



**KING COUNTY**

1200 King County Courthouse  
516 Third Avenue  
Seattle, WA 98104

**Signature Report**

**February 1, 2011**

**Motion 13411**

**Proposed No. 2011-0044.2**

**Sponsors Gossett**

1           A MOTION relating to the organization of the council; and  
2           amending Motion 11122, Section B, as amended, and OR  
3           2-010, Motion 11122, Section D, as amended, and OR 2-  
4           020, Motion 11122, Section G, as amended, and OR 2-040,  
5           Motion 11122, Section H, as amended, and OR 2-050.

6           WHEREAS, the charter provides that the council shall elect one of its members as  
7           chair, and Motion 10651, Section II, as amended, and OR 1-010 provides that the council  
8           shall elect a chair who shall serve at the pleasure of the council for a term of one year,  
9           unless otherwise ordered by the council, and

10           WHEREAS, the council has specified by motion the chairs, vice-chairs and  
11           members of council committees and provided for any changes to these positions to be  
12           made by adoption of a formal legislative motion, and

13           WHEREAS, the council desires to specify committee names and functions, and

14           WHEREAS, the council has specified by motion policies for members and staff;

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

16           I. Motion 11122, Section B, as amended, and OR 2-010 are each hereby amended  
17           to read as follows:

18           **OR 2-010. Committee of the whole - functions.** The council may go into  
19           committee of the whole at any time. The committee of the whole shall consider: issues

20 of interest to the entire council, including the annual work program and appointments to  
21 the state legislature and to the executive branch; the annual legislative program;  
22 legislation before the federal, state and local governments that affect King County;  
23 agendas for council meetings; the King County Strategic Plan; and other program and  
24 policy matters. The committee of the whole shall be responsible for conducting regular  
25 town hall meetings on issues of significance.

26 The committee of the whole may hold briefings on the status of the mental illness  
27 and drug dependency fund services and programs.

28 ~~((For the purposes of K.C.C. chapter 3.16, the committee of the whole is  
29 designated as the committee responsible for establishing labor policy and the committee  
30 responsible for labor implementation, including labor agreements and labor related issues  
31 such as employee benefits and implementation of the furlough. The committee of the  
32 whole shall consider labor policy issues at least annually.))~~

33 II. Motion 11122, Section D, as amended, and OR 2-020 are each hereby  
34 amended to read as follows:

35 **OR 2-020. Standing committees - functions.** In addition to any committee  
36 otherwise established by law, the committees of the metropolitan King County council  
37 and their respective functions are established as follows:

38 A. **Budget and fiscal management committee** shall consider and make  
39 recommendations on: the county revenue and expenditure fiscal structural gap; capital  
40 and operating budget appropriations; the sale and lease of real property to or by the  
41 county; debt and investment proposals; bond issues; the office of economic and financial

42 analysis; and financial policies. The committee shall also consider the implementation of  
43 appropriate labor agreements.

44 1. The committee shall develop recommendations on policy direction for the  
45 ~~((2011))~~ 2012 annual budget, based on the recommendations of other council committees  
46 and taking into account the estimated fiscal impacts of state and federal legislation.

47 2. In respect to consideration of the county's proposed annual budget, all  
48 members of the council not assigned to the budget and fiscal management committee  
49 shall be considered ex officio voting members of the committee.

50 B. ~~((Environment and transportation committee.~~

51 ~~1. The committee shall consider and make recommendations on policies relating~~  
52 ~~to:~~

53 ~~a. growth management, including land use development and regulation;~~  
54 ~~comprehensive planning, annexations and affordable housing;~~

55 ~~b. the environment, including salmon recovery; resource lands; surface water~~  
56 ~~management and water supply; solid waste; unincorporated and rural areas, including~~  
57 ~~agriculture and rural services; and parks, recreation and cultural resources;~~

58 ~~c. transportation, including roads and public transportation and the King~~  
59 ~~County international airport; and~~

60 ~~d. In respect to consideration of the Shorelines Master Plan, all members of the~~  
61 ~~council not assigned to the environment and transportation committee will be considered~~  
62 ~~voting members of the committee. Only for those portions of a meeting when the~~  
63 ~~committee votes on recommendations on the Shorelines Master Plan shall these~~

64 ~~additional members be considered members of the committee for purposes of quorum and~~  
65 ~~attendance.~~

66 ~~2. In the areas within the committee's purview, the committee shall track state~~  
67 ~~and federal legislative action and develop recommendations on policy direction for the~~  
68 ~~2011 annual budget.~~

69 ~~(C.))~~ **Government accountability and oversight committee.**

70 1. The committee shall consider and make recommendations on: policies  
71 relating to the department of assessments; elections; records and licensing; animal  
72 control; cable communications; the county fair; King County international airport; risk  
73 management; executive services such as telecommunications, facilities management,  
74 purchasing and real property management; capital project oversight; and wastewater  
75 treatment as well as strategic planning; performance management and performance  
76 measurement; management organizational structure; technology management; customer  
77 service; and the efficiency, cost effectiveness and performance of ~~((county departments~~  
78 ~~and programs))~~ all branches of county government (legislative, executive and judicial).

79 2. In the areas within the committee's purview, the committee shall track state  
80 and federal legislative action and develop recommendations on policy direction for the  
81 ~~((2011))~~ 2012 annual budget.

