended executive session at 3:45 p.m. for 5 minutes to 3:50 p.m. The Chair reconvened the meeting at 3:50 p.m.

Other Business

Adjournment

The meeting was adjourned at 3:50 p.m.

Approved this _____ day of _____

Clerk's Signature