

May 4, 1995

Introduced by: Sims/Derdowski

BDSCOMM1.SUB (BB/DE: clt/ldt/mms)

Proposed No.: 93-704

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ORDINANCE NO. **11782**

AN ORDINANCE relating to county boards, commissions and committees, updating ordinance provisions to be consistent with 13 council districts and repealing ordinances establishing obsolete and non-functioning boards, commissions and committees, and amending Ordinance 3631, Sections 7 and 9, K.C.C. 2.30.060 and 2.30.080; Ordinance 1128, Sections 1-7, K.C.C. 2.32.040; Ordinance 137, Sections 1-4 and K.C.C. 2.36.010; repealing Ordinance 7524, Sections 1-5, as amended and K.C.C. 2.38.010 - .050; Ordinance 8526, Sections 2-4, and K.C.C. 2.38.060 - .080; Resolution 15591 (part) and K.C.C. 12.60.030; Ordinance 8453, Sections 2 and 3 and K.C.C. 12.140.020 and 12.140.030; Ordinance 2208, Sections 3-5, 10-12, as amended, Ordinance 5238, section 1, Ordinance 3786, Sections 2 and 5 and K.C.C. 20.20.010 - .090; Resolution 25789, Section 235, as amended and K.C.C. 21.04.235; Ordinance 10004, Section 1 and K.C.C. 2.36.045; Ordinance 1784, Section 1; Ordinance 1471, Sections 1-5 and K.C.C. 2.36.040; Ordinance 144, Sections 1-6 and K.C.C. 2.32.060; Ordinance 1139, Section 17 and Ordinance 931 (part) and K.C.C. 2.32.090; Ordinance 408, Sections 1 through 5 and K.C.C. 2.36.020; Ordinance 451, Section 2 and K.C.C. 8.56.020, and adding a new section to K.C.C. 2.28.

BE IT ORDAINED BY THE COUNCIL OF KING COUNTY:

SECTION 1. Ordinance No. 3631, Section 7, as amended and K.C.C. 2.30.060 are hereby amended to read as follows:

Advisory ((group))board - Established. There is established a King County women's advisory ((group))board to be composed of ((eleven)) fifteen members, one nominated from

1 each council district by the county council, and two
2 nominated by the county executive. These nominations shall
3 represent the diversity of women in King county and shall not
4 include employees or board members of agencies receiving
5 funding from the women's program. Nominees shall be
6 appointed by the county executive and confirmed by a majority
7 vote of the county council((.))in the following manner:

8 Board members representing council districts shall be
9 appointed to positions numbered one through thirteen (1-13).

10 A candidate for each position must be recommended by the
11 councilmember representing the council district with the
12 corresponding number. If the executive does not appoint the
13 person recommended by the councilmember, the executive shall
14 request that the councilmember recommend another person.

15 Once constituted, the women's advisory ((group))board
16 shall establish terms of appointment by lot. Four members
17 shall serve one year; four members shall serve two years; and
18 three members shall serve three years.

19 The terms of members from council districts 10 through 13
20 appointed pursuant to this Section shall be governed by
21 Ordinance 11293 and shall be allocated as follows: District
22 10 member to serve a one-year term; District 11 member to
23 serve a two-year term; District 12 and District 13 members to
24 serve a three-year term. Notwithstanding the forgoing, the
25 incumbent in the District 12 position on May 5, 1995 may serve
26 a term ending July 1, 1995 and be eligible for reappointment
27 as provided by law. The person appointed to the District 11

1 position on March 23, 1995 may serve a term ending July 1,
2 1997 and be eligible for reappointment as provided by law.

3 After the initial terms have expired, all appointments
4 shall be for a period of three years.

5 SECTION 2. Ordinance No. 3631, Section 9, as amended and
6 K.C.C. 2.30.080 are hereby amended to read as follows:

7 Advisory ((group))board - Organization - Membership -
8 Meetings. The King County women's advisory ((group))board
9 shall organize, elect appropriate officers, and shall adopt
10 rules and administrative procedures for its own operation.
11 Such rules shall include a definition of conflict of interest
12 issues coming before the ((group))board, and appropriate
13 voting restrictions. The women's advisory ((group))board
14 shall meet at least once a month, and all meetings shall be
15 open to the public. Records of the proceedings shall be
16 maintained.

