

MOTION NO. 9207

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A MOTION establishing and defining the composition and functions of the committees of the Metropolitan King County Council for 1994 and rescinding Motion 8886.

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

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

A. Motion 8886 is hereby rescinded.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 including the 1994 work program; appointments to the state legislature, to the executive branch and to numerous boards and commissions; the annual legislative program; reports of the state and county auditors; agendas for council meetings; and other program and policy matters.

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.

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.

E. The functions of the regional committees will be established in a separate motion.

1. Budget and Fiscal Management Committee

To review and monitor budget, including financial plans, revenues, expenditures, quarterly reports, and capital improvement programs.

To monitor financial status of county funds, Metro merger oversight and cable communications.

1 To consider and make recommendations on all  
2 supplemental appropriations.

3 To consider and make recommendations on debt and  
4 investment proposals, levies, fees and taxes.

5 2. Growth Management, Housing and Environment Committee

6 To consider and make recommendations on policies  
7 relating to growth management, housing, zoning regulations,  
8 comprehensive and community planning, environmental protection,  
9 and DDES policies.

10 3. Law, Justice, and Human Services Committee

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

17 To consider and make recommendations on matters  
18 relating to personal and environmental health, mental health,  
19 developmental disabilities, alcoholism and substance abuse,  
20 emergency medical services, human services, women's programs  
21 and aging programs, and oversee implementation of the children  
22 and families initiative.

23 4. Management, Labor, and Customer Services Committee

24 To consider and make recommendations on policies  
25 relating to management organizational structure, customer  
26 service, and performance of county departments, including:  
27 Assessor, Personnel, Purchasing, Civil Rights and Compliance,  
28 Real Property Management, Capital Project Management, Computer,  
29 Telecommunications, General Services, Records and Elections,  
30 Facilities Management and County Space Planning, Risk  
31 Management, Personnel Benefits, Safety and Worker's  
32 Compensation, Cooperative Extension Community Services.

33 To consider and make recommendations on the annual  
34 audit program.

1 To consider and make recommendations relating to labor  
2 relations.

3 To consider and make recommendations relating to  
4 municipal service contracts.

5 To consider DDES efficiency and customer services.

6 5. Transportation, Transit, and Regional Governance  
7 Committee

8 To consider and make recommendations on policies  
9 relating to transportation planning, roads and engineering, and  
10 public transportation.

11 To consider and make recommendations on policies  
12 relating to regional governance, including the Puget Sound  
13 Regional Council, the State Legislature, the City of Seattle,  
14 Suburban Cities, special districts, the Boundary Review Board,  
15 annexations and incorporation, and interlocal agreements.

16 To consider issues relating to economic development.

17 6. Utilities and Natural Resources Committee

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

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

25 7. Unincorporated Affairs Committee

26 To consider, make recommendations and take public  
27 comment on King County motions and ordinances, which are  
28 effective in the unincorporated areas of the county.

1 To consider and make recommendations relating to the  
2 creation of community councils and other unincorporated self  
3 government strategies.

4 PASSED this 10<sup>th</sup> day of January, 1994.

5 KING COUNTY COUNCIL  
6 KING COUNTY, WASHINGTON

7 Kent Pullen  
8 Chair

9 ATTEST:

10 Gerald A. Peterson  
11 Clerk of the Council

12 Attachments:

PASSED BY A VOTE OF 13 to 0