



KING COUNTY

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Signature Report

July 18, 2006

Ordinance 15548

Proposed No. 2006-0209.3

Sponsors Phillips

1 AN ORDINANCE relating to boards and commissions;
2 amending Ordinance 3631, Section 7, as amended, and
3 K.C.C. 2.30.060, Ordinance 14714, Section 2, as amended,
4 and K.C.C. 2.36.070, Ordinance 6818, Section 5, as
5 amended, and K.C.C. 2.42.040, Ordinance 13720, Section
6 4, as amended, and K.C.C. 2.45.030 and Ordinance 2647,
7 Section 5, as amended, and K.C.C. 3.10.020 and adding a
8 new section to K.C.C. chapter 2.28.

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11 **PREAMBLE:**

12 In November 2005, the voters of King County approved a county charter
13 amendment reducing the number of county council districts from thirteen
14 to nine effective January 1, 2006. The membership of some of the
15 county's boards and commissions are based, in whole or in part, on the
16 number of council district. It is necessary, therefore, to amend provisions

17 of the county code to reflect the reduction in council districts for those
18 boards and commissions.

19 BE IT ORDAINED BY THE COUNCIL OF KING COUNTY:

20 NEW SECTION. SECTION 1. There is hereby added to K.C.C chapter
21 2.28 a new section to read as follows:

22 A. Each councilmember must provide the executive with a nomination to
23 represent the councilmember's council district. If the executive does not appoint the
24 person nominated by the councilmember, the executive shall request that the
25 councilmember nominate another person.

26 B. At-large positions designated for the council shall be appointed by the
27 executive after receiving nominations from the council. When notified of a
28 vacancy in one of these four at-large positions, the council chair shall inform the
29 council at an open public meeting of the vacancy and seek nominations from
30 councilmembers. At a subsequent council meeting, the chair shall inform the
31 council of the names of all nominees received from councilmembers and that all
32 nominations have been forwarded to the executive. If the executive does not
33 appoint a person who has been nominated by the council, the executive must
34 request that the council nominate other candidates for appointment.

35 C. When appointing and confirming members to boards, commissions and
36 committees it shall be the goal to have geographical diversity and balance. The
37 women's advisory board created under K.C.C. 2.30.010, the conservation futures
38 citizen oversight committee established under K.C.C. 2.36.070, the Harborview
39 medical center board of trustees established under K.C.C. 2.42.030 and the civil

40 rights commission created under K.C.C. 3.10.010, should not have more than two
41 members from a single council district. This subsection does not apply to a board,
42 commission or committee until the board, commission or committee attains the
43 council district and at-large membership as specified in section 7 of this ordinance.

44 SECTION 2. Ordinance 3631, Section 7, as amended, and K.C.C. 2.30.060
45 are each hereby amended as follows:

46 A. The King County women's advisory board shall be composed of fifteen
47 members, one nominated from each council district by the ~~((county))~~ council ~~((, two))~~ and
48 six at-large members, of whom four shall be nominated by the council and two shall be
49 nominated by the ~~((county))~~ executive. ~~((These))~~ All nominations shall represent the
50 diversity of women in King County, including diversity in age, area of residence,
51 profession and race ~~((/))~~ or ethnicity, and shall not include employees or board members
52 of agencies receiving funding from the women's program. Nominees shall be appointed
53 by the county executive and confirmed by ~~((a majority vote of))~~ the county council ~~((in~~
54 ~~the following manner:))~~ by motion.

55 B. Board members representing council districts and those at-large positions
56 nominated by the council shall be appointed ~~((to positions numbered one through thirteen~~
57 ~~(1-13). A candidate for each position must be recommended by the councilmember~~
58 ~~representing the council district with the corresponding number. If the executive does not~~
59 ~~appoint the person recommended by the councilmember, the executive shall request that~~
60 ~~the councilmember recommend another person))~~ in the manner set forth in section 1 of
61 this ordinance.

62 C 1. Once constituted, the women's advisory board shall establish terms of
63 appointment by lot. Four members shall serve one year(~~(;)~~), four members shall
64 serve two years(~~(;)~~) and three members shall serve three years.

65 ~~((The terms of members from council districts 10 through 13 appointed pursuant
66 to this section shall be governed by chapter 2.28 K.C.C. and shall be allocated as follows:
67 District 10 member to serve a one year term; District 11 member to serve a two year
68 term; District 12 and District 13 members to serve a three year term. Notwithstanding
69 the foregoing, the incumbent in the District 12 position on May 5, 1995 may serve a term
70 ending July 1, 1995 and be eligible for reappointment as provided by law. The person
71 appointed to the District 11 position on March 23, 1995 may serve a term ending July 1,
72 1997 and be eligible for reappointment as provided by law.))~~

73 2. After the initial terms have expired, all appointments shall be for ~~((a period
74 of))~~ three years.

