

11/13/80

GARY GRANT

INTRODUCED BY BRUCE LAING

PROPOSED NO. 80-1151

ORDINANCE NO. 5238

AN ORDINANCE relating to the Policy Development Commission; locating the Policy Development Commission and its Administrator within the Executive Branch; amending Ordinance No. 2208, Sections 4, 5, 10, and 11, and K.C.C. 20.20.020, 20.20.030, 20.20.080, and 20.20.090; and adding a new section to Ordinance No. 2208 and K.C.C. 20.20; and repealing Ordinance No. 1890, K.C.C. 1.36.010 and 1.36.020.

BE IT ORDAINED BY THE COUNCIL OF KING COUNTY:

NEW SECTION. SECTION 1. The Policy Development Commission and its Administrator are to be located within the Executive Branch.

SECTION 2. Ordinance 2208, Section 4, and K.C.C. 20.20.020, is hereby amended to read as follows:

Authority of Board of Directors.

(a) The Board of Directors may make recommendations to the Executive ~~((and Council))~~ based on conclusions of its own and of its committees. It may also:

(1) Advise regarding the adoption or modification of the comprehensive plan of the County;

(2) Advise regarding comprehensive land use policy, concerns of local or special areas, and provide guidelines or framework for consideration of area zoning matters;

(3) Advise regarding official controls for the proper implementation of the comprehensive plan;

(4) Investigate and make recommendations on matters suggested by ~~((the County Council))~~ the County Executive, or upon the initiative of the Board of Directors;

(5) Establish a steering committee for the purpose of evaluating and advising the Board of Directors on the current and anticipated work program of the commission and its committees, advising on the agendas for Board of Directors' meetings, advising on the operating policies and procedures of the commission and the administrative functions of the Policy Development Commission administrator. The chairperson of the Board of Directors shall serve as the chairperson of the steering committee. The vice-chairperson of

1 the Board of Directors shall serve as the vice-chairperson of the steering
2 committee.

3 (6) Establish study committees on selected issues, set time periods for
4 life of the committees, make assignments to and receive reports and recommen-
5 dations from the committees.

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

13 (7) Establish a work program to be reviewed by the County Executive
14 (~~and the County Council~~) and coordinated with the work priorities of the
15 Executive (~~and Legislative branches~~).

16 SECTION 3. Ordinance 2208, Section 5, and K.C.C. 20.20.030, is hereby
17 amended as follows:

18 Rules adoption. The Board of Directors and committees shall adopt rules
19 for the transaction of their business and each shall keep a public record of
20 their transactions, findings and determinations. Official recommendations to
21 the Executive (~~and Council~~) shall be by the affirmative vote of not less
22 than a majority of the total members of the board. Such recommendations shall
23 be by a recorded motion which shall incorporate the findings of the board and
24 the reasons for its action.

25 SECTION 4. Ordinance 2208, Section 10, and K.C.C. 20.20.080, is hereby
26 amended as follows:

27 Vacancies.

28 (a) Vacancies on the commission shall be filled by appointment in the
29 same manner in which the members are initially appointed as provided in
30 Section 5 of this ordinance. Nominations to fill vacancies caused by the
31 expiration of terms shall be filed at least thirty days preceding the expira-
32 tion of the terms, and nominations to fill other vacancies shall be filed

1 within thirty days of the creation of the vacancy. Appointment to a vacated
2 position shall be for the unexpired portion of the term.

3 (b) A member of the commission who misses three consecutive regular
4 meetings, or at least one-half of the meetings during any six month period of
5 the board or committee of which he or she is a member, without prior approval
6 of the appropriate chairperson, may be removed (~~(as follows:--(1))~~) by
7 recommendation of the board (~~(7--and--(2)--majority vote of the County Council)~~)
8 declaring the position vacant.

9 SECTION 5. Ordinance 2208, Section 11, and K.C.C. 20.20.090, is hereby
10 amended as follows:

11 Policy Development Commission staff services.

12 (a) The Board of Directors and its committees shall receive staff
13 service from the appropriate agencies of county government. These staff
14 services shall be coordinated by the Policy Development Commission adminis-
15 trator.

16 (b) With regard to all commission assignments, the administrator shall
17 receive direction from the Chairperson and Vice-Chairperson of the board. The
18 administrator shall be appointed by the County (~~Council~~) Executive in
19 consultation with the Chairperson and Vice-Chairperson of the board. The
20 administrator shall provide administrative support for the commission work and
21 direction of the Policy Development Commission staff with the approval of the
22 Chairperson and Vice-Chairperson.

23 (c) Administrative support shall consist of, but not limited to the
24 following:

25 (1) Prepare commission agendas and maintain records of commission
26 activities;

27 (2) Coordinate staff support services provided by the appropriate
28 agencies of county government;

29 (3) Assure the proper preparation of policy reports and motion reports
30 for Board of Directors' consideration;

31 (4) Transmit policy reports and motion reports adopted by the Board of
32 Directors to (~~the County Council and~~) the County Executive;

- 1 (5) Prepare an annual report of the work of the commission;
- 2 (6) Establish and maintain effective communication channels with the
- 3 public and the media;
- 4 (7) Coordinate the work of the commission with the policy development
- 5 priorities of the ((~~County Council and the~~) County Executive;
- 6 (8) Advise the County Executive and County Council on the membership
- 7 needs of the commission;
- 8 (9) Facilitate public involvement in issues of interest to the
- 9 commission;

10 SECTION 6. Ordinance 1890, K.C.C. 1.36.010 and 1.36.020 are hereby
11 repealed.

12 INTRODUCED AND READ for the first time this 1st day of

13 December, 1980.

14 PASSED this 8th day of December, 1980.

15 KING COUNTY COUNCIL
16 KING COUNTY, WASHINGTON

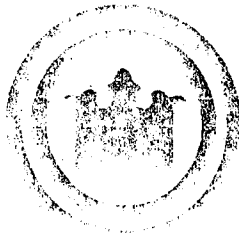
17 Bill Reams
18 Chairman

19 ATTEST:

20 Lorely M. Quinn
21 DEPUTY Clerk of the Council

22 APPROVED this 18th day of December 1980.

23 [Signature]
24 King County Executive
25
26
27
28
29
30
31
32
33



John D. Spellman
County Executive

King County Courthouse
Seattle, Washington 98104
(206) 344-4040

RECEIVED
DEC 19 11:18 AM '80

December 17, 1980

The Honorable Bill Reams
Chairman, King County Council
B U I L D I N G

Dear Councilman Reams:

I have signed Ordinance 5238 transferring the Policy Development Commission to the Executive. This move is the first step in defining the role of this important citizens body in the next decade.

I am a firm believer in the need for strong citizen participation in the decisions of the government. The PDC was very instrumental in many of the important gains made by this government in the past years. Its proper role in the future should be decided by the PDC Board of Directors, the Council and the new Executive. I personally will urge the new executive to make the PDC a partner in the development of government policy in King County in the 1980's. Although its administration is properly an executive function, I believe the PDC should also work very closely with the Council.

I am sending a copy of this letter to the Board of the PDC and urging a vigorous debate in the coming months about the most productive role for this important group.

Sincerely,

John D. Spellman
County Executive

JDS:co

cc: Councilmembers
PDC Board of Directors
PDC staff