

MOTION NO. 5680

A MOTION rescinding Motion No. 5404, and 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A. Motion No. 5404 is hereby rescinded.

B. 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.

C. 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.

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.

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. FISCAL MANAGEMENT.

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

10 4. AUDIT.

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

19 5. GROWTH MANAGEMENT.

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

25 6. OPERATIONS, POLICE AND JUDICIARY.

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

1 7. FACILITIES AND ECONOMIC DEVELOPMENT. 5680

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

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

17 8. INTER-GOVERNMENTAL RELATIONS.

18 Function: To consider and make recommendations on matters
19 of joint interest between the county and other counties, the
20 state of Washington and the federal government, the city of
21 Seattle and other towns and municipalities within the county,
22 and 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.

28 Function: To consider and make recommendations on matters
29 relating to the employment, performance, utilization and
30 compensation of those individuals comprising the staff of the
31 King County Council.
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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 deliberationss 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. The
 13 majority recommendation of the committee may be "do pass", "do
 14 pass as amended", "do pass attached substitute", "do not pass",
 15 "no recommendation", or "postpone indefinitely". Minority
 16 reports may also be submitted by one or more members of the
 17 committee.

18 F. In the absence of the chairman and vice-chairman of a
 19 committee, a committee member, designated by the committee
 20 chairman, may serve as chairman of the meeting.

21 PASSED this 7th day of February 1983.

22
 23 KING COUNTY COUNCIL
 24 KING COUNTY, WASHINGTON

25
 26 Lois North VICE
 27 Chairman

28 ATTEST:

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 30 Gerald A. Peterson Deputy
 31 Clerk of the Council
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