82 3. The committee shall make recommendations on the annual audit program and  
83 shall review reports of the county auditor.

84 ~~((D.))~~ **C. Law, justice, health and human services committee.**

85 1. The committee shall consider and make recommendations on policies relating  
86 to:

87 a. law, safety, criminal justice and emergency management programs including  
88 those related to public safety; adult detention; juvenile justice and youth services;  
89 superior and district courts; judicial administration; prosecuting attorney; public defense;  
90 emergency medical services; emergency management, including disaster response,  
91 emergency preparedness and emergency planning;

92 b. public health programs, including those related to the protection, promotion  
93 and provision functions of the department of public health, including the structure of the  
94 public health centers; and

95 c. human services programs, including review of the veterans and human  
96 services levy programs and options for levy renewal; therapeutic and low-income  
97 housing; and civil rights and social justice. The committee shall also consider the  
98 implementation of appropriate labor agreements.

99 2. In the areas within the committee's purview, the committee shall track state  
100 and federal legislative action and develop recommendations on policy direction for  
101 ~~((2011))~~ the 2012 annual budget.

102 **D. Transportation, economy and environment committee.**

103 1. The committee shall consider and make recommendations on policies relating  
104 to:

105 a. growth management, including land use development and regulation,  
106 comprehensive planning, economic development, annexations and affordable housing;

107 b. the environment, including salmon recovery; resource lands; energy; surface  
108 water management and water supply; solid waste; and unincorporated and rural areas,  
109 including agriculture and rural services; and parks, recreation and cultural resources;

110 c. transportation, including roads and public transportation. The committee  
111 shall also consider the implementation of appropriate labor agreements.

112 2. In the areas within the committee's purview, the committee shall track state  
113 and federal legislative action and develop recommendations on policy direction for the  
114 2012 annual budget.

115 III. Motion 11122, Section G, as amended, and OR 2-040 are each hereby  
116 amended to read as follows:

117 **OR 2-040. Chairs and vice-chairs.** The council designates the following  
118 councilmembers as chairs and vice-chairs of the standing committees created in this  
119 motion and the regional committees established in the King County Charter.

120 Committee of the whole:

121 Chair: Jane Hague.

122 Vice-chair: Larry Phillips.

123 Budget and fiscal management committee:

124 Chair: Julia Patterson.

125 Vice-chair: Kathy Lambert

126 Employment and administration committee:

127 Chair: Jane Hague.

128 Vice-chair: Larry Gossett.

129 ~~((Environment and transportation committee:~~

130 ~~Chair: Larry Phillips.~~

131 ~~Vice-chair: Jane Hague.))~~

132 Government accountability and oversight committee:

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133 Chair: Kathy Lambert.

134 Vice-chair: Reagan Dunn.

135 Law, justice, health and human services committee:

136 Chair: Bob Ferguson.

137 Vice-chair: Kathy Lambert.

138 Transportation, economy and environment committee:

139 Chair: Larry Phillips.

140 Vice-chair: Pete von Reichbauer.

141 Regional policy committee:

142 Chair: Pete von Reichbauer.

143 Regional transit committee:

144 Chair: Reagan Dunn.

145 Regional water quality committee:

146 Chair: Larry Gossett.

147 IV. Motion 11122, Section H, as amended, and OR 2-050 are each hereby  
148 amended to read as follows:

149 **Memberships.** The council designates the following councilmembers, in  
150 addition to the chairs and vice-chairs, as members of the standing committees created in  
151 this motion and the regional committees established in the King County Charter.

152 Budget and fiscal management committee:

153 Members: Reagan Dunn, Jane Hague, Joe McDermott, Larry Phillips.

154 Committee of the whole:

155 Members: All councilmembers.

156 Employment and administration committee:

157 Members: Kathy Lambert, Julia Patterson.

158 ~~((Environment and transportation committee:~~

159 ~~Members: Bob Ferguson, Joe McDermott, Pete von Reichbauer.))~~

160 Government accountability and oversight committee:

161 Members: Larry Gossett, Pete von Reichbauer.

162 Law, justice, health and human services committee:

163 Members: Reagan Dunn, Larry Gossett, Joe McDermott.

164 Transportation, economy and environment committee:

165 Members: Bob Ferguson, Joe McDermott, Jane Hague.

166 Regional policy committee:

167 Members: Bob Ferguson, Joe McDermott.

168 Regional transit committee:

169 Members: Julia Patterson, Larry Phillips.



170 Regional water quality committee:

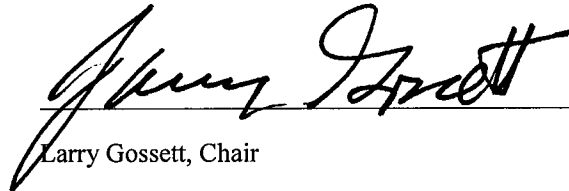
171 Members: Jane Hague, Kathy Lambert.

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Motion 13411 was introduced on 1/24/2011 and passed as amended by the Metropolitan King County Council on 1/31/2011, by the following vote:

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

KING COUNTY COUNCIL  
KING COUNTY, WASHINGTON

  
Larry Gossett, Chair

ATTEST:

  
\_\_\_\_\_  
Anne Noris, Clerk of the Council

Attachments: None