KING COUNTY

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Signature Report

Ordinance 19500

Proposed No. 2022-0361.1 **Sponsors** Balducci 1 AN ORDINANCE relating to council rules and order of 2 business; amending Ordinance 11683, Section 4, as 3 amended, and K.C.C. 1.24.035 and declaring an 4 emergency. 5 BE IT ORDAINED BY THE COUNCIL OF KING COUNTY: 6 **SECTION 1. Findings:** 7 A. Section 220.40 of the King County Charter requires the council to adopt by 8 ordinance rules of procedure governing the time, place and conduct of its meetings. 9 B. Consistent with the county charter, the council adopted by ordinance rules of 10 procedure, which are codified in K.C.C. chapter 1.24, and passed motions related to the 11 organization and administration of the council. 12 C. The rules of procedure and the organizational motion have been amended 13 from time to time to reflect changes desired by the council. 14 D. As is tradition, during the council's consideration of a biennial budget, the 15 standing committees, except for the committee of the whole, stand down so that members 16 may meet as members of the budget committee, in a series of budget panels, to review the 17 executive's proposed biennial budget prior to final action. Historically, the committee of 18 the whole has continued to meet during the council's budget process to handle matters 19 that would benefit from committee action. 20 E. For the 2023-2024 biennial budget, the budget panels will meet on Wednesday

mornings, at the time designated by the rules of procedure for the committee of the whole				
to meet, causing a conflict that can be alleviated by moving the date and time of the				
regular committee of the whole meeting for only that period that the council is expected				
to be considering the biennial budget. Such action is in support of the council's				
consideration of the 2023-2024 biennial budget and also preserves a regularly scheduled				
committee of the whole meeting during this same period.				
SECTION 2. Ordinance 11683, Section 4, as amended, and K.C.C. 1.24.035 are				
each hereby amended to read as follows				
Rule 4: Meetings.				
A.1.a. Except as otherwise provided in this subsection, the time of regular meetings				
of the council is 1:00 p.m. on the first, second, third and fourth Tuesdays of each month.				
However, the regular meetings of the council shall not take place: from April 11, 2022,				
through April 15, 2022; from August 1, 2022, through August 12, 2022; and from				
December 14, 2022, through January 2, 2023. All regular or special meetings of council				
committees shall be regular or special council meetings, in accordance with subsection F.				
of this rule.				
b. A special committee meeting may not be called without the prior written				
consent of the council chair or the consent of a majority of the members of the committee.				
This subsection A.1.b. does not apply to special meetings of the budget and fiscal				
management committee for purposes of considering the county executive's biennial budget				
proposal, which shall be called by the chair of the budget and fiscal management				
committee.				

2.a. All regular meetings of the King County council and the council's			
committees, except for employment and administration committee meetings, shall be held			
in the council chambers on the tenth floor of the King County Courthouse in Seattle,			
Washington. All regular meetings of the employment and administration committee			
meetings shall be held in the southwest conference room on the twelfth floor of the King			
County Courthouse in Seattle, Washington.			
b. Whenever, due to an emergency, as defined in K.C.C. 12.52.010, it is			
imprudent, inexpedient or impossible to conduct the affairs of the council at the regular or			
usual place or places, the council may meet at any place within or without the territorial			
limits of the county on the call of the chair or any two members of the council. After an			
emergency relocation, the affairs of the council shall be lawfully conducted at the			
emergency location for the duration of the emergency.			
B.1. Except as provided in subsection B.2. of this rule, the times for regular and			
special committee meetings are as follows:			
a. Budget and fiscal management committee: the second and fourth Wednesday			
of each month at 9:30 a.m.;			
b. Committee of the whole: the first and third Wednesdays of each month at			
9:30 a.m., except that, for October 3, 2022, through November 21, 2022, the regular			
committee meeting shall occur on the first and third Mondays of each month at 1:30 p.m.;			
c. Employment and administration committee: the fourth Tuesday of each			
month at 1:30 p.m.;			
d. Government accountability and oversight committee: the second Tuesday of			
each month at 9:30 a m :			

