



KING COUNTY

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Signature Report

January 20, 2004

Motion 11858

Proposed No. 2004-0018.2

Sponsors Phillips

1 A MOTION relating to the organization of the council; and
2 amending Motion 11122, Section D, as amended, and OR
3 2-020, Motion 11122, Section G, as amended, and OR 2-
4 040 and Motion 11122, Section H, as amended, and OR 2-
5 050.

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8 WHEREAS, the charter provides that the council shall elect one of its members as
9 chair, and Motion 10651, Section II, and OR 1-010 provides that the council shall elect a
10 chair and vice-chair, both of whom shall serve at the pleasure of the council for a term of
11 one year, unless otherwise ordered by the council, and

12 WHEREAS, the council has specified by motion the chairs, vice-chairs and
13 members of council committees and provided for any changes to these positions and the
14 committees to be made by adoption of a formal legislative motion;

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

16 I. Motion 11122, Section D, as amended, and OR 2-020 are each hereby amended
17 to read as follows:

18 **Committees – functions.** In addition to any committee otherwise established by
19 law, the committees of the metropolitan King County council and their respective
20 functions are established as follows:

21 **A. Budget and fiscal management committee** shall: review and monitor the
22 budget, including financial plans, revenues, expenditures, quarterly reports, and capital
23 improvement programs; monitor the financial status of county funds; consider and make
24 recommendations to all supplemental appropriations; and consider and make
25 recommendations on debt and investment proposals, levies, fees and taxes. In respect to
26 consideration of the county’s annual budget, all members of the council not assigned to
27 the budget and fiscal management committee will be considered ex officio voting
28 members of the committee.

29 **B. Growth management and unincorporated areas committee** shall consider
30 and make recommendations on policies relating to land use development, comprehensive
31 planning, development regulations, regulatory reform and recommendations to the
32 department of development and environmental services (DDES). In respect to
33 consideration of updates of the Comprehensive Plan, all members of the council not
34 assigned to the growth management and unincorporated areas committee will be
35 considered ex officio voting members of the committee. The chair of the committee may
36 refer various portions of the Comprehensive Plan to panels of members. The chair of the
37 committee may employ the various standing committees as panels. The panels shall
38 transmit their recommendations to all councilmembers for their consideration as regular
39 or ex officio members of the growth management and unincorporated areas committee
40 before the committee refers the annual update of the Comprehensive Plan to the full

41 council.

42 The committee shall consider and make recommendations relating to: market rate
43 housing and housing affordability; Growth Management Planning Council (GMPC),
44 including GMPC task forces, timelines, products (such as benchmarking and land
45 capacity), and Countywide Planning Policies; Potential Annexation Areas and interlocal
46 agreements; boundary review board and nonutility annexations; planned action
47 environmental impact statements and related phased state Environmental Policy Act
48 review; and the Puget Sound Regional Council; and development and land use
49 regulations necessary to either implement salmon recovery or comply with the
50 Endangered Species Act, or both.

51 The committee shall: consider and make recommendations on King County
52 motions and ordinances which have force and effect only in the unincorporated areas of
53 the county; evaluate and make recommendations on the quality of service delivery in
54 areas such as police, roads and human services; and consider and make recommendations
55 relating to subarea planning community councils and other unincorporated self-
56 government strategies.

57 **C. Labor, operations and technology committee shall:**

58 1. Consider and make recommendations on policies relating to management
59 organizational structure; customer service; the efficiency, cost effectiveness and
60 performance of county departments, including: assessor; personnel; purchasing; civil
61 rights and compliance; real property management; general services; records and
62 elections; facilities management; risk management; safety and worker's compensation;
63 and cooperative extension community services;

- 64 2. Consider and make recommendations to the full council on the annual audit
65 program;
- 66 3. Consider and make recommendations to the full council on labor agreements;
- 67 4. For the purposes of K.C.C. chapter 3.16, is designated as the labor
68 implementation committee;
- 69 5. Consider and make recommendations relating to municipal service contracts;
- 70 6. Consider DDES efficiency and customer service; and
- 71 7. Consider and make recommendations relating to information technology,
72 cable communications and telecommunications issues.

