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**
2. **Roll Call**
3. **Approval of Minutes of January 25, 2022**  \(\text{pg 3}\)
Discussion and Possible Action

4. Proposed Motion No. 2022-0049  pg 7

A MOTION appointing the council chief of staff to the king county council.

Sponsors: Balducci

Executive Session - The grounds for the session under RCW 42.30.110 (1.g) are to evaluate the qualifications of applicants for public employment.

Other Business

Adjournment
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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 2:06 p.m.

2. **Roll Call**

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

3. **Approval of Minutes of November 23, 2021**

   Councilmember Zahilay moved to approve the minutes of the November 23, 2021, meeting as presented. Seeing no objection, the Chair so ordered.

4. **Discussion and Possible Action**

   4.1 **Proposed Motion No. 2022-0020**

   A MOTION approving a job description for the position of policy analysts within the office of law enforcement oversight.

   **Sponsors:** Balducci

   Tamer Abouzeid, Director, Office of Law Enforcement and Oversight, provided a briefing and answered questions.

   A motion was made by Councilmember Zahilay that this Motion be Recommended Do Pass Consent. The motion carried by the following vote:

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

5. **Proposed Motion No. 2022-0019**

   A MOTION approving a job description for the position of investigations analysts within the office of law enforcement oversight.

   **Sponsors:** Balducci

   Tamer Abouzeid, briefed the Council and answered questions.

   A motion was made by Councilmember Zahilay that this Motion be Recommended Do Pass Consent. The motion carried by the following vote:

   Yes: 9 - Balducci, Dembowski, Dunn, Kohl-Welles, McDermott, Perry, von Reichbauer, Upthegrove and Zahilay
6. **Personnel Matter related to Council’s Policies and Procedures Against Harassment and Discrimination.**

   Councilmember Balducci called the meeting into Executive Session at 2:18 p.m. for approximately 17 minutes, until 2:35 p.m. The grounds for executive session under RCW 42.30.110 (1.f, 1.g, 1.i) are to receive and evaluate complaints or charges brought against a public officer or employee; to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee; and 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.

   Councilmember Balducci extended Executive Session at 2:34 p.m. for approximately 10 minutes, until 2:45 p.m.

   Councilmember Balducci extended Executive Session at 2:44 p.m. for approximately 5 minutes, until 2:50 p.m.

   The meeting reconvened at 2:50 p.m.

   A motion was made by Councilmember Zahilay that this Personnel Matter be Passed. The motion carried by the following vote:

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

**Briefings**

7. **Chief of Staff recruitment update**

   Janine Weihe, Acting Chief of Staff, gave an update on the Chief of Staff recruitment and answered questions.
8. Chief of Staff Update

    Janine Weihe gave an update and answered questions.

Other Business

    There was no other business.

Adjournment

    The meeting adjourned at 3:05 p.m.

Approved this _____________ day of _________________

___________________________________
        Clerk's Signature
A MOTION appointing the council chief of staff to the

king county council.

WHEREAS, OR 3-030 requires the council to have a chief of staff and outlines
the duties and responsibilities of the council chief of staff, and

WHEREAS, the council retained Ralph Andersen & Associates to conduct
extensive search for candidates to serve as the council chief of staff, and

WHEREAS, the council conducted an extensive process to appoint a council chief
of staff which included input from employees throughout the legislative branch, and

WHEREAS, after careful consideration of the candidates' qualifications and
feedback from legislative branch employees, the council wishes to appoint __________

_____ to serve as chief of staff to the King County council;

NOW, THEREFORE, BE IT MOVED by the Council of King County:
Motion

13 ________________ is appointed to serve as chief of staff to the King County Council, effective __________.

KING COUNTY COUNCIL
KING COUNTY, WASHINGTON

________________________________________
Claudia Balducci, Chair

ATTEST:

________________________________________
Melani Pedroza, Clerk of the Council

Attachments: None