



KING COUNTY

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Signature Report

Motion 16509

Proposed No. 2024-0017.1

Sponsors Upthegrove

1 A MOTION relating to the organization of the council; and
 2 amending Motion 11105 (part), as amended, and OR 1-040,
 3 Motion 11122, Section D, as amended, and OR 2-020,
 4 Motion 11122, Section G, as amended, and OR 2-040, and
 5 Motion 11122, Section H, as amended, and OR 2-050.

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

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

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

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

17 I. Motion 11105 (part), as amended, and OR 1-040 are hereby amended to read as
 18 follows:

19 **OR 1-040. Chair and vice-chair elected.** Until a successor is elected, the council
 20 elects Councilmember Dave Upthegrove as council chair, Councilmember (~~Jeanne Kohl~~

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21 ~~Welles))~~ Girmay Zahilay as council vice-chair of policy development and review, and
22 Councilmember Reagan Dunn as council vice-chair of regional coordination.

23 II. Motion 11122, Section D, as amended, and OR 2-020 are hereby amended to
24 read as follows:

25 **OR 2-020. Standing committees - functions.** In addition to any committee
26 otherwise established by law, the committees of the metropolitan King County council
27 and their respective functions are established as follows:

28 **A. Budget and fiscal management committee.**

29 1. The committee shall consider and make recommendations on: the county
30 revenue and expenditure fiscal structural gap; capital and operating budget
31 appropriations; the sale, lease, or transfer of real property to or by the county; debt and
32 investment proposals; bond issues; the office of economic and financial analysis; levies
33 unless referred to another committee; supplemental appropriations related to the COVID-
34 19 pandemic response; and financial policies.

35 2. The committee shall develop recommendations on policy direction for the
36 ~~((biennial))~~ county budget, based on the recommendations of other council committees
37 and taking into account the estimated fiscal impacts of state and federal legislation.

38 3. In respect to consideration of the county's proposed ~~((biennial))~~ annual
39 budget, all members of the council not assigned to the budget and fiscal management
40 committee shall be considered ex officio voting members of the committee.

41 **B. Committee of the whole.** The committee shall consider: issues of interest to
42 the entire council, including appointments to the state legislature and department
43 directors and key subordinate units in the executive branch; the annual legislative

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44 program; legislation before the federal, state, and local governments that affect King
45 County; the King County Strategic Plan; oversight of Harborview Medical Center; arts
46 and culture and associated levies, if any; the Puget Sound Taxpayer Accountability
47 Account; gun safety; the immigrant and refugee commission; issues related to the census;
48 the charter review commission; homelessness, including the King County Regional
49 Homelessness Authority; COVID-19 pandemic response, excluding supplemental
50 appropriations; racial equity; gender equity; and other program and policy matters. The
51 committee of the whole shall conduct town hall meetings on issues of significance.

52 **C. Government accountability and oversight committee.**

- 53 1. The committee shall consider and make recommendations on:
- 54 a. improving the efficiency, cost effectiveness, and performance of all
55 branches of county government (legislative, executive, and judicial);
- 56 b. enhancing oversight, accountability and transparency in King County
57 government, the annual county audit program and federal, state, or county audit reports,
58 the administration of the Public Records Act, capital projects oversight, the Puget Sound
59 Emergency Radio Network, performance measurement and performance management,
60 management organizational structure, and technology management; and
- 61 c. general government oversight, including customer service, worker safety,
62 and the department of assessments; elections; records and licensing; animal control; cable
63 communications; the county fair; King County international airport; risk management;
64 veterans, and executive services such as telecommunications, facilities management,
65 purchasing, and real property management.

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66 2. In the areas within the committee's purview, the committee shall track state
67 and federal legislative action and develop recommendations on policy direction for the
68 ~~((biennial))~~ county budget.

69 D. ~~((Law, justice, health and human services committee.~~

70 1. ~~The committee shall consider and make recommendations on policies relating~~
71 ~~to:~~

72 a. ~~law, safety and criminal justice programs, including those related to:~~
73 ~~implementation of the charter amendments related to the duties of the sheriff's office;~~
74 ~~public safety; adult detention; juvenile justice and youth services; superior and district~~
75 ~~courts; judicial administration; prosecuting attorney; public defense; emergency medical~~
76 ~~services; office of law enforcement oversight; bail reform; pretrial services; alternatives~~
77 ~~to incarceration; combating human trafficking; hate crime prevention; and civil rights;~~

78 b. ~~health services provided to the community by county agencies and branches;~~

