

January 24, 1986  
7707A:mls

Introduced by: Audrey Gruger

Proposed No.: 86-54

6450

MOTION NO. \_\_\_\_\_

A MOTION establishing and defining the composition and functions of the committees of the King County Council and rescinding Motion No. 6185.

WHEREAS, the interests of the citizens of King County and the efficiency of the operations of the county council are best served by apportioning the duties and responsibilities of the council among several committees;

NOW, THEREFORE, BE IT MOVED by the Council of King County:

A. Motion No. 6185 is hereby rescinded.

B. The council may go into committee-of-the-whole at any time. The committee-of-the-whole shall consider issues of interest to the entire council that may include decisions on projects included in the 1986 Work Program; appointments to the state legislature, the executive branch and numerous boards and commissions; review of countywide budget and program policy matters; and review of agendas for council meetings.

C. The chair of the council shall appoint the chair, vice-chair and the membership of the standing committees, and any special ad hoc committees with consent of a majority of the councilmembers.

The standing committees are established as follows:

1. County Processes -- Function

To review and make recommendations on matters relating to annexations; land development permits; building, fire, and plumbing codes; fire flow and water pressure standards; and on site waste disposal regulations. Also to consider permit process changes relating to public works department, building and land development division and the health department; and to

1 oversee other major county internal operations. Also to  
2 consider sewer and water comprehensive plans and franchises.  
3 Special projects include oversight of improvements to,  
4 including potential consolidation of, the permit process; and  
5 review of Community Development Block Grant proposals and  
6 revisions to annexation procedures.

7       2. Economic Development -- Function

8       To consider public policies related to the promotion and  
9 financing of economic growth, publicly and/or privately  
10 sponsored employment and training programs. To coordinate with  
11 public and private organizations intended to enhance economic  
12 growth, including the Port of Seattle, the Private Industry  
13 Council, the Economic Development District, state Departments  
14 of Commerce and Community Development, and the Economic  
15 Development Council. Special projects include council  
16 involvement in the economic development plan and vacant land  
17 inventory projects, the King County economic development atlas  
18 and business revitalization program.

19       3. Finance -- Function

20       To review and make recommendations on the executive  
21 proposed budget, financial plan, revenue estimates, and Capital  
22 Improvement Program; to consider and make recommendations on  
23 all proposed supplemental appropriations, bond and investment  
24 proposals, and tax levies. Also to receive and examine reports  
25 of the county and/or state auditors and prepare appropriate  
26 recommendations to the county council. Special projects  
27 include monitoring of the 1986 adopted budget, and review of  
28 bond proposals, bond refunding recommendations, Zoo bond  
29 program implementation, budget policy revisions and capital  
30 project financing and budgeting issues.

1           4. Health and Environment -- Function

2           To review and make recommendations on county  
3 health-related programs and facilities, and on environmental  
4 matters such as solid waste and water quality. Special  
5 projects include consideration of health department program,  
6 personnel and organizational policies, Harborview admissions  
7 policy and master plan; solid waste planning and operating  
8 issues including hazardous materials, energy resource recovery,  
9 and Cedar Hills landfill matters; and county water quality  
10 concerns such as regional water supply and resource planning,  
11 and secondary sewage treatment.

12           5. Operations, Justice and Human Services -- Function

13           To consider and make recommendations on matters relating  
14 to King County personnel policies; records and elections; cable  
15 television; criminal justice system policies including police  
16 operations; and human service issues such as mental illness,  
17 youth/children, and women's programs. Also to oversee and  
18 receive reports from the office of citizen complaints and the  
19 board of equalization. Special projects include oversight of  
20 the new county jail; implementation of police patrol  
21 improvements; monitoring the comparable worth study and  
22 affirmative action plan; consideration of new cable television  
23 recommendations, public defender contracts, business license  
24 code revisions, and human services and youth/children program  
25 plan and policy proposals (including the Youth Services  
26 Facility and Mental Health Plans).

27           6. Planning, Housing and Community Development --  
28 Function

29           To consider and make recommendations on community plans;  
30 zoning code revisions; shoreline management, and on housing  
31 policies and plans. Also to consider and make recommendations  
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1 on matters related to county-wide comprehensive land use  
2 policies and long-range planning for open space, resource  
3 lands, and rural and urban areas. Special projects include  
4 review of recommendations to implement the 1985 Comprehensive  
5 Plan such as the Open Space Plan, Road Adequacy Standards,  
6 wetlands and short plat regulations, and agriculture, forestry  
7 and rural zones ordinances. Also to examine the Affordable  
8 Housing Policy Plan.

9 7. Public Works and Parks -- Function

10 To review and make recommendations on policies related to  
11 public works and parks operations, the county airport, and the  
12 Municipality of Metropolitan Seattle (METRO) transportation  
13 issues. Also to review and make recommendations on matters  
14 relating to the establishment and vacation of county streets  
15 and roads; property retention and transfer; surface water  
16 management programs and other public works related fees and  
17 policies. Special projects include review of surface water  
18 utility proposal; oversight of computer systems long-range plan  
19 and the County Fair policies; and assessment of parks  
20 maintenance operating plan, parks rehabilitation program and  
21 parks rental/use procedures.

22 D. The date and time of standing committee meetings shall  
23 be determined by the chair of each such committee. At least  
24 one day prior to the meeting, an agenda shall be posted outside  
25 the council chambers and shall include the time and place of  
26 the committee meeting. Any member of the council present at a  
27 meeting of any standing committee, though not a member thereof,  
28 shall be entitled to participate in the deliberations of such  
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1 committee, but shall not be entitled to vote therein unless  
2 designated a member pro tem by the committee chair.

3 E. In order for a proposed ordinance or motion to be  
4 reported out by a standing committee, a majority of the  
5 membership of that committee must sign a majority  
6 recommendation. The majority recommendation of the committee  
7 may be "do pass," "do pass as amended," "do pass attached  
8 substitute," "do not pass," "no recommendation," or "postpone  
9 indefinitely." Minority reports may also be submitted by one  
10 or more members of the committee.

11 F. In the absence of the chair and vice-chair of a  
12 committee, a committee member, designated by the committee  
13 chair, may serve as chair of the meeting.

14 PASSED this 27th day of January, 1986

15 KING COUNTY COUNCIL  
16 KING COUNTY, WASHINGTON

17 Audrey Gruger  
18 Chair

19 ATTEST:

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21 Bonathy M. Owens  
22 Clerk of the Council