73 **D. Law, justice and human services committee shall:**

- 74 1. Consider and make recommendations on policies relating to: public safety;
75 adult detention; constitutional and human rights; discrimination; civil and criminal
76 liability; ethics; campaign practices; juvenile justice programs; youth services; the
77 superior and district courts; judicial administration; prosecuting attorney; and public
78 defense; and
- 79 2. Consider and make recommendations on matters relating to personal and
80 environmental health; mental health; developmental disabilities; alcoholism and
81 substance abuse; emergency medical services; human services; families and children;
82 women's programs; and aging programs.

83 **E. Legislative steering committee shall consider and make recommendations to**
84 **the full council on legislation before the federal, state and local governments that affect**
85 **King County. The committee shall meet regularly with all branches of King County**
86 **government to review legislation and policies that affect them and to coordinate the**

87 county response to issues from other levels of government.

88 **F. Natural resources**~~((, parks and open space))~~ **and utilities committee** shall
89 consider and make recommendations on ~~((natural resources))~~ policies relating to: natural
90 resources; cultural resources; recreation programs; issues relating to the Endangered
91 Species Act; parks; open space; agricultural lands; ~~((and))~~ resource lands; utility services
92 including wastewater treatment, solid waste management, flood control and surface water
93 and stormwater management; utility annexations; utility comprehensive plans and
94 franchises; and water quality and water quantity issues.

95 **G. Transportation committee** shall consider and make recommendations on
96 policies relating to: transportation; planning; roads; engineering; and public
97 transportation.

98 ~~((H. Utilities committee shall make recommendations relating to: utility~~
99 ~~services (including wastewater treatment, solid waste management, flood control, and~~
100 ~~surface water and stormwater management); utility annexations; utility comprehensive~~
101 ~~plans and franchises; and water quality and water quantity issues.))~~

102 II. Motion 11122, Section G, as amended, and OR 2-040 are each hereby
103 amended to read as follows:

104 **Chairs and vice-chairs.** The council designates the following councilmembers
105 as chairs and vice-chairs of the standing committees created in this motion and the
106 regional committees established in the King County Charter.

107 Committee-of-the-whole:

108 Chair: Chair of the council, Larry Phillips.

109 Vice-chair: Pete von Reichbauer.

110 Budget and fiscal management committee:

111 Chair: (~~Larry Phillips~~) Larry Gossett.

112 Vice-chairs: Dow Constantine, (~~Jane Hague~~)David Irons.

113 Employment committee:

114 Chair: Pete von Reichbauer.

115 Vice-chair: Larry Gossett.

116 Growth management and unincorporated areas committee:

117 Chair: (~~Jane Hague~~) Dow Constantine.

118 Vice-chair: (~~Larry Phillips~~) David Irons.

119 Labor, operations and technology committee:

120 Chair: (~~Dow Constantine~~) Julia Patterson.

121 Vice-chair: (~~Steve Hammond~~) Jane Hague.

122 Law, justice and human services committee:

123 Chair: (~~Larry Gossett~~) Kathy Lambert.

124 Vice-chair: (~~Kathy Lambert~~) Julia Patterson.

125 Legislative steering committee:

126 Chair: (~~Dwight Pelz~~) Carolyn Edmonds.

127 Vice-chair: Kathy Lambert.

128 Natural resources(~~(, parks and open space))~~ and utilities committee:

129 Chair: Carolyn Edmonds.

130 Vice-chair: (~~David Irons~~) Jane Hague.

131 Transportation committee:

132 Chair: Dwight Pelz.

133 Vice-chair: Rob McKenna.

134 ~~((Utilities committee:~~

135 ~~Chair: Julia Patterson.~~

136 ~~Vice-chair: Jane Hague.))~~

137 Regional policy committee:

138 Chair: ~~((Julia Patterson))~~ Bob Ferguson.

139 Regional transit committee:

140 Chair: Rob McKenna.

141 Vice-chair: Dwight Pelz.

142 Regional water quality committee:

143 Chair: ~~((Kathy Lambert))~~ Steve Hammond.

144 Vice-chair: Carolyn Edmonds.

145 III. Motion 11122, Section H, as amended, and OR 2-050 are each hereby
146 amended to read as follows:

147 **Memberships.** The council designates the following councilmembers, in
148 addition to the chairs and vice-chairs, as members of the standing committees created in
149 this motion and the regional committees established in the King County Charter.

