

1  
2 AN ORDINANCE relating to the Women's Advisory  
3 Group; establishing a Women's Advisory Board in  
4 place of the Women's Advisory Group, revising  
5 the composition of the Board, amending Ordinance  
6 3631, Sections 1, 5, 7, 8 and 9, and K.C.C.  
7 Chapter 2.30, Sections 2.30.010, 2.30.040,  
8 2.30.060, 2.30.070, 2.30.080.

9 SECTION 1. Ordinance 3631, Section 1, is hereby amended  
10 to read as follows:

11 A Women's Program and Women's Advisory ~~+(Group)+~~ Board are  
12 hereby created to foster programs, legislation and policies for  
13 the benefit of women throughout King County. Goals and objectives  
14 of the Women's Program and the Women's Advisory ~~+(Group)+~~ Board  
15 shall include the following:

16 A. To document the needs of women in King County;

17 B. To recommend ways that the existing service delivery  
18 system can be more responsive to the needs of women;

19 C. To act as a proponent within County government to  
20 improve the status of women;

21 D. To implement a decentralized program, working with desig-  
22 nated field representatives and other ongoing agencies to design  
23 and carry out program activities that will improve the status of  
24 women;

25 E. To make recommendations to the County Council and to the  
26 County Executive on legislation, policies, programs and funding  
27 necessary to carry out the purposes of this Ordinance;

28 F. To inform and educate the public regarding the status  
29 of women.

30 SECTION 2. Ordinance 3631, Section 5, and K.C.C. 2.30.040  
31 are hereby amended to read as follows:

32 The Coordinator of Women's Program shall be accountable to  
33 the County Administrative Officer or his/her designee for carry-  
ing out the following duties and responsibilities:

A. To coordinate the Women's Program, including contract  
performance monitoring.

2 B. To provide staff support for the King County Women's  
3 Advisory ~~((Group))~~ Board; to include attending all regular  
4 meetings of the King County Women's Advisory ~~((Group))~~ Board,  
5 consulting with and reporting regularly to said ~~((Group))~~ Board  
6 on the working and activities of the Women's Program;

7 C. To coordinate the activities of the designated field  
8 representatives, consulting with said representatives and assist-  
9 ing them in their charge to identify the unmet needs of women in  
10 King County, and to execute the program for the balance of 1978;

11 D. To work with the service delivery system and the commu-  
12 nity, in reporting to the Women's Advisory ~~((Group))~~ Board to  
13 identify ways that the existing service delivery system can be  
14 more effective in meeting women's needs;

15 E. To work with community members and service agencies,  
16 in reporting to the Women's Advisory ~~((Group))~~ Board to identify,  
17 develop, and promote programs that will improve the status and  
18 well-being of women.

19 F. To make recommendations through the Women's Advisory  
20 ~~((Group))~~ Board to the County Council and to the Council Exec-  
21 utive on legislation, policies, programs and funding necessary  
22 to carry out the purposes of this Ordinance.

23 G. To prepare the proposed annual budget for Women's Pro-  
24 grams to include review by the Women's Advisory ~~((Group))~~ Board.

25 SECTION 3. Ordinance 3631, Section 7, and K.C.C. 2.30.060  
26 are hereby amended to read as follows:

27 There is hereby established a King County Women's Advisory  
28 ~~((Group))~~ Board to be composed of eleven (11) members, one nom-  
29 inated from each Council District by the County Council, and two  
30 nominated ~~((from-unincorporated-King-County))~~ by the County Exec-  
31 utive. These nominations shall represent the diversity of women  
32 in King County and shall not include employees or Board members  
33 of agencies receiving funding from the Women's Program. Nominees  
shall be appointed by the County Executive and confirmed by a

majority vote of the County Council.

2           Once constituted, the Women's Advisory ~~((Group))~~ Board shall  
3 establish terms of appointment by lot. Four members shall serve  
4 one year; four members shall serve two years; and three members  
5 shall serve three years.

6           SECTION 4. Ordinance 3631, Section 8, and K.C.C. 2.30.070  
7 are hereby amended to read as follows:

8           The King County Women's Advisory ~~((Group))~~ Board shall act  
9 in an advisory capacity to the County Executive, the County  
10 Council, and the Women's Program in respect to matters concerning  
11 women. The Women's Advisory ~~((Group))~~ Board shall examine and  
12 define issues pertaining to the rights and needs of all women in  
13 the County, prioritize unmet needs of women, and make recommenda-  
14 tions to the County Executive and the County Council on how best  
15 to meet those needs. The Women's Advisory ~~((Group))~~ Board is  
16 authorized to gather data and disseminate information to the  
17 public in order to implement the purposes of this Ordinance.

18           The Women's Advisory ~~((Group))~~ Board, with support from the  
19 Coordinator of the King County Women's Program shall prepare a  
20 report on the status of the Women's Program to be presented to  
21 the Council prior to the annual budget deliberations. The report  
22 will summarize the year's activities in relation to the objec-  
23 tives stated in the work plan, and make programmatic and policy  
24 recommendations as to how King County can best respond to the  
25 unmet needs of its women residents.

26           SECTION 5. Ordinance 3631, Section 9, and K.C.C. 2.30.080  
27 are hereby amended to read as follows:

28           The King County Women's Advisory ~~((Group))~~ Board shall  
29 organize, elect appropriate officers, and shall adopt rules and  
30 administrative procedures for its own operation. Such rules shall  
31 include a definition of conflict of interest issues coming before  
32 the ~~((Group))~~ Board, and appropriate voting restrictions. The  
33 Women's Advisory ~~((Group))~~ Board shall meet at least once a month

1 and all meetings shall be open to the public. Records of the pro-  
2 ceedings shall be maintained.

3 Six members shall constitute a quorum for the purpose of  
4 conducting business. Any member of the Women's Advisory ~~((Group))~~  
5 Board who, without having been excused by the Group Chairperson,  
6 shall fail to attend three regularly scheduled consecutive meet-  
7 ings of the Women's Advisory ~~((Group))~~ Board shall be removed and  
8 the position declared vacant by the appointing authority. Any  
9 vacancies occurring in the membership of the Advisory ~~((Group))~~  
10 Board shall be filled for the remainder of the unexpired term in  
11 the same manner as the original appointments.

12 INTRODUCED AND READ for the first time this 23rd day of  
13 June, 1980.

14 PASSED this 7th day of July, 1980.

15 KING COUNTY COUNCIL  
16 KING COUNTY, WASHINGTON

17 Bill Reams  
18 Chairman

19 ATTEST:

20  
21 Dorothy M. Owens  
22 DEPUTY Clerk of the Council

23 APPROVED this 10<sup>th</sup> day of July, 1980.

24  
25 [Signature]  
26 King County Executive  
27  
28  
29  
30  
31  
32  
33