

ORDINANCE NO. 2208

AN ORDINANCE relating to County Planning; amending Ordinance 00263, Article 1, Section 6, and K.C.C. 20.08.050; and repealing Ordinance 00263, Article 4, and K.C.C. 20.20.010 through 20.20.190.

BE IT ORDAINED BY THE COUNCIL OF KING COUNTY:

SECTION 1. Ordinance 00263, Article 1, Section 6, and K.C.C. 20.08.050 are hereby amended as follows:

"Commission" means the eighteen member ((~~Environmental~~)) Policy Development Commission of King County as created herein.

SECTION 2. Ordinance 00263, Article 4, Sections 1 through 10, and K.C.C. 20.20.010, 20.20.020, 20.20.030, 20.20.040, 20.20.050, 20.20.060, 20.20.070, 20.20.080, 20.20.090, 20.20.100, 20.20.110, 20.20.120, 20.20.130, 20.20.140, 20.20.150, 20.20.160, 20.20.170, 20.20.180, 20.20.190 are hereby repealed, and the following is substituted:

SECTION 3. Creation. A Policy Development Commission is hereby created involving citizens of King County in an advisory capacity to assist in planning for: land use, transportation systems, utilities, public facilities, recreation, housing, community development, conservation, human services, and capital improvements.

SECTION 4. Authority. The Commission may make recommendations to the Executive and Council based on conclusions of its own and of the named committees. It may also:

- a. Advise regarding the adoption or modification of the Comprehensive Plan of the County.
- b. Advise regarding comprehensive land use policy, concerns of local or special areas, and provide guidelines or framework for consideration of area zoning matters.
- c. Advise regarding official controls for the proper implementation of the Comprehensive Plan.

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1 d. Investigate and make recommendations on matters suggested  
2 by the County Council, the County Executive, or upon the initia-  
3 tive of the Commission.

4 e. Establish a Steering Committee for the purpose of  
5 evaluating and advising the Commission on the current and an-  
6 ticipated work program of the Commission and its Committees, ad-  
7 vising on the agendas for Commission meetings, advising on the  
8 operating policies and procedures of the Commission, its  
9 Committees, and the administrative functions of the  
10 Policy Development Commission Coordinator. The Chairperson of  
11 the Commission is the Chairperson of the Steering Committee and  
12 appoints members of the Commission to serve on the Steering  
13 Committee at the Chairperson's pleasure.

14 f. Establish special ad hoc sub-committees for no longer  
15 than six months duration for a single purpose of interest to the  
16 Commission.

17 SECTION 5. Rules. The Commission and Committees shall adopt  
18 rules for the transaction of their business and each shall keep a  
19 public record of their transactions, findings and determinations;  
20 provided that official recommendations to the Executive and  
21 Council shall be by the affirmative vote of not less than a major-  
22 ity of the total members of the Commission. Such recommendations  
23 shall be by a recorded motion which shall incorporate the findings  
24 of the Commission and the reasons for its action.

25 SECTION 6. Composition.

26 a. The Commission shall be made up of eighteen members as  
27 follows:

28 (1) The Chairperson and Vice-Chairperson of the  
29 Commission.

30 (2) The Chairperson of each of the seven citizen  
31 committees herein created.

32 (3) Nine citizens for the County-at-large.

33 b. The following named officers of government or their

1 designated representatives shall be ex-officio members of the  
2 Commission and shall be available to the Commission as required  
3 for advice and consultation:

- 4 (1) The Chairperson of the County Council.
- 5 (2) The County Executive.
- 6 (3) The Directors of the Departments of the County  
7 government.

8 Members of the County Council, the Council Administrator, and  
9 the Chairpersons of other County Boards and Commissions shall  
10 also be ex-officio members.

11 SECTION 7. Citizen Committees. Seven citizen committees  
12 are hereby created for advisory study of the matters herein de-  
13 fined and assigned to them.

14 a. Land Use: A Committee consisting of a chairperson plus  
15 fourteen members, responsible for creating and submitting pro-  
16 posals to the Commission regarding proposed general distribution,  
17 general location and extent of the uses of land for agriculture,  
18 housing, commerce, industry and other categories of public and  
19 private use of land, including a statement of the standards of  
20 population density and building intensity recommended for the  
21 various areas in the County and estimates of future population  
22 growth in the area covered by the Comprehensive Plan.

23 b. Conservation: A Committee consisting of a chairperson  
24 plus fourteen members, responsible for proposals to the  
25 Commission regarding the conservation, development and utilization  
26 of natural resources, including water and its hydraulic forces,  
27 flood and storm water control, forests, watersheds, soils, rivers  
28 and other waters, harbors, fisheries, wildlife, minerals and  
29 other natural resources. The Committee shall be responsible for  
30 advice on matters relating to air, water, noise and land pollution  
31 as well.

32 c. Parks and Recreation: A Committee consisting of a  
33 chairperson plus fourteen members, responsible for proposals to

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1 the Commission regarding the provision of opportunities for in-  
2 tellectual development and the constructive and healthful use of  
3 recreational and leisure time. The Committee shall be responsible  
4 for proposals to the Commission regarding a comprehensive system  
5 of areas and public sites for recreation, natural reservations,  
6 parks, beaches, playgrounds, and other recreational areas,  
7 including their locations, proposed development and operating ;  
8 programs.

9 d. Community Development: A Committee consisting of a  
10 chairperson plus fourteen members, responsible for proposals  
11 to the Commission regarding community development or re-  
12 development of areas of the County, including housing and  
13 community services needs. The Committee shall be responsible for  
14 encouraging community participation in the planning process.