150 Committee-of-the-whole:

151 Members: All councilmembers.

152 Budget and fiscal management committee:

153 Members: ~~((Dow Constantine, Larry Gossett))~~ Carolyn Edmonds, Bob

154 Ferguson, Jane Hague, Rob McKenna, ((Cynthia Sullivan)) Julia

155 Patterson, Pete von Reichbauer.

156 Employment committee:

157 Members: ~~((Rob McKenna))~~ Kathy Lambert, ~~((Cynthia Sullivan))~~ Larry
158 Phillips.

159 Alternate members:

160 A. Democrat: Dwight Pelz.

161 B. Republican: Rob McKenna.

162 Growth management and unincorporated areas committee:

163 Members: ~~((Dow Constantine))~~ Carolyn Edmonds, Steve Hammond,
164 ~~((David Irons,))~~ Kathy Lambert, Dwight Pelz, ~~((Cynthia Sullivan))~~ Larry
165 Phillips.

166 Labor, operations and technology committee:

167 Members: ~~((Larry Gossett))~~ Dow Constantine, ~~((Jane Hague, Cynthia~~
168 Sullivan)) David Irons, Dwight Pelz.

169 Law, justice and human services committee:

170 Members: Dow Constantine, ~~((Carolyn Edmonds))~~ Bob Ferguson, Larry
171 Gossett, Steve Hammond, Rob McKenna, ~~((Dwight Pelz, Steve~~
172 Hammond)).

173 Legislative steering committee:

174 Members: All councilmembers.

175 Natural resources~~((, parks and open space committee))~~ and utilities:

176 Members: Dow Constantine, ~~((Larry Phillips,))~~ Bob Ferguson, Pete von
177 Reichbauer.

178 Transportation committee:

179 Members: (~~Carolyn Edmonds,~~) Bob Ferguson, Larry Gossett, Jane
180 Hague, David Irons, (~~Kathy Lambert,~~) Julia Patterson.

181 (~~Utilities committee:~~

182 Members: ~~Carolyn Edmonds, Dwight Pelz, Pete von Reichbauer.~~)

183 Regional policy committee:

184 Members: Carolyn Edmonds, (~~Larry Gossett,~~) Jane Hague, David
185 Irons, (~~Steve Hammond~~) Kathy Lambert, Julia Patterson (~~, Pete von~~
186 ~~Reichbauer~~)).

187 Regional transit committee:

188 Members: Dow Constantine, Bob Ferguson, David Irons, Kathy
189 Lambert (~~, Julia Patterson, Cynthia Sullivan~~)).

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190 Regional water quality committee:

191 Members: David Irons, (~~Julia Patterson,~~) Kathy Lambert, Dwight Pelz.

192 Larry Phillips(~~, Steve Hammond~~).

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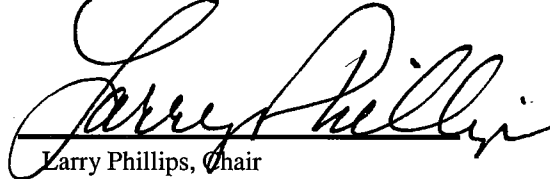
Motion 11858 was introduced on 1/12/2004 and passed as amended by the Metropolitan King County Council on 1/20/2004, by the following vote:

Yes: 13 - Mr. Phillips, Ms. Edmonds, Mr. von Reichbauer, Ms. Lambert, Mr. Pelz, Mr. McKenna, Mr. Ferguson, Mr. Hammond, Mr. Gossett, Ms. Hague, Mr. Irons, Ms. Patterson and Mr. Constantine

No: 0

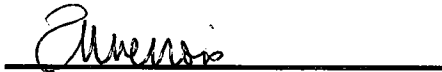
Excused: 0

KING COUNTY COUNCIL
KING COUNTY, WASHINGTON



Larry Phillips, Chair

ATTEST:



Anne Noris, Clerk of the Council

Attachments None