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January 5, 1990 1919H:LN/hz PROPOSED NO.: 90-69

MOTION NO. 7795

AN MOTION establishing and defining the composition and functions of the committees of the King County Council and rescinding Motion 7419.

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- A. Motion 7419 is hereby rescinded.
- B. The council may go into committee-of-the-whole at any time. The committee-of-the-whole shall consider issues of interest to the entire council that may include decisions on programs and projects included in the 1990 work program; appointments to the state legislature, the executive branch and numerous boards and commissions; review and monitor the countywide budget, and CIP, receive and examine reports of the state and county auditors; and program policy matters; 1% for the arts program, motel/hotel tax programs, and review of agendas for council meetings.
- C. The chair of the council shall appoint the chair, vice-chair and the membership of the standing committees, and any special ad hoc committees with consent of a majority of the councilmembers.
- D. In the absence of the chair and vice-chair of a committee, a committee member, designated by the committee chair, may serve as chair of the meeting.

The standing committees are established as follows:

Law and Justice

To consider and make recommendations on matters relating to:

Public safety, adult detention, constitutional and human rights, discrimination, civil and criminal liability, child abuse prevention, superior and district courts, judicial administration, prosecuting attorney, and public defense. To provide oversight and to process ordinances dealing with the budget, programs, and appropriations for these county serices.

Special projects include: Interim and longterm jail plans, regional justice centers, police operations review, emergency plans review, communications upgrade planning; superior court master plan; district court fines and penalty collection policy; operating longrange criminal justice plans, and capital budgets.

2. Health, Housing and Human Services

To consider and make recommendations on matters relating to:
The health department, mental health, developmental disabilities,
alcoholism and substance abuse, emergency medical services, human
services including cultural resources, aging programs, department
of youth services, affordable housing and public housing. To
provide oversight and to process ordinances dealing with the
budget, programs and appropriations for these county services.

Special projects include: Health and human services fund program, evaluation and preparation of 1991 through 1993 funding policies, Harborview CIP program plans, health department CIP, human services roundtable support, youth services facility plans, women's programs, housing program development and adoption, Pac Med Facility Plan review, alcohol and substance abuse plan, domestic violence policy, mental health reform, and developmental disabilities plan.

3. Regional Affairs and Governance

To review and make recommendations on policies relating to:
The Municipality of Metropolitan Seattle; Puget Sound Council of
Governments; state legislature, suburban cities, special

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districts, Boundary Review Board, economic development, solid waste disposal and recycling, annexations and incorporations, contracting for municipal services and regional governance. To provide oversight and to process ordinances dealing with the budget, programs, and appropriations for these services.

Special projects include: METRO issues, PSCOG reorganization, regional development strategy, regional issue coordination and service delivery policy, interlocal contracts, annexation policy, contract negotiations and related budget activity, Puget Sound Air Pollution Control Agency, Port, and Puget Sound Water Quality Authority.

4. Transportation and Public Works

To consider and make recommendations on matters relating to:

Transportation planning, roads and engineering, Boeing

International Airport, motor pool and public transportation, and surface water management. To provide oversight and to process ordinances dealing with the budget, programs, and appropriations for these county services.

Special projects include: Roads related to annexation policy, local and regional transportation plans, transportation funding, benefit districts, transportation system management and needs report, roadshare plan, METRO high capacity transit and commuter rail, Eastside and south Sammamish transportation needs study, hazardous waste plan, out-of-county disposal reviews, and surface water program evaluation.

5. Growth Management, Communities and Environment

To consider and make recommendations on matters relating to:
Planning and community development, and building and land
development. To provide oversight and to process ordinances
dealing with the budget, programs, and appropriations for these
county services.

Special projects include: Planning division work program monitoring, BALD organizational review, mitigation payment system, Enumclaw community plan adoption, Soos Creek update, Northshore plan update, Tahoma/Raven Heights update, Burien activity center development guide, Snoqualmie interlocal agreement, sensitive areas ordinance, title 20 revisions, and zoning code update.

6. Open Spaces, Parks, and Natural Resources

To review and make recommendations on policies relating to:
Natural resources, parks, water quality, basin planning, sewer
and water districts, Goodwill Games projects, 1989 open space
bond issue. To provide oversight and to process ordinances
dealing with the budget, programs, and appropriations for these
county services.

Special projects include: Open space bonds and program implementation, parks maintenance, Cougar Mountain acquisition, railroad abandonment acquisitions, parks to cities transfers, Goodwill Games support, Kingdome master plan, parks CIP project management evaluation, and parks recreation program review.

7. Operation and Administration Services

To review and make recommendations on matters relating to:
The department of executive administration, assessor, cable
communications, cooperative extension community services, and
risk management. To provide oversight and to process ordinances
dealing with the budget, programs, and appropriations for these
county services.

Special projects include: Personnel division reorganization, comparable worth, affirmative action plan, salary plans, department of executive administration reorganization, courthouse restoration, cable TV policy, system services policies and organization plan, space plans, computer project reviews, and risk management policies.

8. Comprehensive Plan Update

To consider and make recommendations on matters relating to:
Review and update of the adopted 1985 King County comprehensive
plan, (Ordinance 7178). Adopt revisions to guide overall county
development, community plans, private and public projects over a
long time period to meet changing circumstances, unanticipated
changes, policy conflicts or new issues not addressed in the
original plan.

PASSED this 8th day of January, 1990.

KING COUNTY COUNCIL

KING COUNTY, WASHINGTON

Chair Lois Mortle

ATTEST:

Clerk of the Counci