

Introduced by: BERNICE STERN

repealed

Proposed No: ~~78-235~~

3/21/78

ORDINANCE NO. 3681

AN ORDINANCE relating to the Policy Development Commission; stating its purpose, altering its committee structure and clarifying the responsibilities of its staff; amending Ordinance 2208, Sections 3, 4, 5, 10, 11, and 12, K.C.C. 20.20.010, 20.20.020, 20.20.030, 20.20.080, 20.20.090, and 20.20.100; adding new sections to Ordinance 2208, and K.C.C. 20.20; and repealing Ordinance 2208, Sections 6, 7, 8, and 9, and K.C.C. 20.20.040, 20.20.050, 20.20.060, and 20.20.070.

SECTION 1. Ordinance 2208, Section 3, and K.C.C. 20.20.010 are amended to read as follows:

Creation and purpose. A policy Development Commission is created involving citizens of King County in an advisory capacity to assist in planning for land use, transportation systems, utilities, public facilities, recreation, housing, community development, conservation, human services and capital improvements. The basic purpose of the Policy Development Commission is to provide effective opportunities for the citizens of King County to participate in the policy making processes of county government. The Policy Development Commission is authorized to collect information on public policy issues of concern, to assist in the dissemination to the public of information pertinent to county government, and to undertake programs designed to enhance citizen participation in county government.

NEW SECTION. SECTION 2. Policy Development Commission and Board of Directors--Composition. The Policy Development Commission shall consist of:

- (1) A board of directors of 18 members appointed as provided in Section 5 (a) of this ordinance, and
- (2) 100 citizens appointed as provided in Section 5 (b) of this ordinance.

SECTION 3. Ordinance 2208, Section 4, and K.C.C. 20.20.020 are amended as follows:

1 receive reports and recommendations from the committees.

2 The chairperson of the Board of Directors shall designate
3 committee membership from the membership of the Commission,
4 and shall name the committee chairpersons. In the event that a
5 committee requires special resources in order to carry out a
6 particular assignment effectively, the chairperson may, with the
7 consent of the board, name individuals who are not members of
8 the Commission to serve, up to a maximum of one fifth of the total
9 membership of such committee.

10 SECTION 4. Ordinance 2208, Section 5, and K.C.C. 20.20.030
11 are amended as follows:

12 Rules adoption. The ((~~commission~~)) Board of Directors and
13 committees shall adopt rules for the transaction of their
14 business and each shall keep a public record of their transac-
15 tions, findings and determinations. ((~~;provided-that-e~~))
16 Official recommendations to the Executive and Council shall be
17 by the affirmative vote of not less than a majority of the total
18 members of the ((~~commission~~)) board. Such recommendations shall
19 be by a recorded motion which shall incorporate the findings of
20 the ((~~commission~~)) board and the reasons for its action.

21 NEW SECTION. SECTION 5. Policy Development Commission
22 and Board of Directors--Appointment and Terms.

23 (a) Appointments and terms of members of the Board of
24 Directors shall be as follows:

25 (1) A chairperson and a vice-chairperson of the Board of
26 Directors shall be selected by the County Council. The term
27 of the incumbent chairperson shall end June 30, 1979, and that
28 of the incumbent vice-chair-person shall end June 30, 1978.
29 Thereafter the terms of the chairperson and vice-chairperson
30 shall be for a two-year period commencing July 1, of each
31 second year following that determined herein. The Chairperson
32 and vice-chairperson shall be eligible for reappointment only
33

1 June 30, 1979, and forty-nine members whose terms shall end
 2 June 30, 1981. Thereafter the terms of these commission members
 3 shall be for a four-year period commencing July 1, or each
 4 fourth year following that determined by lots. These commission
 5 members shall be eligible for reappointment only once, but may
 6 also be eligible for appointment to the Board of Directors as
 7 provided in subsection (a) of this section.

8 (c) Consideration should be given to selecting members
 9 from as broad a geographic and demographic representation as
 10 possible and who have demonstrated interest and knowledge of the
 11 issues to be considered.

12 SECTION 10. Ordinance 2208, Section 10, and K.C.C. 20.20.080
 13 are hereby amended as follows:

14 Vacancies (~~((filling))~~). (a) Vacancies ((in)) on the
 15 commission (~~((or-committees))~~) shall be filled by appointment in
 16 the same manner in which the members are initially appointed as
 17 provided in Section (~~((s-20.20.060-and-20.20.070-))~~) 5 of this
 18 ordinance. Nominations to fill vacancies caused by the expiration
 19 of terms shall be filed at least thirty days preceding the
 20 expiration of the terms, and nominations to fill other vacancies
 21 shall be filed within thirty days of the creation of the vacancy.
 22 Appointment to a vacated position shall be for the unexpired
 23 portion of the term. (~~((If-no-appointment-for-a-position-has-been~~
 24 ~~made-within-seventy-five-days-of-the-effective-date-of-the~~
 25 ~~vacaney;-that-position-may-be-filled-by-majority-vote-of-the~~
 26 ~~County-Council-))~~)

27 (b) If a member of the commission misses three consecutive
 28 regular meetings, or at least one half of the meetings during
 29 any six month period of the board or committee of which he or she
 30 is a member, without prior approval of the appropriate chair-
 31 person, the position shall be vacated.

1 (7) Coordinate the work of the commission with the policy
2 development priorities of the County Council and the County
3 Executive;

4 (8) Advise the County Executive and County Council on the
5 membership needs of the commission;

6 (9) Facilitate public involvement in issues of interest to
7 the commission.

8 SECTION 12. Ordinance 2208, Section 12, and K.C.C. 20.20.100
9 are amended as follows:

10 Powers limited. Nothing herein shall be construed to mean
11 that the commission and (~~committees~~) the Board of Directors
12 created herein, or any committees which may be established pur-
13 suant to this ordinance, are delegated any executive or legisla-
14 tive power, authority or responsibility.

15 SECTION 13. Ordinance 2208, Sections 6, 7, 8, and 9,
16 K.C.C. 20.20.040, 20.20.050, 20.20,060, and 20.20.070 are each
17 repealed.

18 INTRODUCED AND READ for the first time this 27th day
19 of March, 1978.

20 PASSED this 24th day of April, 1978.

21 KING COUNTY COUNCIL
22 KING COUNTY, WASHINGTON

23 Burnes Stuen
24 Chairman

25 ATTEST:

26 
27 Deborah M. Queen DEPUTY
28 Clerk of the Council

29 APPROVED this 1st day of May, 1978.
30 VETOED

31 [Signature]
32 King County Executive
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