

9/22/80

Proposed No.: 80-1029

MOTION NO. 5073

A MOTION establishing and defining the composition and functions of the committees of the King County Council.

WHEREAS, the interests of the citizens of King County and the efficiency of the operations of the County Council are best served by apportioning the duties and responsibilities of the council among several committees,

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

A. The council may go into committee of the whole at any time. Committee functions shall be to consider subjects of general interest including council personnel; budget review; appointments to boards and commissions; and reports from the executive branch.

B. The chairman of the council shall appoint the chairman, vice-chairman and the membership of the standing committees, with consent of a majority of the council members.

The standing committees are established as follows:

1. HEALTH, HOUSING AND HUMAN SERVICES - NO MORE THAN FOUR MEMBERS.

Function: To consider and make recommendations on matters relating to health, housing, welfare and human resource programs of the county. This shall include but is not limited to human services functional planning and programming, particularly as it relates to the Housing Authority of King County, the Housing and Community Development Block Grant, housing assistance programs and housing rehabilitation policies.

2. PLANNING AND COMMUNITY DEVELOPMENT - NO MORE THAN FOUR MEMBERS.

Function: To consider and make recommendations on community plans and land use matters which implement comprehensive planning such as area rezones, housing, parks and recreation, zoning code revision and shoreline management.

1 3. FINANCE AND ECONOMIC DEVELOPMENT - NO MORE THAN
2 FIVE MEMBERS.

3 Function: To recommend budget objectives and priorities
4 and schedule for council's review of the yearly executive budget
5 proposal; to consider and make recommendations on matters and
6 legislation of a financial nature, including appropriations,
7 expenditures, the selling of bonds and investment policies, and
8 on matters relating to the levying of taxes; to investigate and
9 report on financial claims filed against the county; and to
10 examine requests for changes in assessments and taxes. To
11 consider and make recommendations on matters relating to programs
12 to promote economic growth, resource management, community
13 development, and employment. Liaison with public and private
14 agencies, groups and organizations intended to enhance economic
15 growth and development.

16 4. AUDIT - NO MORE THAN FOUR MEMBERS

17 Function: To receive and examine reports of the county
18 and state auditor and submit such recommendations to the county
19 council as it deems necessary or desirable in connection with the
20 subject matter of such reports; coordinate council overview of the
21 economy, efficiency and effectiveness of all county departments
22 and programs; and to review proposed work programs of the county
23 auditor and make recommendations thereon to the county council.

24 5. GROWTH MANAGEMENT - NO MORE THAN FOUR MEMBERS

25 Function: To consider and make recommendations on matters
26 pertaining to countywide comprehensive planning for land use and
27 service delivery; and long-range planning for open space, agricul-
28 ture, water quality, water resources, transportation, flood
29 control and surface water management.

1 6. OPERATIONS, POLICE AND JUDICIARY - NO MORE THAN
2 FOUR MEMBERS.

3 Function: To consider and make recommendations on matters
4 relating to county personnel, records and elections, amendment of
5 the county charter, the criminal justice system, including law,
6 safety and justice, functional planning and programming, and to
7 oversee and receive reports from the office of citizen's
8 complaints.

9 7. TRANSPORTATION, ENERGY, UTILITIES AND FACILITIES -
10 NO MORE THAN FOUR MEMBERS

11 Function: To consider and make recommendations on matters
12 relating to transportation, energy, utilities and public facilities;
13 including construction and maintenance of the county roads, parks,
14 and solid waste system; fire protection; building and energy
15 codes and permits; technical codes and regulations.

16 8. INTER-GOVERNMENTAL RELATIONS - NO MORE THAN
17 FOUR MEMBERS

18 Function: To consider and make recommendations on matters
19 of joint interest between the county and (a) other counties, the
20 state of Washington and the federal government, (b) the city of
21 Seattle and other towns and municipalities within the county, and
22 (c) other government agencies such as Metro and the Puget Sound
23 Council of Governments.

24 9. LAND USE APPEALS - NINE MEMBERS

25 Function: To consider and report upon appeals from
26 recommendations of the office of zoning and subdivision examiner.

27 10. PERSONNEL - NO MORE THAN THREE MEMBERS

28 Function: To consider and make recommendations on matters
29 relating to the employment, performance, utilization and compen-
30 sation of those individuals comprising the staff of the King
31 County Council.

1 C. The date and time of standing committee meetings shall
 2 be determined by the chairman of each such committee. At least
 3 one day prior to the meeting, an agenda shall be posted outside
 4 the council chambers and shall include the time and place of the
 5 committee meeting. Any member of the council present at a
 6 meeting of any standing committee, though not a member thereof,
 7 shall be entitled to participate in the deliberations of such
 8 committee, but shall not be entitled to vote therein unless
 9 designated a member pro tem by the committee chairman.

10 D. In order for a proposed ordinance or motion to be re-
 11 ported out by a standing committee, a majority of the membership
 12 of that committee must sign a majority recommendation in a
 13 regularly called committee meeting. The majority recommendation
 14 of the committee may be "do pass", "do pass as amended", "do
 15 pass attached substitute". "do not pass", "no recommendation",
 16 "postpone indefinitely", or "withdraw". Minority reports may
 17 also be submitted by one or more members of the committee.

18 E. The committee chairman has the option of declaring no
 19 quorum or selecting another councilmember to serve on the committee
 20 as a member pro tem, if in need of a quorum. In the absence of
 21 the chairman and vice-chairman of a committee, a committee
 22 member, designated by the committee chairman, may serve as
 23 chairman of the meeting.

24 PASSED this 3rd day of November, 1980.

25 KING COUNTY COUNCIL
 26 KING COUNTY, WASHINGTON

27 Bill Reams
 28 Chairman

29 ATTEST:

30
 31 Dorothy M. Adams
 32 DEPUTY Clerk of the Council