



**KING COUNTY**

1200 King County Courthouse  
516 Third Avenue  
Seattle, WA 98104

**Signature Report**

**February 26, 2008**

**Motion 12710**

**Proposed No.** 2008-0116.1

**Sponsors** Patterson and Gossett

1                   A MOTION relating to membership of the growth  
2                   management and natural resources committee when voting  
3                   on recommendations on the Comprehensive Plan; and  
4                   amending Motion 11122, Section D, as amended, and OR  
5                   2-020.

6  
7                   WHEREAS, clarification is needed for purposes of quorum and attendance when  
8                   additional members are added to the growth management and natural resources  
9                   committee for purposes of voting on recommendations on the Comprehensive Plan;

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

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

13                  **Standing committees – functions.** In addition to any committee otherwise  
14                  established by law, the committees of the metropolitan King County council and their  
15                  respective functions are established as follows:

16                  **A. Capital budget committee** shall review capital improvement proposals and  
17                  programs, including financial plans, revenues and expenditures; provide capital project

18 oversight; review and consider the sale and lease of real property; and consider and make  
19 recommendations on capital budget appropriations and on debt and investment proposals,  
20 levies, fees and taxes and relating to capital expenditures.

21 The auditor's office shall report to the capital budget committee when performing  
22 its large capital construction proposals oversight function in accordance with the 2007  
23 Budget Ordinance, Ordinance 15652, Section 1.F.8.

24 **B. General government and labor relations committee shall:**

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

31 2. Consider and make recommendations to the full council on the annual audit  
32 program;

33 3. Consider and make recommendations to the full council on labor agreements;

34 4. Perform the functions of the labor implementation committee as specified in  
35 K.C.C. chapter 3.16;

36 5. Consider and make recommendations relating to information technology;

37 6. Consider and make recommendations relating to constitutional and human  
38 rights, discrimination, civil and criminal liability, ethics and campaign practices; and

39 7. Consider and make recommendations relating to the King County  
40 international airport.

41           **C. Growth management and natural resources committee** shall consider and  
42           make recommendations on policies and issues relating to land use development,  
43           comprehensive planning, development regulations, regulatory reform and  
44           recommendations to the department of development and environmental services (DDES).  
45           In respect to consideration of updates of the Comprehensive Plan, all members of the  
46           council not assigned to the growth management and natural resources committee will be  
47           considered voting members of the committee. Only for those portions of a meeting when  
48           the committee votes on recommendations on the Comprehensive Plan shall these  
49           additional members be considered members of the committee for purposes of quorum and  
50           attendance. The chair of the committee may refer various portions of the Comprehensive  
51           Plan to panels of members. The chair of the committee may employ the various standing  
52           committees as panels. The panels shall transmit their recommendations to all  
53           councilmembers for their consideration before the committee refers the annual update of  
54           the Comprehensive Plan to the council.

55           The committee shall consider and make recommendations relating to: market rate  
56           housing and housing affordability; Growth Management Planning Council ("GMPC"),  
57           including GMPC task forces, timelines, products such as benchmarking and land  
58           capacity, and Countywide Planning Policies; Potential Annexation Areas; boundary  
59           review board; planned action environmental impact statements and related phased state  
60           Environmental Policy Act review; and the Puget Sound Regional Council; and  
61           development and land use regulations necessary to either implement salmon recovery or  
62           comply with the Endangered Species Act, or both.

63           The committee shall consider and make recommendations relating to subarea

64 planning community councils and other unincorporated self-government strategies.

65 The committee shall consider and make recommendations on policies and issues  
66 relating to: resource lands; flood control and surface water and stormwater management;  
67 water quality and quantity; and the restoration of Puget Sound.

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

69 1. Consider and make recommendations on policies relating to: public safety;  
70 adult detention; juvenile justice programs; youth services; the superior and district courts;  
71 judicial administration; prosecuting attorney; and public defense; and

72 2. Consider and make recommendations on matters relating to personal and  
73 environmental health; mental health; developmental disabilities; alcoholism and  
74 substance abuse; emergency medical services; human services; families and children;  
75 women's programs; and aging programs.

76 **E. Operating budget, fiscal management and select issues committee shall, in**  
77 consideration of the operating budget: review and monitor the operating budget,  
78 including financial plans, revenues, expenditures, quarterly reports and operating  
79 programs; monitor the financial status of county funds; consider and make  
80 recommendations to all operating supplemental appropriations; and consider and make  
81 recommendations on debt and investment proposals, levies, fees and taxes concerning  
82 noncapital expenditures. The committee shall consider and make recommendations on  
83 municipal annexations and incorporations and shall consider and make recommendations  
84 on matters pertaining to two particular issues before the council:

85 1. The 2007 United States Department of Justice report concerning the King  
86 County jail and the county's ongoing response to the issues addressed in that report; and

87           2. Matters relating to the county's mental illness and drug dependency action  
88 plan and revenues raised by the King County mental health additional sales and use tax  
89 authorized in Ordinance 15949.

90           **F. Transportation committee** shall consider and make recommendations on  
91 policies relating to: transportation; planning; roads; engineering; and public  
92 transportation.

93           **G. 2009 budget review and adoption committee** shall convene for the purpose  
94 of reviewing and making recommendations on the executive's proposed 2009 annual  
95 budget. All members of the council shall be considered ex officio voting members of the  
96 committee for the duration of the committee's review of the executive's proposed 2009  
97 annual budget. The chair of the 2009 budget review and adoption committee shall  
98 appoint members to an operating budget panel and to a capital budget panel.

99           **H. Utilities and parks committee** shall consider and make recommendations on:  
100 policies and programs, other than those relating to any one or more of land use  
101 development, comprehensive planning and development regulations, relating to parks and  
102 open space; recreation programs; regional trails; cultural resources; and utility services  
103 including wastewater treatment and water quality and quantity, solid waste management,

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104 recycling services, utility annexations, utility comprehensive plans and franchises and  
105 cable communications and telecommunications issues.

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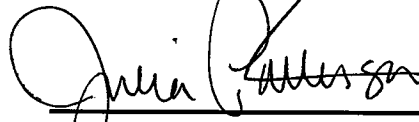
Motion 12710 was introduced on 2/25/2008 and passed by the Metropolitan King County Council on 2/25/2008, by the following vote:

Yes: 8 - Ms. Patterson, Mr. Dunn, Mr. Constantine, Ms. Lambert, Mr. von Reichbauer, Mr. Gossett, Mr. Phillips and Ms. Hague

No: 0

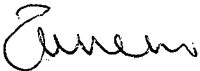
Excused: 1 - Mr. Ferguson

KING COUNTY COUNCIL  
KING COUNTY, WASHINGTON



Julia Patterson, Chair

ATTEST:



Anne Noris, Clerk of the Council

**Attachments**      None