



KING COUNTY

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Signature Report

February 26, 2008

Motion 12710

Proposed No. 2008-0116.1

Sponsors Patterson and Gossett

1 A MOTION relating to membership of the growth
2 management and natural resources committee when voting
3 on recommendations on the Comprehensive Plan; and
4 amending Motion 11122, Section D, as amended, and OR
5 2-020.

6
7 WHEREAS, clarification is needed for purposes of quorum and attendance when
8 additional members are added to the growth management and natural resources
9 committee for purposes of voting on recommendations on the Comprehensive Plan;

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

11 I. Motion 11122, Section D, as amended, and OR 2-020 are each hereby amended
12 to read as follows:

13 **Standing committees – functions.** In addition to any committee otherwise
14 established by law, the committees of the metropolitan King County council and their
15 respective functions are established as follows:

16 **A. Capital budget committee** shall review capital improvement proposals and
17 programs, including financial plans, revenues and expenditures; provide capital project

18 oversight; review and consider the sale and lease of real property; and consider and make
19 recommendations on capital budget appropriations and on debt and investment proposals,
20 levies, fees and taxes and relating to capital expenditures.

21 The auditor's office shall report to the capital budget committee when performing
22 its large capital construction proposals oversight function in accordance with the 2007
23 Budget Ordinance, Ordinance 15652, Section 1.F.8.

24 **B. General government and labor relations committee shall:**

25 1. Consider and make recommendations on policies relating to management
26 organizational structure; customer service; the efficiency, cost effectiveness and
27 performance of county departments, including: assessor; personnel; purchasing; civil
28 rights and compliance; real property management; general services; records and
29 elections; facilities management; risk management; safety and worker's compensation;
30 and cooperative extension community services;

31 2. Consider and make recommendations to the full council on the annual audit
32 program;

33 3. Consider and make recommendations to the full council on labor agreements;

34 4. Perform the functions of the labor implementation committee as specified in
35 K.C.C. chapter 3.16;

36 5. Consider and make recommendations relating to information technology;

37 6. Consider and make recommendations relating to constitutional and human
38 rights, discrimination, civil and criminal liability, ethics and campaign practices; and

39 7. Consider and make recommendations relating to the King County
40 international airport.

41 **C. Growth management and natural resources committee** shall consider and
42 make recommendations on policies and issues relating to land use development,
43 comprehensive planning, development regulations, regulatory reform and
44 recommendations to the department of development and environmental services (DDES).
45 In respect to consideration of updates of the Comprehensive Plan, all members of the
46 council not assigned to the growth management and natural resources committee will be
47 considered voting members of the committee. Only for those portions of a meeting when
48 the committee votes on recommendations on the Comprehensive Plan shall these
49 additional members be considered members of the committee for purposes of quorum and
50 attendance. The chair of the committee may refer various portions of the Comprehensive
51 Plan to panels of members. The chair of the committee may employ the various standing
52 committees as panels. The panels shall transmit their recommendations to all
53 councilmembers for their consideration before the committee refers the annual update of
54 the Comprehensive Plan to the council.

55 The committee shall consider and make recommendations relating to: market rate
56 housing and housing affordability; Growth Management Planning Council ("GMPC"),
57 including GMPC task forces, timelines, products such as benchmarking and land
58 capacity, and Countywide Planning Policies; Potential Annexation Areas; boundary
59 review board; planned action environmental impact statements and related phased state
60 Environmental Policy Act review; and the Puget Sound Regional Council; and
61 development and land use regulations necessary to either implement salmon recovery or
62 comply with the Endangered Species Act, or both.

63 The committee shall consider and make recommendations relating to subarea

64 planning community councils and other unincorporated self-government strategies.

65 The committee shall consider and make recommendations on policies and issues
66 relating to: resource lands; flood control and surface water and stormwater management;
67 water quality and quantity; and the restoration of Puget Sound.

68 **D. Law, justice and human services committee shall:**

69 1. Consider and make recommendations on policies relating to: public safety;
70 adult detention; juvenile justice programs; youth services; the superior and district courts;
71 judicial administration; prosecuting attorney; and public defense; and

72 2. Consider and make recommendations on matters relating to personal and
73 environmental health; mental health; developmental disabilities; alcoholism and
74 substance abuse; emergency medical services; human services; families and children;
75 women's programs; and aging programs.

76 **E. Operating budget, fiscal management and select issues committee shall, in**
77 consideration of the operating budget: review and monitor the operating budget,
78 including financial plans, revenues, expenditures, quarterly reports and operating
79 programs; monitor the financial status of county funds; consider and make
80 recommendations to all operating supplemental appropriations; and consider and make
81 recommendations on debt and investment proposals, levies, fees and taxes concerning
82 noncapital expenditures. The committee shall consider and make recommendations on
83 municipal annexations and incorporations and shall consider and make recommendations
84 on matters pertaining to two particular issues before the council:

85 1. The 2007 United States Department of Justice report concerning the King
86 County jail and the county's ongoing response to the issues addressed in that report; and

87 2. Matters relating to the county's mental illness and drug dependency action
88 plan and revenues raised by the King County mental health additional sales and use tax
89 authorized in Ordinance 15949.

90 **F. Transportation committee** shall consider and make recommendations on
91 policies relating to: transportation; planning; roads; engineering; and public
92 transportation.

93 **G. 2009 budget review and adoption committee** shall convene for the purpose
94 of reviewing and making recommendations on the executive's proposed 2009 annual
95 budget. All members of the council shall be considered ex officio voting members of the
96 committee for the duration of the committee's review of the executive's proposed 2009
97 annual budget. The chair of the 2009 budget review and adoption committee shall
98 appoint members to an operating budget panel and to a capital budget panel.

99 **H. Utilities and parks committee** shall consider and make recommendations on:
100 policies and programs, other than those relating to any one or more of land use
101 development, comprehensive planning and development regulations, relating to parks and
102 open space; recreation programs; regional trails; cultural resources; and utility services
103 including wastewater treatment and water quality and quantity, solid waste management,

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104 recycling services, utility annexations, utility comprehensive plans and franchises and
105 cable communications and telecommunications issues.

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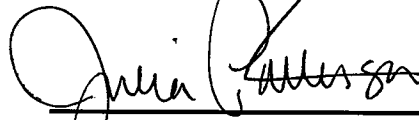
Motion 12710 was introduced on 2/25/2008 and passed by the Metropolitan King County Council on 2/25/2008, by the following vote:

Yes: 8 - Ms. Patterson, Mr. Dunn, Mr. Constantine, Ms. Lambert, Mr. von Reichbauer, Mr. Gossett, Mr. Phillips and Ms. Hague

No: 0

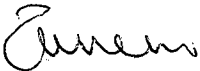
Excused: 1 - Mr. Ferguson

KING COUNTY COUNCIL
KING COUNTY, WASHINGTON



Julia Patterson, Chair

ATTEST:



Anne Noris, Clerk of the Council

Attachments None