

MOTION NO. 5404

1
2 A MOTION rescinding Motion 5133, and
3 establishing and defining the
4 composition and functions of the
5 committees of the King County Council.

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

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

11 A. Motion No. 5133 is hereby rescinded.

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

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

20 The standing committees are established as follows:

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

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

30 2. PLANNING AND COMMUNITY DEVELOPMENT - NO MORE THAN
31 THREE MEMBERS.

32 Function: To consider and make recommendations on
33 community plans and land use matters which implement comprehensive
planning such as area rezones, housing, parks and recreation,

1 zoning code revision and shoreline management.

2 3. FISCAL MANAGEMENT - NO MORE THAN SIX MEMBERS.

3 Function: To recommend budget objectives and priorities
4 and to evaluate the yearly executive budget proposal; to consider
5 and make recommendations on matters and legislation of a fiscal
6 nature, including appropriations, expenditures, the selling of
7 bonds and investment policies, and on matters relating to the
8 levying of taxes; to investigate and report on financial claims
9 filed against the county; and to examine requests for changes
10 in assessments and taxes.

11 4. AUDIT - NO MORE THAN FOUR MEMBERS.

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

20 5. GROWTH MANAGEMENT - NO MORE THAN THREE MEMBERS.

21 Function: To consider and make recommendations on
22 matters pertaining to countywide comprehensive planning for land
23 use and service delivery; and long-range planning for open
24 space, agriculture, water quality, water resources, transporta-
25 tion, flood control and surface water management.

26 6. OPERATIONS, POLICE AND JUDICIARY - NO MORE THAN
27 FIVE MEMBERS.

28 Function: To consider and make recommendations on
29 matters relating to county personnel, records and elections,
30 amendment of the county charter, the criminal justice system,
31 including law, safety and justice, functional planning and
32 programming, and to oversee and receive reports from the office
33

1 of citizen's complaints.

2 7. FACILITIES AND ECONOMIC DEVELOPMENT - NO MORE THAN
3 FOUR MEMBERS.

4 Function: To consider matters relating to programs to
5 promote economic growth, resource management and community
6 development and employment. To act as liaison with public and
7 private agencies, groups and organizations intended to enhance
8 economic growth, including council relations with the Port of
9 Seattle, the Economic Development District, the Economic
10 Development Council and the State Department of Commerce and
11 Economic Development.

12 Matters relating to public utilities and facilities;
13 more specifically, the establishment, vacation, construction and
14 maintenance of streets and roads; trails, park properties and
15 facilities; solid waste disposal; surface water management;
16 building permits, codes and fees; fire hydrant and water pressure
17 standards, cable television regulations and fees and energy
18 implementation policies.

19 8. INTER-GOVERNMENTAL RELATIONS - NO MORE THAN FOUR
20 MEMBERS:

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

27 9. LAND USE APPEALS - NINE MEMBERS.

28 Function: To consider and report upon appeals from
29 recommendations of the office of Zoning and Subdivision Examiner.

30 10. PERSONNEL - NO MORE THAN THREE MEMBERS.

31 Function: To consider and make recommendations on matters
32 relating to the employment, performance, utilization and compensa-
33 *of those individuals comprising the staff of the King County Council.*

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

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

24 PASSED this 1st day of February, 1982.

25 KING COUNTY COUNCIL
 26 KING COUNTY, WASHINGTON

27
 28 Lois North
 Chairman

29 ATTEST:

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 31 Donity M. Rivera
 32 Deputy Clerk of the Council