75 SECTION 3. Ordinance 14714, Section 2, as amended, and K.C.C. 2.36.070 are
76 each hereby amended as follows:

77 A. The conservation futures citizen oversight committee is hereby established as
78 an advisory body to carry out the duties prescribed for the committee in K.C.C. chapter
79 26.12.

80 B. The committee shall include an individual who resides in each King County
81 council district and ~~((three additional))~~ seven at-large members, of whom four shall be
82 nominated by the council. The committee shall be appointed by the executive and
83 confirmed by the council by motion. The committee shall elect a chair from its members.

84 C.1. The executive shall solicit nominations from the ((King County)) council,
85 from the city of Seattle and from suburban cities within King County and shall seek
86 representation of a broad spectrum of interests and expertise, including, but not limited
87 to, local conservation and passive recreation, science and ecology, conservation land
88 stewardship, business and education.

89 2. Committee members for those at-large positions nominated by the county
90 council shall be appointed in the manner set forth in section 1 of this ordinance.

91 ((C.)) D. Once established, the terms of the members and chair shall be four years
92 and shall be rotated such that eight of the seats become available for appointment every
93 two years. Committee appointments and operations are subject to K.C.C. Title 3,
94 including code of ethics and civil rights provisions.

95 SECTION 4. Ordinance 6818, Section 5, as amended, and K.C.C. 2.42.040 are
96 each hereby amended as follows:

97 A. ~~((Appointment and Confirmation. Board members shall be appointed to~~
98 ~~positions numbered one through thirteen (1-13). The executive shall appoint the~~
99 ~~members of the board subject to confirmation by a majority vote of the county~~
100 ~~council; provided that, a candidate for each position must be recommended by the~~
101 ~~councilmember representing the council district with the corresponding number. If~~
102 ~~the executive does not appoint the person recommended by the councilmember, the~~
103 ~~executive shall request that the councilmember recommend another person.)) The~~

104 Harborview medical center board of trustees shall be composed of thirteen
105 members, one nominated from each council district by the county council and four

106 at-large members, who shall be nominated by the county council. Nominees shall
107 be appointed by the executive and confirmed by the council by motion.

108 B. Board members representing council districts and the four at-large positions
109 nominated by the council shall be appointed in the manner set forth in section 1 of this
110 ordinance.

111 ~~((Qualification:))~~ C. In making appointments to the board, an effort should
112 be made to assure that diverse geographic, social, cultural, ethnic, racial~~((s))~~ and
113 economic backgrounds and perspectives are considered. Candidates should
114 possess: demonstrated leadership ability, and recognized experience in
115 management~~((f))~~ or administration, planning, finance, health service delivery,
116 consumer representation or institutional operation; and the ability to work
117 cooperatively with others of diverse backgrounds and philosophies. Additionally,
118 all candidates must be willing to commit to the amount of time necessary to
119 perform trustee duties, serve on board committees and serve as an advocate for the
120 medical center.

121 ~~((C. Ineligibility:))~~ D. No person shall be eligible for appointment as a
122 member of the board who holds or has held, during the ~~((period of))~~ two years
123 immediately ~~((prior to))~~ before appointment, any salaried office or position in any
124 office, department or branch of county government or of any organization with
125 which a contract for the operation and administration of the medial center has been
126 executed. All candidates ~~((will be))~~ are required to disclose any information
127 concerning actions or activities of the candidate or ~~((his/her))~~ the candidate's
128 immediate family ~~((which))~~ that present a potential conflict of interest. Candidates

129 whose employment, financial interests(~~(, and/)~~) or other transactions are determined
130 by the appointing officials to be in conflict with the interests of the medical center,
131 ~~((will be))~~ are ineligible for board membership.

132 ~~((D. Compensation.))~~ E. No board member shall receive any compensation
133 or emolument whatever for services as a board member and shall be governed by
134 the county code of ethics and state law regarding conflict of interest. Board
135 members may be reimbursed for travel expenses in accordance with RCW
136 43.03.050 and 43.03.060, as now existing or hereafter amended.

137 SECTION 5. Ordinance 13720, Section 4, as amended, and K.C.C. 2.45.030 are
138 each hereby amended as follows:

139 A. The commission must consist of nineteen voting members and shall
140 consist of one member nominated by each councilmember and ten at-large
141 members, of whom four shall be nominated by the council. Nominees shall be
142 appointed by the executive and confirmed by the council by motion.

