MOTION NO.

74 - 875

A MOTION expressing the concerns and desires of the King County Council regarding the possible reorganization of the Puget Sound Governmental Conference.

WHEREAS, the President of the Puget Sound Governmental Conference has appointed a committee to make recommendations concerning by-law changes and possible reorganization of the Conference, and

WHEREAS, proposed actions by state and federal governments give increased importance to regional governmental planning organizations and their ability to make realistic planning decisions on a regional basis which will affect King County and other general purpose local governments in the county, and

WHEREAS, a reorganization of the Puget Sound Governmental / Conference seems necessary to enable it to adequately carry out future planning activities in a manner acceptable to King County and other member governments,

NOW THEREFORE, BE IT MOVED by the Council of King County that its representative to the Puget Sound Governmental reorganization committee be authorized to seek the following functional and structural changes in the organization of the Puget Sound Governmental Conference:

## A. Functional Changes

- (1) Local government service programs be restricted to those activities that improve the capacity of Conference members to respond to new and complex planning problems;
- (2) Research programs should first emphasize population and employment forecasting and also include specific long range studies such as regional tax base sharing;
- (3) Regional planning programs should not duplicate the comprehensive planning functions of Conference members and instead focus on designated areas and activities of greater than local concern.

## B. Structural Changes

- (1) Abolition of all present standing committees in order to allow sub-regional groupings of government and the Executive committee to substantively deal with policy issues;
- (2) Establishment on a voluntary basis sub-regional groupings of governments which would preferably consist of one county and the cities within that county to deal with planning issues, including A-95 review, that affect only that area and not the entire region;
- (3) Clear statements of purpose and powers of the Executive Board giving it the authority to establish the Conference work program, appoint ad hoc policy issue committees, and supervise staff activities;
- (4) Clear statements of authority making the total Conference the policy setting body which would approve regional development policies and plans, establish work program priorities and review Executive Board actions.

AND BE IT FURTHER MOVED that the general goal of reorganization will be to allow the Conference to facilitate local governments in acting cooperatively in appropriate groupings on various issues, recognizing that some issues are region-wide and multi-county in nature and many others are of concern and appropriately addressed by some but not all of the members of the Conference. In those instances the Conference should be the defender of sub-regional decisions to the state and federal governments,

AND BE IT FURTHER MOVED that copies of this motion be transmitted to the County Executive and the Chairman of the Puget Sound Governmental Conference committee considering reorganization,

AND BE IT FURTHER MOVED that further appropriations to the Conference by the Council of King County will be determined by the consideration given the above-mentioned reorganization of the Conference. PASSED this 18th day of number 1974. KING COUNTY COUNCIL KING COUNTY, WASHINGTON THOMAS M. FORSYTHE ATTEST: