



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes 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: Carolyn Busch, Chief of Staff (206-477-2194)
Melani Pedroza: Committee Clerk (206-477-1025)*

1:30 PM

Tuesday, June 16, 2020

Virtual Meeting

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

HOW TO WATCH/LISTEN TO THE MEETING:

- 1) To stream online paste the following in your browser:
<https://livestream.com/accounts/15175343/events/4485487>
- 2) To watch on King County TV tune to Channel 22 (Comcast Channel 22 and 322(HD) or Wave Broadband Channel 22).

To join the meeting click the following link or paste the link address into the address bar of your web browser: <https://zoom.us/> Select "Join a Meeting" and enter the Meeting ID and Password provided below.

Join by Telephone
Dial: 1 253 215 8782
Meeting ID: 958 3391 8868
Password: 668021

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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.

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1. **Call to Order**

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The meeting was called to order at 5:06 p.m.

2. **Roll Call**

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Present: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. von Reichbauer, Mr. Upthegrove and Mr. Zahilay

3. **Approval of Minutes of May 26, 2020**

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Councilmember McDermott moved to approve the minutes of the May 26, 2020, meeting as presented. Seeing no objection, the Chair so ordered.

Discussion and Possible Action

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4. **Review and possible action regarding re-appointment of Ombuds**

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Carolyn Busch, Chief of Staff, briefed the Committee on the Ombuds reappointment process.

The Chair recessed the meeting into Executive Session under RCW 42.30.110 (1.g) to review the performance of a public employee at 5:15 p.m. The Chair reconvened the meeting at 5:53 p.m.

Chair Balducci indicated that a motion to reappointment Amy Calderwood as Ombuds would be introduced and included on the June 23, 2020, Council agenda for action.

Briefing

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6. **Chief of Staff Update**

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Ms. Busch reported on data collected from Council central staff during the COVID-19 pandemic. The data collected includes workload, morale, challenges, work group anecdotes, and attendance.

Other Business

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Adjournment

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The meeting was adjourned at 6:01 p.m.

Approved this _____ day of _____

Clerk's Signature