RON SIMS

May 9, 1990 2935H/CL/pb

INTRODUCED BY: Lois North

PROPOSED NO.: 90-279

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ORDINANCE NO.

AN ORDINANCE relating to animal control service issues; establishing an Animal Control Citizens Advisory Committee.

BE IT ORDAINED BY THE COUNCIL OF KING COUNTY:

It is the intent of the King County Intent. council to create an Animal Control Citizen's Advisory Committee to provide a mechanism for King County citizens and consumers of animal control services to provide information and advice about animal control needs, goals, and services to the King County executive, council, and animal control section.

SECTION 2. Membership. The King County Animal Control Citizens Advisory Committee shall be composed of eleven members who are residents of King County, and who represent a diversity Composition will include one representative from of interests. the Humane Society, Inc., Society for the Prevention of Cruelty to Animals of Seattle-King County; one representative from the Progressive Animal Welfare Society, Lynnwood, Washington; one representative of the Seattle-King County Veterinary Medical Association; two representatives from non-profit or professional organizations representing animal-related business interests; three citizens, nominated by the Suburban Cities Association, to represent municipalities which contract with King County for animal control services; and three citizens representing unincorporated King County. To the extent possible, the six citizen representatives should be selected to provide geographically balanced representation and a mix of pet owners and non-pet owners. The director of the King County department of executive administration or their designee shall serve as an ex officio member of the committee.

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SECTION 3. Responsibilities. A. The King County Animal Control Citizens Advisory Committee shall, in the first six months of operation, carry out the following tasks:

- 1. Identify the goals, program components and characteristics, and anticipated outcomes of a model animal control program;
- Assess community service needs, for contracting municipalities and unincorporated King County (both urban and rural), identify issues, and identify potential service standards;
- Evaluate and make recommendations on the organizational structure, facilities, program goals and objectives, and program policies necessary to address service issues and attain a model animal control program. Recommendations should be divided into low cost changes which could be implemented quickly, and changes which would require significant additional funding. The recommendations should also identify actions required for implementation, and propose financing mechanisms to carry out an enhanced animal control program;
- Evaluate the adequacy of the types and level of funding for King County's animal control program, including fees, licenses, contracts, and general tax support from the County and contracting municipalities, and make recommendations;
- The committee shall submit its completed report to the King County executive. The executive shall review the report, and then submit it, with his recommendations and plans for implementing any of the committee's recommendations, to the King County council.
- B. Following the initial report, the committee shall meet monthly to:
- receive periodic reports from the animal control 1. section;

- 2. advise the county executive and county council on all aspects of animal control and the welfare and safety of all animals;
- 3. assist the county executive and county council in the development of programs and policies concerning animal control; and
- 4. review and comment on proposed animal control rules, policies, or ordinances prior to their adoption.

SECTION 4. Appointments A. Members shall be appointed by the county executive subject to confirmation by county council motion. Members shall initiall be appointed to serve a three-year term.

- B. If the council approves the continuation of the committee per Section 8, members may be reappointed to staggered terms, consistent with the provisions of K.C.C. Chapter 2.28.

  Reappointment shall be subject to confirmation by county council motion. Subsequently, members shall serve a term of three years, or until their successor is appointed and confirmed as provided in this ordinance. No member shall serve more than six years.
- C. Members missing twenty-five percent (25%) of the meetings in a calendar year will be considered effectively to have resigned membership, creating a vacancy. A vacancy shall be filled for the remainder of the term of the vacant position in the manner described for the initial appointments.

SECTION 5. Operation. A. A majority of the committee shall elect one of its members as chair. The term of the chair shall be for one year.

 $\label{eq:B.Decomposition} \textbf{B.} \quad \textbf{The committee shall adopt operating rules, including} \\ \textbf{quorum requirements.}$ 

SECTION 6. Administrative Support. Ongoing administrative support to the committee shall be provided by the general services division manager.

SECTION 7. Compensation. Members of the committee shall serve without compensation. SECTION 8. Sunset Provision. The committee shall cease to exist as of June 30, 1993. Any continuation of the committee beyond that date will require subsequent action by the council. By April 1, 1993 the King County executive will submit to the county council a report which reviews the committee's accomplishments and makes recommendations about continuation of the committee beyond June 30, 1993. INTRODUCED AND READ for the first time this 26 th day of March, 19 90 PASSED this 29th day of Man .12 KING COUNTY COUNCIL KING COUNTY, WASHINGTON Chair North ATTEST: APPROVED this \_\_\_\_\_\_ day of \_\_\_\_ June\_\_