79 c. ~~public health programs, including those related to the protection, promotion~~
80 ~~and provision functions of the department of public health, including the structure of the~~
81 ~~public health centers; and~~

82 d. ~~human services programs, including review of human services related~~
83 ~~levies.~~

84 2. ~~In the areas within the committee's purview, the committee shall track state~~
85 ~~and federal legislative action and develop recommendations on policy direction for the~~
86 ~~biennial budget.))~~ **Human services committee.**

87 1. The committee shall consider and make recommendations on policies relating
88 to:

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89 a. health services provided to the community by county agencies and branches;

90 b. public health programs, including those related to the protection, promotion,

91 and provision functions of the department of public health, including the structure of the

92 public health centers; and

93 c. human services programs, including review of human services-related

94 levies.

95 2. In the areas within the committee's purview, the committee shall track state

96 and federal legislative action and develop recommendations on policy direction for the

97 county budget.

98 **E. Law and justice committee.**

99 1. The committee shall consider and make recommendations on policies relating
100 to law, safety, and criminal justice programs, including those related to:

101 a. implementation of the charter amendments related to the duties of the
102 sheriff's office; public safety;

103 b. adult detention; juvenile justice and youth services;

104 c. superior and district courts; judicial administration; prosecuting attorney;

105 d. public defense; emergency medical services;

106 e. office of law enforcement oversight;

107 f. bail reform; pretrial services;

108 g. alternatives to incarceration;

109 h. combating human trafficking;

110 i. hate crime prevention; and

111 j. civil rights.

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112 2. In the areas within the committee's purview, the committee shall track state
113 and federal legislative action and develop recommendations on policy direction for the
114 county budget.

115 **F. Local services and land use committee.**

116 1. The committee shall consider and make recommendations on policies relating

117 to:

118 a. water supply;

119 b. unincorporated and rural areas;

120 c. local government;

121 d. permitting and zoning;

122 e. county roads and bridges;

123 f. levies to support county roads and bridges;

124 g. emergency management;

125 h. annexations;

126 i. local parks and trails;

127 j. housing;

128 k. water and sewer district plans;

129 l. growth management including regional planning, countywide planning

130 policies((;)), and the Comprehensive Plan; and

131 m. resource lands, including agricultural, forestry, and mineral resources.

132 2. In the areas within the committee's purview, the committee shall track state

133 and federal legislative action and develop recommendations on policy direction for the

134 ((biennial)) county budget.

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135 ~~((F.))~~ **G. Transportation, economy, and environment committee.**

136 1. The committee shall consider and make recommendations on:

137 a. transportation, including passenger ferries, regional trails and public

138 transportation including spending plans for new revenue, if any, and fares and fare equity

139 policies;

140 b. the environment, including:

141 (1) salmon recovery and barriers to recovery such as culverts;

142 (2) energy;

143 (3) water quality, including wastewater;

144 (4) regional parks and open space, including conservations futures tax;

145 (5) climate, including levy proposals or bond proposals to finance projects or

146 programs to address, mitigate or respond to climate change and its impacts, and the King

147 County Strategic Climate Action Plan;

148 (6) solid waste; and

149 (7) surface water management; and

150 c. economic development, including equity and pay disparity.

151 2. In the areas within the committee's purview, the committee shall track state

152 and federal legislative action and develop recommendations on policy direction for the

153 ~~((biennial))~~ county budget.

154 III. Motion 11122, Section G, as amended, and OR 2-040 are hereby amended to

155 read as follows:

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156 **OR 2-040. Chairs and vice-chairs.** The council designates the following
157 councilmembers as chairs and vice-chairs of the standing committees created in this
158 motion and the regional committees established in the King County Charter.

159 Budget and fiscal management committee:

160 Chair: (~~Joe McDermott~~) Girmay Zahilay.

161 Vice-chair: Rod Dembowski.

162 Committee of the whole:

163 Chair: (~~Jeanne Kohl Welles~~) Claudia Balducci.

164 Vice-chair: (~~Claudia Balducci~~) Jorge Barón.

165 Employment and administration committee:

166 Chair: Dave Upthegrove.

167 Vice-chair: (~~Jeanne Kohl Welles~~) Girmay Zahilay.

168 Government accountability and oversight committee:

169 Chair: Pete von Reichbauer.

170 Vice-chair: (~~Joe McDermott~~) Dave Upthegrove.

171 (~~Law, justice, health and human services committee:~~

172 ~~Chair: Girmay Zahilay.~~

173 ~~Vice chair: Sarah Perry.))~~

174 Health and human services committee:

175 Chair: Teresa Mosqueda.

176 Vice Chair: Sarah Perry.

177 Law and justice committee:

178 Chair: Jorge Barón.

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179 Vice Chair: Claudia Balducci.

