

March 12, 1998

Introduced By:

LARRY GOSSETT
Kent Pullen

Wmnord

Proposed No.:

97-539

ORDINANCE NO. **13039**

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AN ORDINANCE relating to the Women's Advisory Board, amending Ordinance 3631, Sections 1,5,7 and 9, as amended and K.C.C. 2.30.010, 2.30.040, 2.30.060 and 2.30.080 and repealing Ordinance 3631, Sections 2,3,6 and 8, and K.C.C. 2.30.020, 2.30.030, 2.30.050 and 2.30.070.

PREAMBLE:

The King County council is committed to assuring that women's rights and needs are taken into account in all aspects of county operations and programming. In 1978 the council formally expressed this commitment in the adoption of Ordinance 3631, creating the King County Women's Advisory Board. Since adoption of Ordinance 3631 much progress has been made in promoting the rights of women and developing programs to better meet the needs of women, including programs in such areas as domestic violence and sexual assault. In order to ensure this progress is maintained and enhanced, the council wishes to reaffirm and reemphasize the critical role of the King County Women's Advisory Board.

BE IT ORDAINED BY THE COUNCIL OF KING COUNTY:

SECTION 1. Ordinance 3631, Section 1, as amended and K.C.C. 2.30.010 are hereby amended to read as follows:

Created. A women's ~~((program and women's))~~ advisory board ~~((are))~~ is created to ~~((foster programs, legislation and policies for the benefit of women throughout King County))~~ act in an advisory capacity to the executive and council, making recommendations to ensure that the needs, rights and well-being of women are taken into account in the development and implementation of legislation, policies, programs and funding in King County. ~~((Goals and objectives of the women's program and women's advisory board shall include the following))~~ The duties of the women's advisory board are:

A. To ~~((document))~~ assess the needs of women in King County and make recommendations regarding how best to meet their unmet needs;

B. To review county programs serving women, including their budgets, and recommend ways that ~~((the existing service delivery system))~~ these programs can be more responsive to the needs of women and more effective in meeting women's needs;

1 C. To work with community members and service agencies, to identify, develop, and promote programs
2 that will improve the status and well-being of women;

3 ~~((C))~~D. To act as a proponent within county government to improve the status of women;

4 ~~((D. To implement a decentralized program, working with designated field representatives and other~~
5 ~~ongoing agencies to design and carry out program activities that will improve the status of women;))~~

6 E. To make recommendations to the county council and to the county executive on legislation, policies,
7 programs and funding necessary to carry out the purposes of this chapter;

8 F. To inform and educate the public regarding the status of women and policies and programs that may
9 affect the status and well-being of women.

10 G. To work with other county boards and commissions, including the children and family commission,
11 to further the purposes of the women's advisory board.

12 H. To submit an annual report during the first quarter of each year to the executive and council which
13 summarizes the board's accomplishments, identifies recommendations from the past year's work and includes
14 the board's work program for the coming year.

15 SECTION 2. Ordinance 3631, Sections 2 and 3, and K.C.C. 2.30.020 and 2.30.030 are each repealed.

16 SECTION 3. Ordinance 3631, Section 5, as amended and K.C.C. 2.30.040 are hereby amended to read as
17 follows:

18 ~~((Coordinator))~~ Community Services Division - Duties and Responsibilities. The community services
19 division ~~((coordinator of the women's program))~~ shall be accountable ~~((to the Director, Human Resources or~~
20 ~~his/her designee))~~ for carrying out the following duties and responsibilities:

21 ~~A.~~ To coordinate the women's program, including contract performance monitoring;

22 A B. To provide staff support for the King County women's advisory board; to include appointing a
23 staff liaison to the board who shall respond to the chair of the board, assisting in the preparation of agendas,
24 securing information and statistics as requested or required for board projects, keeping members informed about
25 meetings and tasks communicating with the executive and council about appointments of members as needed,
26 and working with the board to assure the intent of this chapter is fulfilled. attending all regular meetings of the

1 ~~King County women's advisory board, consulting with and reporting regularly to said board on the workings~~
2 ~~and activities of the women's program and other relevant programs;~~

3 ~~((C. To coordinate the activities of the designated field representatives, consulting with the~~
4 ~~representatives and assisting them in their charge to identify the unmet needs of women in King County, and to~~
5 ~~execute the program for the balance of 1978;~~

6 ~~———— (D. To work with the service delivery system and the community, in reporting to the women's~~
7 ~~advisory board to identify ways that the existing service delivery system can be more effective in meeting~~
8 ~~women's needs;~~

9 ~~———— E. To work with community members and service agencies, in reporting to the women's advisory board~~
10 ~~to identify, develop, and promote programs that will improve the status and well-being of women;~~

11 ~~———— F. To make recommendations through the women's advisory board to the county council and to the~~
12 ~~county executive on legislation, policies, programs, and funding necessary to carry out the purposes of this~~
13 ~~chapter;))~~

14 B G. To prepare the proposed annual budget for women's board program to include review by the
15 women's advisory board.

