



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda 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, January 14, 2019

SW Conference Room

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
2. Roll Call
3. Approval of Minutes of special meeting of December 3, 2018

Briefings

4. **Policies and procedures against harassment and discrimination**
Carolyn Busch, Chief of Staff and Kendall Moore, Senior Deputy Legal Counsel
5. **Broader policy revisions preview**
Janine Weihe, Director of Operations
6. **Committee calendar schedule proposals and discussion**
Jeff Muhm, Chief Policy Officer and Kristina Logsdon, Chief of Staff to Councilmember Dembowski
7. **Annual Council calendar discussion**
Councilmember Dembowski



*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.*



8. Council retreat discussion

Councilmember Dembowski

9. Protected leave district finance relief pool proposal and discussion

Carolyn Busch, Chief of Staff and Janine Weihe, Director of Operations

10. Interim Chief Legal Counsel

Councilmember Dembowski

Discussion and Possible Action

11. Review and possible recommendation to approve a revised KCTV Station Manager position

David Shurtleff, Director of Communications via Carolyn Busch, Chief of Staff

12. Possible recommendation to hire a temporary Assistant Tax Advisor II in the Tax Advisor's Office

Amy Calderwood, Director, Ombuds Office

13. Review and possible recommendation to approve a Community Engagement Manager position description in OLEO

Deborah Jacobs, Director, OLEO Office

14. Review and possible recommendation to approve a Policy Analyst position description in OLEO

Deborah Jacobs, Director, OLEO Office

Briefings

15. Chief Policy Officer Update

Jeff Muhm, Chief Policy Officer

16. Chief of Staff Update

Carolyn Busch, Chief of Staff

Other Business

Adjournment