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Title: A MOTION relating to the organization of the council; and amending Motion 11122, Section G, as amended, and OR 2-040 and Motion 11122, Section H, as amended, and OR 2-050 and Motion 11122, Section I, as amended, and OR-2-060.

Sponsors: Larry Phillips, Pete von Reichbauer, Larry Gossett, David W. Irons, Julia Patterson, Dwight Pelz, Jane Hague, Dow Constantine, Reagan Dunn

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Date	Ver.	Action By	Action	Result
2/14/2005	1	Metropolitan King County Council	Passed	Pass

Clerk 02/14/2005

A MOTION relating to the organization of the council; and amending Motion 11122, Section G, as amended, and OR 2-040 and Motion 11122, Section H, as amended, and OR 2-050 and Motion 11122, Section I, as amended, and OR-2-060.

WHEREAS, the council has specified by motion the chairs, vice-chairs and members of council committees and provided for any changes to these positions and the committees to be made by adoption of a formal legislative motion, and

WHEREAS, the council designates regular meeting dates and times for the council committees by adoption of a formal legislative motion;

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

I. Motion 11122, Section G, as amended, and OR 2-040 are each hereby amended to read as follows:

Chairs and vice-chairs. The council designates the following councilmembers as chairs and vice-

chairs of the standing committees created in this motion and the regional committees established in the King County Charter.

Committee-of-the-whole:

Chair: Chair of the council, Larry Phillips.

Vice-chair: Pete von Reichbauer.

Budget and fiscal management committee:

Chair: Larry Gossett.

Vice-chairs: Dow Constantine, (~~David Irons~~) Jane Hague.

Employment committee:

Chair: Pete von Reichbauer.

Vice-chair: Larry Gossett.

Growth management and unincorporated areas committee:

Chair: Dow Constantine.

Vice-chair: (~~David Irons~~) Steve Hammond.

Labor, operations and technology committee:

Chair: (~~Julia Patterson~~) Jane Hague.

Vice-chair: (~~Jane Hague~~) Julia Patterson.

Law, justice and human services committee:

Chair: (~~Kathy Lambert~~) Julia Patterson.

Vice-chair: (~~Julia Patterson~~) Kathy Lambert.

Legislative steering committee:

Chair: Carolyn Edmonds.

Vice-chair: Kathy Lambert.

Natural resources and utilities committee:

Chair: Carolyn Edmonds.

Vice-chair: Jane Hague.

Transportation committee:

Chair: Dwight Pelz.

Vice-chair: ((~~Rob McKenna~~)) David Irons.

Regional policy committee:

Chair: Bob Ferguson.

Regional transit committee:

Chair: ((~~Rob McKenna~~)) Pete von Reichbauer.

Vice-chair: Dwight Pelz.

Regional water quality committee:

Chair: Steve Hammond.

Vice-chair: Carolyn Edmonds.

II. Motion 11122, Section H, as amended, and OR 2-050 are each hereby amended to read as follows:

Memberships. The council designates the following councilmembers, in addition to the chairs and vice-chairs, as members of the standing committees created in this motion and the regional committees established in the King County Charter.

Committee-of-the-whole:

Members: All councilmembers.

Budget and fiscal management committee:

Members: ((~~Carolyn Edmonds~~)) Bob Ferguson, ((~~Jane Hague, Rob McKenna~~)) David Irons,

Julia Patterson, Pete von Reichbauer.

Employment committee:

Members: Kathy Lambert, Larry Phillips.

Alternate members:

A. Democrat: Dwight Pelz.

B. Republican: (~~Rob McKenna~~) Reagan Dunn.

Growth management and unincorporated areas committee:

Members: (~~Carolyn Edmonds~~,) Larry Gossett, (~~Steve Hammond~~,) David Irons, Kathy Lambert, Dwight Pelz, Larry Phillips.

Labor, operations and technology committee:

Members: Dow Constantine, David Irons, Dwight Pelz.

Law, justice and human services committee:

Members: Dow Constantine, Reagan Dunn, Bob Ferguson, Larry Gossett, Steve Hammond(~~;~~ ~~Rob McKenna~~)).

Legislative steering committee:

Members: All councilmembers.

Natural resources and utilities:

Members: Dow Constantine, Bob Ferguson, Pete von Reichbauer.

Transportation committee:

Members: Reagan Dunn, Bob Ferguson, Larry Gossett, Jane Hague, (~~David Irons~~), Julia Patterson.

Regional policy committee:

Members: Carolyn Edmonds, Jane Hague, David Irons, Kathy Lambert, Julia Patterson.

Regional transit committee:

Members: Dow Constantine, Reagan Dunn, Bob Ferguson, David Irons(~~;~~ ~~Kathy Lambert~~)).

Regional water quality committee:

Members: (~~David Irons~~) Reagan Dunn, Kathy Lambert, Dwight Pelz. Larry Phillips.

III. Motion 11122, Section I, as amended, and OR 2-060 are each hereby amended to read as follows:

Meeting times. The council designates committee regular meeting times as follows:

Committee-of-the-whole:

Monday of each week at 9:30 a.m., or Tuesday at 9:30 a.m. if

Monday is a state or county holiday.

Budget and fiscal management committee:

The first, second, fourth, and, if occurring, fifth Wednesday of each month at 9:30 a.m.

Employment committee:

The first and third Tuesday of each month at 1:30 p.m.

Growth management and unincorporated areas committee:

The first and third Tuesdays of each month at 9:30 a.m., unless the committee of the whole is meeting at that time because the preceding Monday was a state or county holiday. ~~((Also, the second and fourth Tuesdays of each month at 1:30 p.m., unless the council is meeting at that time because the preceding Monday was a state or county holiday.))~~

Labor, operations and technology committee:

The second and fourth Tuesday of each month at 9:30 a.m., unless the committee of the whole is meeting at that time because the preceding Monday was a state or county holiday.

Law, justice and human services committee:

First and third Thursdays of each month at 9:30 a.m.

Natural resources and utilities committee:

First, second and third Thursday of each month at 1:30 p.m.

Transportation committee:

The second and fourth Wednesday of each month at 1:30 p.m.

Regional policy committee:

The first Wednesday of each month at 3:00 p.m.

Regional transit committee:

The third Wednesday of each month at 3:00 p.m.

Regional water quality committee:

The second Wednesday of each month at 3:00 p.m.

IV. In recognition of the fact that committee agendas may have previously been issued for meetings occurring during the week this motion is adopted, any committee for which the regular meeting day or time is changed herein that is holding a meeting this week shall meet at its previously adopted regular meeting day and time. The new regular meeting day and time for such committees shall become effective the week following adoption of this motion.