

MOTION NO. **9482**

1
2 A MOTION establishing and defining the
3 composition and functions of the
4 committees of the Metropolitan King
5 County Council for 1995 and rescinding
6 Motion 9207.

7 WHEREAS, the interests of the citizens of King County
8 and the efficiency of the operations of the county council
9 are best served by appointing the duties and responsibilities
10 of the council among several committees.

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

13 A. Motion 9207 is hereby rescinded.

14 B. The council may go into committee-of-the-whole at
15 any time. The committee-of-the-whole shall consider issues
16 of interest to the entire council including the 1995 work
17 program; appointments to the state legislature, to the
18 executive branch, and to numerous boards and commissions; the
19 annual legislative program; reports of the state and county
20 auditors; agendas for council meetings; and other program and
21 policy matters.

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

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

1 E. The committees of the Metropolitan King County
2 council and their respective functions are established as
3 follows:

4 1. Budget and Fiscal Management Committee shall
5 review and monitor the budget, including financial plans,
6 revenues, expenditures, quarterly reports, and capital
7 improvement programs; monitor the financial status of county
8 funds and cable communications; consider and make
9 recommendations on all supplemental appropriations; and
10 consider and make recommendations on debt and investment
11 proposals, levies, fees, and taxes.

12 In respect to consideration of the county's annual
13 budget, all the members of the council not assigned to the
14 Budget and Fiscal Management Committee will be considered ex-
15 officio members of the committee. The chair of the committee
16 shall refer various portions of the budget to panels of
17 members. The chair of the committee may employ the various
18 standing committees as panels. The panels shall transmit
19 their recommendations to all councilmembers for their
20 consideration as regular or ex-officio members of the Budget
21 and Fiscal Management Committee before the committee refers
22 the budget to the full council.

23 2. Growth Management, Housing, and Environment
24 Committee shall consider and make recommendations on policies
25 relating to growth management, housing, zoning regulations,
26 comprehensive and community planning, environmental
27 protection, and DDES policies.

28 In respect to consideration of the annual update of
29 the Comprehensive Plan, all the members of the council not
30 assigned to the Growth Management, Housing, and Environment

1 Committee will be considered ex-officio members of the
2 committee. The chair of the committee shall refer various
3 portions of the Comprehensive Plan to panels of members. The
4 chair of the committee may employ the various standing
5 committees as panels. The panels shall transmit their
6 recommendations to all councilmembers for their consideration
7 as regular or ex-officio members of the Growth Management,
8 Housing, and Environment Committee before the committee
9 refers the annual update of the Comprehensive Plan to the
10 full council.

11 3. Law, Justice, and Human Services Committee shall
12 consider and make recommendations on policies relating to
13 public safety, adult detention, constitutional and human
14 rights, discrimination, civil and criminal liability, ethics,
15 campaign practices, juvenile justice programs, youth
16 services, the superior and district courts, judicial
17 administration, prosecuting attorney, and public defense; and
18 consider and make recommendations on matters relating to
19 personal and environmental health, mental health,
20 developmental disabilities, alcoholism and substance abuse,
21 emergency medical services, human services, women's programs
22 and aging programs, and oversee implementation of the
23 children and families initiative. *to be reviewed*

24 4. Management, Labor, and Customer Services Committee
25 shall consider and make recommendations on policies relating
26 to management organizational structure, customer service, and
27 performance of county departments, including: Assessor,
28 Personnel, Purchasing, Civil Rights and Compliance, Real
29 Property Management, Capital Project Management, Computer,
30 Telecommunications, General Services, Records and Elections,

1 Facilities Management and County Space Planning, Risk
2 Management, Personnel Benefits, Safety and Worker's
3 Compensation, Cooperative Extension Community Services;
4 consider and make recommendations on the annual audit
5 program; consider and make recommendations relating to labor
6 relations and act as the labor policy committee; consider and
7 make recommendations relating to municipal service contracts;
8 and consider DDES efficiency and customer services.

9 5. Transportation Committee shall consider and make
10 recommendations on policies relating to transportation
11 planning, roads and engineering, and public transportation.

12 6. Economic Development and Regional Governance
13 Committee shall consider and make recommendations on Metro
14 consolidation and on issues relating to regional governance,
15 including the Puget Sound Regional Council, the State
16 Legislature, the City of Seattle, Suburban Cities, special
17 districts, the Boundary Review Board, non-utility annexations
18 and incorporations, and interlocal agreements; and consider
19 issues relating to economic development.

20 7. Utilities and Natural Resources Committee shall
21 consider and make recommendations on policies relating to
22 recreation programs, parks, open space, natural resources,
23 agricultural lands, resource lands, and cultural resources;
24 and consider and make recommendations on policies relating to
25 solid waste disposal and recycling, surface water management,
26 water quality, and utility service, including water and sewer
27 service.

28 8. Unincorporated Affairs Committee shall consider,
29 make recommendations and take public comment on King County
30 motions and ordinances, which are effective in the

1 unincorporated areas of the county; and consider and make
2 recommendations relating to the creation of community
3 councils and other unincorporated self government strategies.

4 PASSED by a vote of 13 to 0 this 6th day of
5 February, 1995.

6 KING COUNTY COUNCIL
7 KING COUNTY, WASHINGTON

8 Kent Pullen
9 Chair

10 ATTEST:

11 Jane Masno
12 **DEPUTY** Clerk of the Council

13
14 Attachments: None