



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

1:30 PM

Tuesday, February 22, 2022

Virtual Meeting

DRAFT MINUTES

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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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 2:31 p.m.

2. **Roll Call**

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

3. **Approval of Minutes of January 25, 2022**

Councilmember McDermott moved to approve the minutes of the January 25, 2022, meeting as presented. Seeing no objection, the Chair so ordered.

Discussion and Possible Action

4. [Proposed Motion No. 2022-0049](#)

A MOTION appointing the council chief of staff to the King County council.

Sponsors: Balducci

Janine Weihe, Acting Chief of Staff, briefed the Committee and answered questions.

Stephanie Cirkovich, made remarks and answered questions.

Brianna Thomas, made remarks and answered questions.

Councilmember Balducci called the meeting into Executive Session at 3:23 p.m. for approximately 27 minutes, until 3:50 p.m. The grounds for executive session under RCW 42.30.110 are to evaluate the qualification of applicants for public employment.

Councilmember Balducci extended Executive Session at 3:42 p.m. for approximately 28 minutes, until 4:10 p.m.

Councilmember Balducci extended Executive Session at 4:10 p.m. for approximately 5 minutes, until 4:15 p.m.

The meeting reconvened at 4:15 p.m.

Councilmember Balducci recessed the meeting at 4:15 for approximately 5 minutes, until 4:20 p.m.

The meeting reconvened at 4:20 p.m.

Councilmember Upthegrove made a motion to insert on Line 10, after "appoint, "Stephanie Cerkovich". The motion carried.

This matter was Recommended Do Pass Substitute

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

Other Business

There was no other business

Adjournment

The meeting adjourned at 4:33 p.m.

Approved this _____ day of _____

Clerk's Signature