66	e. Law, justice, health and human services committee: the first Tuesdays of each			
67	month at 9:30 a.m.;			
68	f. Local services and land use committee: the fourth Tuesday of each month at			
69	9:30 a.m.;			
70	g. Regional policy committee: the second Wednesday of each month at 3:00			
71	p.m.;			
72	h. Regional transit committee: the third Wednesday of each month at 3:00 p.m.;			
73	i. Regional water quality committee: the first Wednesday of each month at 3:00			
74	p.m.; and			
75	j. Transportation, economy and environment committee: the third Tuesday of			
76	each month at 9:30 a.m.			
77	2. The regular meetings of the committees shall not take place during the times			
78	when the council meeting does not take place, as prescribed in subsection A. of this rule.			
79	C. Council and committee meetings must be held in accordance with the Open			
80	Public Meetings Act of 1971, chapter 42.30 RCW.			
81	D. A meeting may be continued, in accordance with chapter 42.30 RCW, to			
82	another date and does not conclude until adjourned in accordance with these rules.			
83	E.1. An executive session may be held during a council or committee meeting if			
84	one of the specific grounds under chapter 42.30 RCW for an executive session exists.			
85	2. Before convening in executive session, the chair of the council or committee			
86	shall publicly announce the purpose for excluding the public from the meeting place and			
87	the time when the executive session will be concluded. The executive session may be			
88	extended to a stated later time by announcement of the chair			

3. Only members of the council or committee, special invitees and those				
employees or staff members the council or committee determines to be necessary are				
allowed to remain in the room. Persons attending an executive session shall maintain the				
confidentiality of the proceedings.				
F.1. A legal analysis of the Open Public Meetings Act by the office of the Attorney				
General, 2010 AGO No. 9, has advised that when a committee meeting is attended by a				
quorum of the governing body it must be noticed not only as a committee meeting but also				
as a meeting of the governing body. For this reason, all meetings, of council committees				
shall be noticed both as committee meetings and as council meetings whose agenda is				
limited to the committee business.				
2. In all committee meetings, which are council meetings in accordance with				
subsection F.1. of this rule, only the rules and procedures applicable to committees apply,				
and not those rules and procedures applicable to full council meetings. This includes, but is				
not limited to:				
a. only those members who serve on the committee have the right to exercise				
parliamentary rights in the meeting, including, but not limited to, raising points of order,				
making motions and voting;				
b. attendance shall be recorded only for members serving on the committee, and				
the quorum for the meeting shall be the committee quorum; and				
c. committee meetings shall be chaired by the committee chair.				
SECTION 3. The county council finds as a fact and declares that an emergency				
exists and that this ordinance is necessary for the immediate preservation of public peace,				

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- health or safety or for the support of county government and its existing public
- institutions.

Ordinance 19500 was introduced on 9/13/2022 and passed by the Metropolitan King County Council on 9/13/2022, by the following vote:

Yes: 9 - Balducci, Dembowski, Dunn, Kohl-Welles, Perry, McDermott, Upthegrove, von Reichbauer and Zahilay

KING COUNTY COUNCIL KING COUNTY, WASHINGTON

—DocuSigned by: Claudia Balduw

Claudia Balducci, Chair

ATTEST:

DocuSigned by:

Melani Redian

Melani Pedroza, Clerk of the Council

Attachments: None

Certificate Of Completion

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Seattle, WA 98104

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Melani Kediga

Signature

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Claudia Balducci

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Council Chair

King County General (ITD)

Security Level: Email, Account Authentication

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Melani Pedroza

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Clerk of the Council King County Council

Notary Events

Envelope Summary Events

Security Level: Email, Account Authentication

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In Person Signer Events	Signature	Timestamp
Editor Delivery Events	Status	Timestamp
Agent Delivery Events	Status	Timestamp
Intermediary Delivery Events	Status	Timestamp
Certified Delivery Events	Status	Timestamp
Carbon Copy Events	Status	Timestamp
Witness Events	Signature	Timestamp

Envelope Summary Events	Status	Timestamps
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Certified Delivered	Security Checked	9/20/2022 7:33:16 AM
Signing Complete	Security Checked	9/20/2022 7:33:22 AM
Completed	Security Checked	9/20/2022 7:33:22 AM
Payment Events	Status	Timestamps