17 ((Six)) Eight members shall constitute a quorum for the
18 purpose of conducting business. Any member of the women's
19 advisory ((group))board who, without having been excused by
20 the ((group))board chairperson, fails to attend three
21 regularly scheduled consecutive meetings of the women's
22 advisory ((group))board shall be removed and the position
23 declared vacant by the appointing authority. Any vacancies
24 occurring in the membership of the advisory ((group))board
25 shall be filled for the remainder of the unexpired term in
26 the same manner as the original appointments.

27 SECTION 3. Ordinance No. 1128, Sections 1-7, as amended,
28 and K.C.C. 2.32.040 are hereby amended to read as follows:

1 Fair board. A. It is the intent of the King County
2 council to reduce the administrative workload of the King
3 County fair board and to clarify the relationships between,
4 and responsibilities of, the county and the fair board. The
5 King County fair board is hereby designated the following
6 responsibilities:

7 1. To provide recommendations, advise and assist in
8 the planning and conduct of the King County fair;

9 2. To function as a vital point of interface between
10 King County and a. the citizenry of the county, and b. key
11 participating groups upon whose participation a successful
12 fair depends;

13 3. To actively participate in the activities of the
14 fair, particularly with respect to the agricultural and youth
15 oriented events and activities of the fair;

16 4. To serve in a liaison capacity with participating
17 groups and officials in the King County fair;

18 5. To make recommendations on the proposed King County
19 fair budget;

20 6. The board is authorized and encouraged to
21 communicate directly with the county executive, the county
22 council, and the director of the Department of Planning and
23 Community Development and the manager of the Parks Division
24 at its discretion. Such action is particularly encouraged in
25 those instances where the board considers that its policies
26 or recommendations are not being followed.

27 B. The King County fair board shall consist of the
28 following members, all of whom shall vote except as noted:

1 1. (~~Nine~~) Thirteen members each representing a
2 council district shall be selected by the county executive
3 from a list of one or more nominees presented to him by the
4 council (~~man~~) member representing that district.

5 a. In the event that no nominees are submitted for
6 the district within thirty days from the effective date of
7 the vacancy, the county executive may make his/her own
8 selection;

9 b. The terms of office for the member from each
10 council district shall be for a three-year period commencing
11 October 1 (~~(-)~~), except that appointments in districts 10
12 through 13 made pursuant to this Section shall be made
13 subject to Ordinance 11293, terms to be assigned as follows:
14 one member to serve one-year term; one member to serve a two-
15 year term; and two members to serve a three-year terms.

16 2. The director of the King County extension service,
17 or his designee;

18 3. One member selected by the King County vocational
19 agriculture instructors' organization (Future Farmers of
20 America);

21 4. Two members selected by the members of the King
22 County 4-H leader's council;

23 5. Two non-voting youth members; one appointed by the
24 agriculture teachers from the membership of the FFA and one
25 appointed by the King County extension agent from the
26 membership of 4-H.

1 6. One representative from the city of Enumclaw to be
2 appointed by the Mayor of the city of Enumclaw and confirmed
3 by the Enumclaw City Council.

4 C. The King County fair is designated the line
5 responsibility of the department of planning and community
6 development, parks division. Direct operating authority and
7 responsibilities concerning the fair rest with the parks
8 division.

9 D. The King County fair board shall recommend at least
10 three candidates for the position of fair manager to the
11 manager of the parks division. The manager of the parks
12 division shall appoint the fair manager after considering the
13 board's recommendation. The fair manager will report
14 directly to the manager of the parks division. The position
15 will be exempt from career service. The King County fair
16 manager shall attend all regular meetings of the King County
17 fair board and keep the King County fair board informed of
18 all developments concerning the King County fair.

19 E. The King County fair manager and/or the manager of the
20 parks division shall consult with the King County fair board
21 in connection with the submittal of a budget for the
22 operation of the fair and fairgrounds. The proposed budget
23 will be submitted to the King County fair board whose
24 comments and recommended modifications, if any, will be
25 included in or appended to the budget documentation forwarded
26 to the county executive and the county council. No budget
27 shall be presented for adoption which cannot be shown to have
28 reasonable expectation of operating the fair, its maintenance

1 and proposed improvements from funds accruing from fair
2 revenues.

3 F. All monies received by or on behalf of the fair shall
4 be deposited in the county treasury. All expenditures
5 incurred in operation of the county fair and fair board shall
6 be in accordance with procedures, ordinances and general laws
7 governing the financial administration of King County.

8 G. Capital improvements to the King County fairgrounds at
9 Enumclaw, Washington, shall be paid for from revenues
10 generated by the fair, its revenues and grants, gifts and
11 other moneys accruing to the fair from other than the county
12 current expense fund, unless otherwise provided by ordinance.