143 B. ~~((Councilmembers must provide the executive with a recommendation~~
144 ~~to represent their council district. If the executive does not appoint a person that~~
145 ~~has been recommended by the councilmember, the executive must request that the~~
146 ~~councilmember nominate another candidate for appointment. Six at-large members~~
147 ~~of the commission shall be appointed by the executive.)) Commission members
148 representing council districts and those at-large positions nominated by the council
149 shall be in the manner set forth in section 1 of this ordinance.~~

150 ~~((B.))~~ C. In making appointments to the commission, an effort should be
151 made to assure that the following categories of recreation are considered: field

152 sports~~((s))~~; court sports~~((s))~~; aquatic recreation~~((s))~~; hobby groups~~((s))~~ specialized
153 recreation for persons with disabilities; and any other sport ~~((which))~~ that requires
154 facilities or fields. Additionally, one or more representatives of local youth groups
155 should be included on the commission membership. Councilmembers may
156 recommend candidates for appointment who are under the age of eighteen.
157 Commission membership shall be monitored by the director of the department of
158 natural resources and parks and the director shall provide councilmembers with
159 recommendations on which recreation categories are not represented on the
160 commission and which categories should receive priority consideration for
161 appointment. The director of the ~~((King County))~~ department of natural resources
162 and parks, a representative from a local law enforcement agency and a
163 representative of King County council's growth management and natural
164 resources~~((s-parks and open space))~~ committee, or its successor, may serve as
165 nonvoting ex officio members of the commission.

166 ~~((C.))~~ D. All appointees should have a working knowledge of parks and
167 recreation, a strong commitment to promote recreation in King County, the ability to
168 work with differing viewpoints to find solutions to complex problems and a willingness
169 to commit the time necessary to attend commission meetings and activities.

170 SECTION 6. Ordinance 2647, Section 5, as amended, and K.C.C. 3.10.020 are
171 each hereby amended as follows:

172 A. The civil rights commission shall be composed of ~~((sixteen individuals, who~~
173 ~~shall be appointed by the county executive and confirmed by the county council to three-~~
174 ~~year terms or until their successor is appointed and confirmed. These sixteen members~~

175 shall be appointed in the following manner:)) twelve members, one nominated from each
176 council district by the county councilmember and three at-large members appointed by
177 the executive. Members shall be appointed by the executive and confirmed by the county
178 council by motion.

179 ((A. ~~Thirteen members shall be appointed to positions numbered one~~
180 ~~through thirteen (1-13) to correspond with the council district number from which~~
181 ~~the commission members is nominated. A candidate for each position must be~~
182 ~~recommended by the councilmember representing the council district with the~~
183 ~~corresponding number. If the executive does not appoint the person recommended~~
184 ~~by the councilmember, the executive shall request the councilmember recommend~~
185 ~~another person.))~~

186 B. ((~~Three members shall be appointed by the executive and serve at large. Five~~
187 ~~members shall serve one year; six members shall serve two years; and five members shall~~
188 ~~serve three years.)) Commission members representing council districts shall be
189 appointed in the manner set forth in section 1 of this ordinance.~~

190 C. Officers shall be elected annually from the voting body of members as
191 follows: chair((5)); vice chair; and secretary. ((~~Members of the affirmative action~~
192 ~~committee duly appointed as of October 1, 1995 may continue to serve out their terms on~~
193 ~~the civil rights commission until a successor is appointed and confirmed. Members of the~~
194 ~~affirmative action committee may be considered for reappointment as members of the~~
195 ~~civil rights commission as specified in this section.))~~

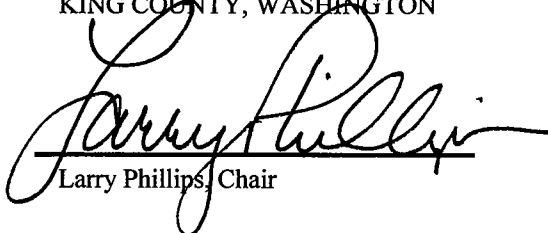
196 SECTION 7. As positions designated from council districts ten through thirteen
197 prior to January 1, 2006 become vacant, the positions shall be considered at-large

198 positions, subject to the nomination provisions of section 1.B. of this ordinance. If a
199 board or commission has positions representing the council but not designated by council
200 district, the first four vacancies occurring on the board or commission shall be considered
201 at-large positions, subject to the nomination provisions of section 1.B. of this ordinance.
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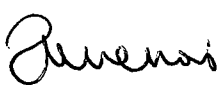
Ordinance 15548 was introduced on 5/1/2006 and passed as amended by the Metropolitan King County Council on 7/17/2006, by the following vote:

Yes: 8 - Mr. Phillips, Mr. von Reichbauer, Ms. Lambert, Mr. Dunn, Mr. Ferguson, Mr. Gossett, Ms. Hague and Mr. Constantine
No: 0
Excused: 1 - Ms. Patterson

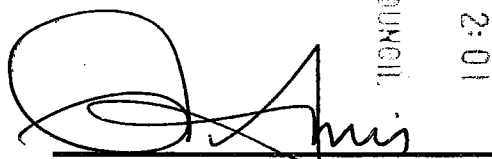
KING COUNTY COUNCIL
KING COUNTY, WASHINGTON


Larry Phillips, Chair

ATTEST:


Anne Noris, Clerk of the Council

APPROVED this 20 day of July, 2006.


Larry Phillips, Chair

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KING COUNTY COUNCIL

Attachments None