



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Employment and Administration Committee

*Councilmembers: Rod Dembowski, Chair;
Reagan Dunn, Vice Chair;
Claudia Balducci, Larry Gossett, Jeanne Kohl-Welles
Staff: Melani Pedroza, Committee Clerk (206-477-1025)*

3:00 PM

Monday, October 7, 2019

SW Conference Room

REVISED AGENDA

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 3:55 p.m.

2. **Roll Call**

Present: 4 - Ms. Balducci, Mr. Dembowski, Mr. Gossett and Ms. Kohl-Welles

Excused: 1 - Mr. Dunn

3. **Approval of Minutes of September 16, 2019**

Councilmember Balducci moved to approve the minutes of the September 16, 2019, meeting as presented. Seeing no objection, the Chair so ordered.

Discussion and Possible Action

4. Interview and possibly recommend Chief Legal Counsel

The Chair recessed the meeting into Executive Session under RCW 42.30.110(1)(g) to evaluate the qualifications of applicants for public employment at 3:55 p.m. The Chair reconvened the meeting at 5:08 p.m.

5. Review and approve the salary range for an Equity and Social Justice Coordinator position description

Carolyn Busch, Chief of Staff, reported on her determination of appropriate salary at Range 123.

Janine Weihe, Director of Operations, presented salary and position comparisons. Vazaskia Crockrell, Equity and Social Justice Director, answered questions of the Committee.

The Chair recessed the meeting into Executive Session under RCW 42.30.110(1)(g) to review the performance of a public employee and 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 5:18 p.m. The Chair reconvened the meeting at 5:22 p.m.

The Committee took action on a job description with the new salary range. Councilmember Balducci moved to recommend approval of an Equity and Social Justice Coordinator position description with King County Council at Range 123. The motion carried.

Briefing

6. Chief of Staff Update

The Chair recessed the meeting into Executive Session under RCW 42.30.110(1)(g) to review the performance of a public employee and 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 5:29 p.m. The Chair reconvened the meeting at 6:18 p.m.

Discussion

7. Classification and Compensation Update

This item was deferred.

Briefing

8. Chief Policy Officer Update

No update was given.

Other Business

Adjournment

The meeting adjourned at 6:20 p.m.

Approved this _____ day of _____

Clerk's Signature