16 SECTION 4. Ordinance 3631, Section 6, as amended and K.C.C. 20.30.050 are ~~((hereby amended to read~~
17 ~~as follows:))~~ each repealed.

18 ~~((Coordinator - Career service position. The position of coordinator of the women's program shall be a~~
19 ~~career service position.))~~

20 SECTION 5. Ordinance 3631, Section 7, as amended and K.C.C. 2.30.060 are hereby amended to read as
21 follows:

22 Advisory board - Composition ~~((Established))~~. The ~~((There is established a))~~ King County women's
23 advisory board shall ~~((to))~~ be composed of fifteen members, one nominated from each council district by the
24 county council, and two nominated by the county executive. These nominations shall represent the diversity of
25 women in King County, including diversity in age, area of residence, profession and race/ethnicity, and shall not
26 include employees or board members of agencies receiving funding from the women's program. Nominees

1 shall be appointed by the county executive and confirmed by a majority vote of the county council in the
2 following manner:

3 Board members representing council districts shall be appointed to positions numbered one through
4 thirteen (1-13). A candidate for each position must be recommended by the councilmember representing the
5 council district with the corresponding number. If the executive does not appoint the person recommended by
6 the councilmember, the executive shall request that the councilmember recommend another person.

7 Once constituted, the women's advisory board shall establish terms of appointment by lot. Four members
8 shall serve one year; four members shall serve two years; and three members shall serve three years.

9 The terms of members from council districts 10 through 13 appointed pursuant to this section shall be
10 governed by Ordinance 11293 and shall be allocated as follows: District 10 member to serve a one-year term;
11 District 11 member to serve a two-year term; District 12 and District 13 members to serve a three-year term.
12 Notwithstanding the foregoing, the incumbent in the District 12 position on May 5, 1995 may serve a term
13 ending July 1, 1995 and be eligible for reappointment as provided by law. The person appointed to the District
14 11 position on March 23, 1995 may serve a term ending July 1, 1997 and be eligible for reappointment as
15 provided by law.

16 After the initial terms have expired, all appointments shall be for a period of three years.

17 SECTION 6. Ordinance 3631, Section 8, as amended and K.C.C. 2.30.070 (~~shall be amended to read as~~
18 ~~follows:-)~~ are each repealed.

19 ~~((Advisory board - Duties. The King County women's advisory board shall act in an advisory capacity to~~
20 ~~the county executive, the county council, and the women's program in respect to matters concerning women.~~
21 ~~The women's advisory board shall examine and define issues pertaining to the rights and needs of all women in~~
22 ~~the county, prioritize unmet needs of women, and make recommendations to the county executive and the~~
23 ~~county council on how best to meet those needs. The women's advisory board is authorized to gather data and~~
24 ~~disseminate information to the public in order to implement the purposes of this chapter.~~

25 ~~_____ The women's advisory board, with support from the coordinator of the King County women's program~~
26 ~~shall prepare a report on the status of the women's program to be presented to the council prior to the annual~~
27 ~~budget deliberations. The report will summarize the year's activities in relation to the objectives stated in the~~

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~~work plan, and make programmatic and policy recommendations as to how King County can best respond to the unmet needs of its women residents.))~~

SECTION 7. Ordinance 3631, Section 9, as amended and K.C.C. 2.30.080 are hereby amended to read as follows:

Advisory board - Organization - Membership - Meetings. The King County women's advisory board shall organize, elect appropriate officers, and shall adopt rules and administrative procedures for its own operation. Such rules shall include a definition of conflict of interest issues coming before the board, and appropriate voting restrictions. The women's advisory board shall set a regular meeting schedule ~~((meet at least once a month,))~~ and all meetings shall be open to the public. Records of the proceedings shall be maintained.

1 A simple majority of members eligible to vote (~~Eight members~~) shall constitute a quorum for the purpose of
2 conducting business. Any member of the women's advisory board who, without having been excused by the
3 board chairperson, fails to attend three regularly scheduled consecutive meetings of the women's advisory board
4 shall be removed and the position declared vacant by the appointing authority. Any vacancies occurring in the
5 membership of the advisory board shall be filled for the remainder of the unexpired term in the same manner as
6 the original appointments.

7 INTRODUCED AND READ for the first time this 8TH day of December
8 1997.

9 PASSED by a vote of 11 to 0 this 23rd day of March, 19 98

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KING COUNTY COUNCIL
KING COUNTY, WASHINGTON



VICE Chair

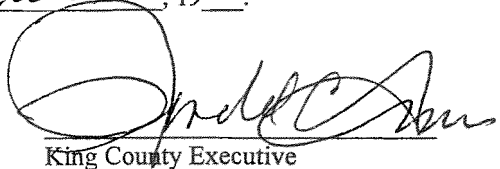
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14 ATTEST:

15 J. J. [Signature]
16 Clerk of the Council

17 APPROVED this 1 day of April, 19 98

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King County Executive

20 Attachments: None