15 e. Public Facilities: A Committee consisting of a chair-  
16 person plus fourteen members, responsible for proposals to the  
17 Commission regarding general plans for transportation facilities,  
18 public utilities, and public buildings, showing the general  
19 location, design, arrangement, extent, and need for such  
20 facilities.

21 f. Human Services: A Committee consisting of a chairperson  
22 plus fourteen members, responsible for proposals to the Commission  
23 regarding comprehensive human services planning which identifies  
24 overall community needs in King County and links the separate  
25 categorical plans and services to those needs. The Committee  
26 shall be responsible for recommending priorities among human  
27 services programs. The Committee shall be responsible for en-  
28 couraging public involvement in the planning process and coordina-  
29 tion between the plans and programs of both public and private  
30 human service agencies.

31 g. Capital Improvements: A Committee consisting of a chair-  
32 person plus fourteen members, responsible for reporting to the  
33 Commission regarding community views on the need for capital

1 improvements. The Committee shall be responsible for advice on  
 2 matters relating to the operating program budgets of County  
 3 agencies as well.

4 SECTION 8. Commission - Appointment and Terms: Members of  
 5 the Commission termed citizens-at-large shall be appointed by the  
 6 County Executive from nominees of County Council members and  
 7 confirmed by a majority of the County Council. Citizen-at-large  
 8 members shall serve for two-year terms or until their successor  
 9 is named and confirmed, and shall be eligible for reappointment.

10 The Chairperson and Vice-Chairperson of the Commission shall  
 11 be appointed by the County Executive and subject to Council  
 12 confirmation. Committee Chairpersons shall be appointed by the  
 13 County Executive and subject to Council confirmation, except that  
 14 should the Council choose to nominate a committee chairperson the  
 15 Council may do so, providing that the Executive may make an  
 16 appointment for the next citizen-at-large vacancy on the Commis-  
 17 sion, effective upon confirmation of the County Council. Commit-  
 18 tee Chairpersons shall serve for two-year terms or until their  
 19 successor is named and confirmed, and shall be eligible for  
 20 reappointment. A critical review shall take place before the  
 21 completion of each two-year term, prior to a reappointment.

22 SECTION 9. Committees - Appointment and Terms: All  
 23 Committee members shall be appointed by the County Executive,  
 24 effective upon confirmation of the County Council. One-half of  
 25 the appointments proposed by the County Executive shall be made  
 26 from nominees of County Council members. Terms of all Committee  
 27 members shall be four years in length.

28 Consideration should be given to selecting members from as  
 29 broad a geographic and demographic representation as possible  
 30 and who have demonstrated interest in or knowledge of the field(s)  
 31 to be considered.

32 SECTION 10. Vacancies. Vacancies in the Commission or  
 33 committees shall be filled by appointment in the same manner in

1 which the members are initially appointed as provided in Sections  
2 8 and 9. Nominations to fill vacancies caused by the expiration  
3 of terms shall be filed at least thirty days preceding the ex-  
4 poration of the terms, and nominations to fill other vacancies  
5 shall be filed within thirty days of the creation of the vacancy.  
6 Appointment to a vacated position shall be for the unexpired  
7 portion of the term. If no appointment for a position has been  
8 made within seventy-five days of the effective date of the vacancy,  
9 that position may be filled by majority vote of the County Council.

10 SECTION 11.

11 Committees herein established shall receive staff services  
12 from the appropriate agencies of County Government. These staff  
13 services shall be coordinated by a Policy Development Commission  
14 Coordinator. The Policy Development Commission Coordinator shall  
15 be appointed by the County Council in consultation with the  
16 Chairperson of the Policy Development Commission and shall provide  
17 administrative support for the Commission and shall be responsible  
18 for the efficient flow of all Commission work.

19 Administrative support shall consist of, but not be limited  
20 to, the following:

- 21 1. Prepare Commission agendas and maintain records of  
22 Commission activities.
- 23 2. Coordinate staff support services provided by the  
24 appropriate agencies of County Government.
- 25 3. Assure the proper preparation of policy reports and  
26 motion reports for Commission consideration.
- 27 4. Transmit policy reports and motion reports adopted by  
28 the Commission to the County Council and the County Executive.
- 29 5. Prepare an annual report of the work of the Commission.
- 30 6. Establish and maintain effective communication channels  
31 with the public and the media.
- 32 7. Coordinate the work of the Commission with the policy  
33 development priorities of the County Council and the County

Executive.

8. Advise the County Executive and County Council on the membership needs of the Commission.

9. Facilitate public involvement in issues of interest to the Commission.

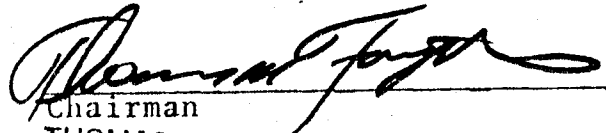
SECTION 13.

Nothing herein shall be construed to mean that the Commission and committees created herein are delegated any Executive or Legislative power, authority or responsibility.

INTRODUCED AND READ for the first time this 15<sup>th</sup> day of October, 1974.

PASSED this 28<sup>th</sup> day of October, 1974.

KING COUNTY COUNCIL  
KING COUNTY, WASHINGTON

  
Chairman  
THOMAS M. FORSYTHE

ATTEST:

  
Clerk of the Council

OFFICIAL EMPLOYMENT  
OFFICIAL SIGNATURE

APPROVED this \_\_\_\_\_ day of NOVEMBER 8, 1974.

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King County Executive

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