13 The use of bonds for purposes of capital improvements may be
14 proposed, subject to approval of the King County executive
15 and thereafter upon review and approval of the county
16 council. No substantial change in land use at the King
17 County fairgrounds or adjacent property will be made without
18 the express approval of the King County council.

19 H. The fair board shall establish rules governing its
20 operation including provision for removal of members for
21 cause.

22 NEW SECTION SECTION 4. There is added to K.C.C. 2.28 a
23 new section to read as follows:

24 Since thirteen county council members are serving in 1994,
25 councilmembers from newly created districts may nominate or
26 appoint new members, as authorized by code for county boards,
27 committees and commissions. Such appointees shall serve as
28 provided by law.

1 Previous appointees shall continue to serve the remaining
2 period of their terms.

3 SECTION 5. Washington state centennial commission.
4 Ordinance 7524 sections 1-5, as amended and K.C.C. 2.38.010 -
5 .050 are each repealed.

6 SECTION 6. Centennial trust account. Ordinance 8526
7 sections 2-4 and K.C.C. 2.38.060 - .080, are each repealed.

8 SECTION 7. Board of theater supervisors. Resolution 15591
9 (part) and K.C.C. 12.60.030 are each repealed.

10 SECTION 8. DNA technical/implementation committees.
11 Ordinance 8453, Sections 2 and 3 and K.C.C. 12.140.020 and
12 12.140.030 are each repealed.

13 SECTION 9. Policy development commission. Ordinance 2208
14 Sections 3,4,5,10,11,12, as amended and Ordinance 5238,
15 Section 1, Ordinance 3786 Sections 2 & 5 and K.C.C. 20.20.010
16 - .090, are each repealed.

17 SECTION 10. Policy development commission - definition.
18 Resolution 25789, Section 235, as amended, and K.C.C.
19 21.04.235 are each repealed.

20 SECTION 11. Data processing policy oversight committee.
21 Ordinance 10004, Section 1 and K.C.C. 2.36.045 are each
22 repealed.

23 SECTION 12. Data processing policy review committee.
24 Ordinance 1784, Section 1; Ordinance 1471, Sections 1-5 and
25 K.C.C. 2.36.040 are each repealed.

26 SECTION 13. Urban arterial advisory board. Ordinance
27 144, Section 1 through 6 and K.C.C. 2.32.060 are each
28 repealed.

1 SECTION 14. Department of public health board of review.
 2 Ordinance 1139, Section 17 and Ordinance 931 (part) and
 3 K.C.C. 2.32.090 are each repealed.

4 SECTION 15. Economic development planning committee.
 5 Ordinance 408, Sections 1 through 5, and K.C.C. 2.36.020 are
 6 each repealed.

7 SECTION 16. Swimming pool advisory committee. Ordinance
 8 451, Section 2 and K.C.C. 8.56.020 are each repealed.

9 SECTION 17. Ordinance 137, Sections 1-4 and K.C.C.
 10 2.36.010 are amended to read as follows:

11 **Flood control zone advisory committee.** RCW Chapter
 12 86.15.070 provides permissive authority to counties allowing
 13 creation of flood control zone district advisory committees.
 14 There shall be continue by this chapter advisory committees
 15 in the following flood control zone districts:

16 Cumberland
 17 Enumclaw
 18 Evans Creek
 19 Green River
 20 Greenwater River
 21 Kimball Creek
 22 Patterson Creek
 23 Sikes Lake
 24 Southwest Lake Sammamish
 25 West Lake Sammamish
 26
 27

28 Advisory committees shall consist of five members,
 29 appointed by the county executive and confirmed by the county
 30 council, who are residents of the flood control zone
 31 boundary, who shall serve two-year terms or until their
 32 successor is appointed and qualified. Members of the
 33 committee shall serve without compensation.

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Members of advisory committees will serve as information
assemblers and disseminators in flood control zone districts
and shall be advisory to the department of public works. ((
~~utilities and transportation, its hydraulics division, and~~
~~the county environmental development commission or its~~
~~committees as requested.))~~

INTRODUCED AND READ for the first time this 20th day
of September, 1993.

PASSED by a vote of 12 to 0 this 15th day of
May, 1995.

KING COUNTY COUNCIL
KING COUNTY, WASHINGTON

Kent Pullen
Chair

ATTEST:

Janet Masno
Deputy Clerk of the Council

APPROVED this 25th day of May, 1995.

Ray Locke
King County Executive

Attachments: None