

MOTION NO. 8478

A MOTION establishing and defining the composition and functions of the committees of the King County Council for 1992 and rescinding Motion 8149.

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A. Motion 8149 is hereby rescinded.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 regarding the 1992 work program; appointments to the state legislature, the executive branch and numerous boards and commissions; adopting an annual legislative program; receive and examine reports of the state and county auditors; review agendas for council meetings; and discussion of other program and policy matters.

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:

1. Administrative Services

To consider and make recommendations on policies relating to personnel, the Assessor, capital project management, purchasing, civil rights and compliance, real property management, records and elections, facilities

1 management, county space planning, general services,
2 cooperative extension community services, safety and worker's
3 compensation, personnel benefits and risk management services.

4 2. Fiscal Management and Human Services

5 To review and monitor the 1992 countywide budget
6 including financial plans, revenues, expenditures, the
7 quarterly report and the capital improvement programs; review
8 and make recommendations on the executive proposed 1993 budget,
9 financial plans, revenue estimates, and capital improvement
10 programs; monitor the financial status of various county funds;
11 consider and make recommendations on matters relating to
12 personal and environmental health, mental health, developmental
13 disabilities, alcoholism and substance abuse, emergency medical
14 services, human services, women's programs, aging programs, and
15 Harborview Medical Center; oversee implementation of the
16 children and families initiative; oversee computer, cable and
17 telecommunications systems; review fiscal impacts; and consider
18 and make recommendations on all proposed supplemental
19 appropriations, debt and investment proposals and levy, fee and
20 tax proposals.

21 3. Growth Management, Housing and Environment

22 To consider and make recommendations on policies
23 relating to growth management, housing, environmental
24 protection, countywide comprehensive planning, community
25 planning, land use and development. For consideration of
26 community plans, the council members from the affected
27 community plan areas may join the committee as special members
28 or special ad hoc community plan review panels may be
29 established.

30 4. Intergovernmental and Governance Issues

31 To consider and make recommendations on policies
32 relating to inter-jurisdictional issues including the
33 Municipality of Metropolitan Seattle, unincorporated area
34 governance, the Puget Sound Regional Council, the State
35 Legislature, City of Seattle, suburban cities, special

1 districts, the Boundary Review Board, annexations and
2 incorporations, contracting for municipal services, interlocal
3 agreements, and regional governance; issues relating to the
4 Kingdome; and issues relating to economic development.

5 5. Law and Justice

6 To consider and make recommendations on policies
7 relating to public safety, adult detention, constitutional and
8 human rights; discrimination, civil and criminal liability,
9 ethics, campaign practices, juvenile justice programs, youth
10 services, the superior and district courts, judicial
11 administration, prosecuting attorney and public defense.

12 6. Parks, Open Space and Natural Resources

13 To consider and make recommendations on policies
14 relating to recreation programs, parks, open space, natural
15 resources, agricultural lands, resource lands and cultural
16 resources.

17 7. Transportation

18 To consider and make recommendations on policies
19 relating to transportation planning, roads and engineering;
20 Boeing International Airport, motor pool and public
21 transportation.

22 8. Utilities

23 To consider and make recommendations on policies
24 relating to solid waste disposal and recycling, surface water
25 management and water quality.

26 PASSED this 6th day of January, 1992

27 KING COUNTY COUNCIL
28 KING COUNTY, WASHINGTON

29 Audrey H. Mayer
30 Chair
31

32 ATTEST:
33 Arnold G. Peterson
Clerk of the Council