

June 19, 1989
R2.M89

INTRODUCED BY GARY GRANT
PROPOSED NO. 89 - 510

MOTION NO. **7613**

A MOTION declaring the intent of the County Council to participate in the Human Services Roundtable and authorizing the County Executive to sign an interlocal agreement to participate with other municipalities in carrying out the Regional Human Services Action Agenda and the 1989 Work Program of the Human Services Roundtable.

1 WHEREAS, King County is committed to addressing human services needs on a
2 regional basis, in cooperation with other municipal governments and United Way,
3 and

4 WHEREAS, King County participated in the Human Services Roundtable Planning
5 Project which developed the Regional Human Services Action Agenda and the 1989
6 Work Program which were adopted by member jurisdictions on April 25, 1989, and

7 WHEREAS, King County wishes to participate with other municipalities and
8 United Way in the Action Agenda and 1989 Work Program which include developing
9 solutions to five identified regional human service problems: health care,
10 child care, affordable housing, emergency shelter, and family violence; examin-
11 ing regional revenue options to support the proposed solutions; and, developing
12 a 1990 legislative request package, and

13 WHEREAS, King County will join with other member jurisdictions in funding
14 its appropriate share of the Human Services Roundtable, as delineated in Attach-
15 ment A, and

16 WHEREAS, King County government will assume a leadership role in managing
17 the Roundtable process by administering the partnership funds, and supervising
18 the ongoing work of the Roundtable staff;


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

20 A. The county council will participate as a full partner in the Human
21 Services Roundtable.

22 B. The county executive is authorized to sign an interlocal agreement
23 with provisions set out in Attachment B enabling King County to participate with
24 other municipalities in carrying out the Regional Human Services Action Agenda
25 and the 1989 Work Program.

26 PASSED this 31st day of July, 1989.

27 KING COUNTY COUNCIL
28 KING COUNTY, WASHINGTON

29 
30 _____
31 Chairman

32 ATTEST:

33 
Deputy Clerk of the Council

HUMAN SERVICES ROUNDTABLEContributions - 1989

<u>Member Jurisdiction</u>	<u>Contribution Level</u>
Auburn	\$ 6,000
Bellevue	10,000
Bothell	2,000
Issaquah	1,000
Kent	6,000
King County	35,000
Kirkland	6,000
Mercer Island	4,000
Redmond	7,500
Renton	7,500
Seattle	35,000
Tukwila	2,000
United Way	<u>35,000</u>
TOTAL	\$157,000

HUMAN SERVICES ROUNDTABLEINTERLOCAL AGREEMENT

7613

I. General Agreement

King County, the City of Seattle, and participating King County suburban cities, agree to cooperate to execute the regional human services action plan and implementation schedule for carrying out that plan as adopted by the Human Services Roundtable on April 25, 1989. United Way of King County will also participate in this effort, but is not a party to the interlocal agreement. Elected officials and, pursuant to a separate contract entered into between King County and United Way, a volunteer officer of the United Way Board, shall hereinafter be referred to as Roundtable members, as defined in Section II of this agreement.

The parties agree that the King County Department of Human Resources is the designated agency for administering the funds and managing the staff of the Human Services Roundtable. King County is authorized to enter into a separate contract with United Way to obtain the agency's support in funding, staffing, and participation in the work of the Roundtable.

Officials from the Federal Department of Health and Human Services, the State Department of Social and Health Services, the State Department of Public Instruction, local King County school districts, and regional human services planning bodies, though not formal voting members, will be participants of the Roundtable and work with the permanent staff of the member jurisdictions to carry out the work of the Roundtable.

This agreement sets forth the membership and voting powers of Roundtable members; the roles and responsibilities of the member jurisdictions; the roles and responsibilities of the King County Department of Human Resources; the roles and responsibilities of the member jurisdictions' staff and the duration of this Agreement.

II. Membership and Voting Powers of Roundtable Members

The Human Services Roundtable members shall include the King County Executive and one King County Council member; the Mayor of the City of Seattle and one Seattle City Council member; the mayor or another elected official as designated by each suburban jurisdiction that approves this interlocal agreement; and, pursuant to a separate contract, a volunteer officer of the United Way Board. The Chair of the Roundtable shall be elected by the members. The Chair shall convene all meetings. In order for a decision to be enacted by the Roundtable, two-thirds of the members present must vote in favor. A quorum will be necessary to conduct business and shall consist of one-half of the members plus one additional member.

Any municipal mayor or councilmember that is not a Roundtable member may participate in Roundtable meetings.

III. Roles and Responsibilities of Member Jurisdictions

A. Each member jurisdiction shall designate staff to represent its policy interest and to carry out responsibilities assigned by the jurisdiction's elected officials. The assigned staff shall contribute time and expertise to ensure the work plan of the Roundtable is completed. These staff representatives shall be known as permanent staff.

B. Each member jurisdiction shall contribute its proportionate share of funding, in accordance with 1988 State of Washington Office of Financial Management population data, as set forth below:

Population: Under 5,000	\$ 100 - \$ 1,000
Population: 5,001 - 10,000	\$ 1,000 - \$ 4,000
Population: 10,001 - 40,000	\$ 4,000 - \$ 8,000
Population: 40,001 - 100,000	\$10,000 - \$15,000
Population: Over 100,000	\$35,000 - \$45,000

At the conclusion of this Agreement, unexpended funds will be proportionately returned to the funding parties, unless otherwise determined by the Roundtable members.

C. Each Roundtable member will attend Roundtable meetings, as convened by the Roundtable chair, and will review and approve the work plan and final products.

D. Each Roundtable member will inform the other elected and appointed officials of his/her jurisdiction of the proposed action plan, legislative work, and other activities of the Roundtable and will assume responsibility for seeking approval of relevant Roundtable actions in his/her jurisdiction.

IV. Roles and Responsibilities of King County Department of Human Resources

It shall be the responsibility of the King County Department of Human Resources to:

A. Receive and administer the Roundtable funds in an efficient and cost-effective manner. Unspent funds shall be returned to the member jurisdictions, unless otherwise decided by the Roundtable members.

B. Ensure that the project director meets monthly with the permanent staff to apprise them of the progress of carrying out the work plan of the Roundtable.

C. Ensure that the tasks outlined in the work plan are carried out effectively and according to schedule. Ensure that the work plan is fully executed and all final products are completed.

V. Roles and Responsibilities of Permanent Staff

It shall be the responsibility of the permanent staff to:

A. Review and comment on the work products of the Roundtable project staff.

B. Ensure that officials of the respective jurisdictions are regularly informed of the progress of the Roundtable work plan. Solicit informal approval and comments from elected officials, as needed. Keep project staff and other permanent staff informed of jurisdictional decisions which may affect the work of the Roundtable.

C. Attend monthly meetings, as set up by project staff.

D. Develop criteria against which the Roundtable may evaluate whether the work plan was effectively accomplished.

VI. Duration of this Agreement

Except as to Section III.B, the duration of this agreement shall be indefinite, or until amended or terminated by a party or parties hereto. The obligation for funding set forth in Section III.B shall terminate on December 31, 1989. Future funding shall require annual appropriations by the member jurisdictions and by King County, which appropriations shall be treated as an amendment to this agreement.

In Witness Whereof, this Agreement is executed by the chief executive officers of the parties hereto, listed below, and shall have full force and effect, subject to the termination provisions contained herein.

KING COUNTY, WASHINGTON

MEMBER JURISDICTION

King County Executive

Designated Official and Title

Date: _____

Date: _____

Approved as to Form:

Deputy Prosecuting Attorney for
Norm Maleng
King County Prosecuting Attorney

Date: _____