



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Agenda Employment and Administration Committee

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

*Staff: Janine Weihe, Acting Chief of Staff (206-477-0997)  
Melani Pedroza: Committee Clerk (206-477-1025)*

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1:30 PM

Tuesday, November 23, 2021

Virtual Meeting

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REVISED

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

### JOIN ONLINE

Paste the following link into the address bar of your web browser:

<https://kingcounty.zoom.us/j/96264221442>

### JOIN BY TELEPHONE

Dial: +1 253 215 8782

Meeting ID: 962 6422 1442

Passcode: 114799

You have the right to language access services at no cost to you. To request these services, please contact the Council's Language Access Coordinator, Reeni Nair at 206 477 4978, or [reeni.nair@kingcounty.gov](mailto:reeni.nair@kingcounty.gov), by 11:00 a.m. the day before 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 the rules and procedures applicable to committees apply and not those applicable to full council meetings.

### 1. Call to Order



*Sign language and communication material in alternate formats can be arranged given sufficient notice (206-1000).*

*TDD Number 206-1024.*

*ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.*



2. Roll Call

3. Approval of Minutes of October 26, 2021

**Discussion and Possible Action**

**Consent Agenda Items 4-6**

*Sherrie Hsu, Senior Legislative Analyst*

4. [Proposed Motion No. 2021-0429](#)

A MOTION confirming the reappointment of Stefan Sharkansky to the citizens' elections oversight committee as a representative of the King County Republican Party.

**Sponsors:** Ms. Lambert and Mr. Dunn

**Contingent on Referral to Committee**

5. [Proposed Motion No. 2021-0430](#)

A MOTION confirming the reappointment of Jeffrey Manson to the citizens' elections oversight committee as a representative of the King County Democratic Party.

**Sponsors:** Ms. Kohl-Welles

**Contingent on Referral to Committee**

6. [Proposed Motion No. 2021-0431](#)

A MOTION confirming the reappointment of Stanley Tsao to the citizens' elections oversight committee as a representative of the Chinese-speaking community.

**Sponsors:** Ms. Kohl-Welles

**Contingent on Referral to Committee**

## Discussion and Possible Action

7. [Proposed Motion No. 2021-0435](#)

A MOTION relating to the organization of the council; amending Motion 10651, Section V, as amended, and OR 2-030, adding a new section OR 3-xxxx to the Organizational Compilation and rescinding Motion 15446, Section III, as amended, and OR 3-033, Motion 10651, Section VIII, as amended, and OR 3-040 and Motion 8868, Sections 1-2, as amended, and OR 3-110.

**Sponsors:** Ms. Balducci

*Mike Hoover, Consultant Legal Counsel*

### Contingent on Referral to Committee

## Briefing

8. **Council Chief of Staff recruitment and timeline**

*Greg Nelson, Recruiter*

## Discussion and Possible Action

9. **Employment Committee Concurrence - Interim Chief of Staff continuation**

*Monique Cohen, Chief Legal Counsel*

10. **Personnel Matter related to Council's Policies and Procedures Against Harassment and Discrimination.**

*Janine Weihe, Interim Chief of Staff and Monique Cohen, Chief Legal Counsel*

**Executive Session - The grounds for the session under RCW 42.30.110 (1.f, 1.g, 1.i.) (f) is to receive and evaluate complaints or charges brought against a public officer or employee; (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee; and (i) to discuss with legal counsel legal risks of a proposed action when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the county.**

**Other Business**

**Adjournment**