180 Local services and land use committee:

181 Chair: Sarah Perry.

182 Vice-chair: Girmay Zahilay.

183 Transportation, economy, and environment committee:

184 Chair: Rod Dembowski.

185 Vice-Chair: (~~Pete von Reichbauer~~) Teresa Mosqueda.

186 Regional policy committee:

187 Chair: Pete von Reichbauer.

188 Regional transit committee:

189 Chair: (~~Sarah Perry~~) Teresa Mosqueda.

190 Regional water quality committee:

191 Chair: Claudia Balducci.

192 IV. Motion 11122, Section H, as amended, and OR 2-050 are hereby amended to

193 read as follows:

194 **OR 2-050. Memberships.** The council designates the following

195 councilmembers, in addition to the chairs and vice-chairs, as members of the standing

196 committees created in this motion and the regional committees established in the King

197 County Charter.

198 Budget and fiscal management committee:

199 Members: Claudia Balducci, Jorge Barón, (~~Jeanne Kohl Welles~~) Teresa

200 Mosqueda, Sarah Perry(~~, Girmay Zahilay~~)).

201 Committee of the whole:

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202 Members: All councilmembers.

203 Employment and administration committee:

204 Members: (~~Joe McDermott, Girmay Zahilay~~) Teresa Mosqueda, Pete
205 von Reichbauer.

206 Government accountability and oversight committee:

207 Members: (~~Dave Upthegrove, Jeanne Kohl-Welles~~) Claudia Balducci,
208 Reagan Dunn.

209 (~~Law, justice, health and human services committee:~~

210 ~~Members: Claudia Balducci, Rod Dembowski, Reagan Dunn, Jeanne~~
211 ~~Kohl-Welles.))~~

212 Heath and human services committee:

213 Members: Jorge Barón, Girmay Zahilay.

214 Law and justice committee:

215 Members: Rod Dembowski, Regan Dunn.

216 Local services and land use committee:

217 Members: Reagan Dunn, (~~Joe McDermott~~) Teresa Mosqueda.

218 Transportation, economy, and environment committee:

219 Members: Claudia Balducci, (~~Jeanne Kohl-Welles, Joe McDermott~~)
220 Jorge Barón, Pete von Reichbauer.

221 Regional policy committee:

222 Members: Claudia Balducci, (~~Rod Dembowski~~) Girmay Zahilay.

223 Alternate: Jorge Barón

224 Regional transit committee:

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225 Members: (~~Joe McDermott~~) Jorge Barón, Dave Upthegrove.

226 Alternate:

227 Regional water quality committee:


228 Members: Reagan Dunn, Dave Upthegrove.

229 Alternate:


Motion 16509 was introduced on and passed by the Metropolitan King County Council on 1/9/2024, by the following vote:

Yes: 9 - Balducci, Baron, Dembowski, Dunn, Mosqueda, Perry, Upthegrove, von Reichbauer and Zahilay

KING COUNTY COUNCIL
KING COUNTY, WASHINGTON

DocuSigned by:

E76CE01F07B14EF...
Dave Upthegrove, Chair

ATTEST:

DocuSigned by:

8DE1BB375AD3422...
Melani Hay, Clerk of the Council

Attachments: None

Certificate Of Completion

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	Cherie.Camp@kingcounty.gov
	IP Address: 198.49.222.20

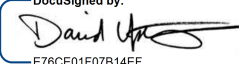
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Signer Events

Dave Upthegrove
dave.upthegrove@kingcounty.gov
Chair
Security Level: Email, Account Authentication (None)

Signature

DocuSigned by:

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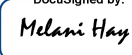
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Melani Hay
melani.hay@kingcounty.gov
Clerk of the Council
King County Council
Security Level: Email, Account Authentication (None)

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Agent Delivery Events	Status	Timestamp
Intermediary Delivery Events	Status	Timestamp
Certified Delivery Events	Status	Timestamp
Carbon Copy Events	Status	Timestamp
Witness Events	Signature	Timestamp
Notary Events	Signature	Timestamp
Envelope Summary Events	Status	Timestamps

Envelope Summary Events	Status	Timestamps
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Payment Events	Status	Timestamps
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