

January 9, 1990  
GP/pc

Introduced by: Lois North

Proposed No.: 91-69

MOTION NO. 8149

1 A MOTION establishing and defining the  
2 composition and functions of the  
3 committees of the King County Council  
4 for 1991 and rescinding Motion 7795.

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

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

10 A. Motion 7795 is hereby rescinded.

11 B. The council may go into committee-of-the-whole at any  
12 time. The committee-of-the-whole shall consider issues of  
13 interest to the entire council, including projects in the 1991  
14 work program; appointments to the state legislature, the  
15 executive branch and numerous boards and commissions; adopting an  
16 annual legislative program; review and monitor the countywide  
17 budget including revenues and the quarterly report and CIP, and  
18 receive and examine reports of the state and county auditors; and  
19 program policy matters; monitor BALD organizational review;  
20 analysis of proposed Seattle Center levy; 1% for the arts  
21 program, motel/hotel tax programs, intergovernmental meetings,  
22 and review agendas for council meetings.

23 C. The chair of the council shall appoint the chair, vice-  
24 chair and the membership of the standing committees, and any  
25 special ad hoc committees with consent of a majority of the  
26 councilmembers.

27 D. In the absence of the chair and vice-chair of a committee,  
28 a committee member, designated by the committee chair may serve  
29 as chair of the meeting.

30 The standing committees are established as follows:

31 1. Comprehensive Plan Update

32 To consider and make recommendations relating to the  
33 review and update of the adopted 1985 King County Comprehensive

1 Plan. The committee will adopt revisions to guide overall county  
2 development, and private and public projects over a long time  
3 period to meet changing circumstances, unanticipated changes,  
4 policy conflicts or new issues not addressed in the original  
5 plan, review the proposed 1991 amendments to the State Growth  
6 Management Act and monitor implementation, Title 20 Code  
7 revisions and Zoning Code Update.

8 2. Growth Management, Communities and Environment

9 To consider and make recommendations on matters relating  
10 to planning and community development, and building and land  
11 development.

12 Special projects for 1991 include planning division work  
13 program monitoring, community plans, Soos Creek update,  
14 Northshore Plan Update, and Tahoma/Raven Heights update; Burien  
15 Activity Center development guide, monitoring the implementation  
16 of the Snoqualmie interlocal agreement.

17 3. Health, Housing and Human Services

18 To consider and make recommendations on matters relating  
19 to personal and environmental health, mental health,  
20 developmental disabilities, alcoholism and substance abuse, and  
21 emergency medical services; human services including cultural  
22 resources, aging programs and youth services; and affordable and  
23 public housing.

24 Special projects include focus on Children and Family  
25 Services Fund policies, community clinic and AIDS policies and  
26 funding, child care program evaluation, Harborview Hospital,  
27 health and youth services capital plans, Human Services  
28 Roundtable support, family violence and sexual assault program  
29 policies and adult and children's mental health services.

30 4. Law and Justice

31 To consider and make recommendations on matters relating  
32 to public safety, adult detention, constitutional and human  
33 rights; discrimination, civil and criminal liability, child abuse  
34 prevention, ethics, campaign practices, and the superior and

1 district courts; judicial administration, prosecuting attorney  
2 and public defense.

3 Special projects for 1991 include interim and long-term  
4 jail plans, regional justice centers, police operations  
5 facilities and emergency plans review, communications upgrade  
6 planning, helicopter pilot project evaluation, superior court  
7 master plan, district court fines and penalty collection policy;  
8 operating long-range criminal justice plans and capital budgets.

9 5. Open Space, Parks and Natural Resources

10 To review and make recommendations on policies relating to  
11 natural resources, parks, water quality, basin planning, sewer  
12 and water districts, and the 1989 Open Space bond issue.

13 Special projects for 1991 include monitoring the Open  
14 Space bond program implementation, parks maintenance, Cougar  
15 Mountain acquisitions, railroad abandonment acquisitions, and  
16 transfer of parks to cities; the Kingdome master plan, parks CIP  
17 project management evaluation, and the parks/recreation program  
18 review.

19 6. Operation and Administration Services

20 To review and make recommendations on matters relating to  
21 the department of Executive Administration and Assessor; cable  
22 communications, cooperative extension community services, and  
23 risk management.

24 Special projects for 1991 include all non-legislative  
25 branch personnel matters, reorganization, comparable worth,  
26 Affirmative Action Plan, salary plans, and the Department of  
27 Executive Administration reorganization; courthouse restoration,  
28 cable television policy, systems services policies and  
29 organization plan, space plans, computer project reviews, and  
30 risk management policies.

31 7. Regional Affairs and Governance

32 To review and make recommendations on policies relating to  
33 interjurisdictional issues including the Municipality of  
34 Metropolitan Seattle, the Puget Sound Council of Governments, the  
35 state legislature, suburban cities, special districts, and the

1 Boundary Review Board; economic development, solid waste disposal  
2 and recycling; annexations and incorporations, and contracting  
3 for municipal services, interlocal agreements, and regional  
4 governance.

5 Special projects in 1991 include METRO issues, PSCOG/MPO  
6 reorganization, regional development strategy, interlocal  
7 contracts, out of county disposal reviews, annexation policy,  
8 Puget Sound Air Pollution Control Agency, Port of Seattle and  
9 Puget Sound Water Quality Authority, and the "summit" process.

10 8. Transportation and Public Works

11 To make recommendations on matters relating to  
12 transportation planning, roads and engineering; Boeing  
13 International Airport, motor pool and public transportation; and  
14 Surface Water Management.

15 Special projects for 1991 include local and regional  
16 transportation plans, transportation funding strategies,  
17 roadshare planning, benefit districts, transportation system  
18 management policies and transportation needs analysis, monitoring  
19 road mitigation fee implementation, METRO high capacity transit  
20 and commuter rail plans, monitor Eastside and south Sammamish  
21 transportation needs study; and surface water program evaluation  
22 and oversight.

23 PASSED this 14<sup>th</sup> day of January, 1991.

24 KING COUNTY COUNCIL  
25 KING COUNTY, WASHINGTON

26 Lois North  
27 Chair  
28

29 ATTEST:

30 Gerald C. Peterson  
Clerk of the Council