January 13, 1993 AG/kg compmot.kg

Introduced by: Gruger

Proposed No.: 93-48

# MOTION NO. <u>8886</u>

A MOTION establishing and defining the composition and functions of the committees of the King County Council for 1993 and rescinding Motion 8478.

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- A. Motion 8478 is hereby rescinded.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 regarding the 1993 work program; appointments to the state legislature, the executive branch and numerous boards and commissions; adopting an annual legislative program; receive and examine reports of the state and county auditors; review agendas for council meetings; and discussion of other program and policy matters.
- C. The chair of the council shall appoint the chair, vicechair and the membership of the standing committees, and any special ad hoc committees with consent of a majority of the councilmembers.
- D. In the absence of the chair and vice-chair of a committee, a committee member, designated by the committee chair may serve as chair of the meeting.

The standing committees are established as follows:

# 1. Administrative Services

To consider and make recommendations on policies relating to personnel, the Assessor, capital project management, purchasing, civil rights and compliance, real property management, records and elections, facilities

1

2

4

6

5

8

7

9 10

11

12 13

14

15

16

17

18

19 20

21

22

2324

25

26 27

28

2930

3132

33

34

35

management, county space planning, general services, cooperative extension community services, safety and worker's compensation, personnel benefits and risk management services.

## 2. Fiscal Management and Human Services

To review and monitor the 1993 countywide budget including financial plans, revenues, expenditures, the quarterly report and the capital improvement programs; review and make recommendations on the executive proposed 1993 budget, financial plans, revenue estimates, and capital improvement programs; monitor the financial status of various county funds; consider and make recommendations on matters relating to personal and environmental health, mental health, developmental disabilities, alcoholism and substance abuse, emergency medical services, human services, women's programs, aging programs, and Harborview Medical Center; oversee implementation of the children and families initiative; oversee computer, cable and telecommunications systems; review fiscal impacts; and consider and make recommendations on all proposed supplemental appropriations, debt and investment proposals and levy, fee and tax proposals.

#### 3. Growth Management, Housing and Environment

To consider and make recommendations on policies relating to growth management, housing, environmental protection, countywide comprehensive planning, community planning, land use and development. For consideration of community plans, the councilmembers from the affected community plan areas may join the committee as special members or special ad hoc community plan review panels may be established.

## 4. Intergovernmental and Governance Issues

To consider and make recommendations on policies relating to inter-jurisdictional issues including the Municipality of Metropolitan Seattle, unincorporated area governance, the Puget Sound Regional Council, the State Legislature, City of Seattle, suburban cities, special districts, the Boundary Review Board, annexations and

J 4

incorporations, contracting for municipal services, interlocal agreements, and regional governance; issues relating to the Kingdome; and issues relating to economic development.

## 5. Law and Justice

To consider and make recommendations on policies relating to public safety, adult detention, constitutional and human rights; discrimination, civil and criminal liability, ethics, campaign practices, juvenile justice programs, youth services, the superior and district courts, judicial administration, prosecuting attorney and public defense.

# 6. Parks, Open Space and Natural Resources

To consider and make recommendations on policies relating to recreation programs, parks, open space, natural resources, agricultural lands, resource lands and cultural resources.

#### 7. Transportation

To consider and make recommendations on policies relating to transportation planning, roads and engineering; Boeing International Airport, motor pool and public transportation.

#### 8. Utilities

To consider and make recommendations on policies relating to solid waste disposal and recycling, surface water management and water quality.

#### 9. Unincorporated Affairs

To consider and make recommendations and take public comment on King County motions and ordinances which are effective in the unincorporated areas of the county, including but not limited to applications for open space and timber land current use applications for lands in the unincorporated areas; provided, however that the consideration and adoption of proposed ordinances adopting community plans shall not be considered by the Unincorporated Affairs committee, but shall be considered by the regular council committee or panel designated by the chair of the council.

The committee shall meet as scheduled by the chair of 1 the council. Its purpose shall include conducting public 2 meetings during evening hours in unincorporated communities. 3 The 1993 committee shall be composed of at least three 4 councilmembers. Committee memberships shall first be offered 5 to councilmembers representing the largest numbers of 6 unincorporated area residents. 7 PASSED this 19th day of Janu 8 KING COUNTY COUNCIL 9 KING COUNTY, WASHINGTON 10 11 12 13 ATTEST: 14 15