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SNOHOMISH COUNTY COUNCIL
Snohomish County, Washington

AMENDED ORDINANCE NO. 07-012

RELATING TO THE SNOHOMISH COUNTY COUNCIL, PROVIDING
FOR COUNCIL ORGANIZATION, PROCEDURES, MEETINGS, AND
OTHER BUSINESS, AND AMENDING CHAPTER 2.48 SCC

BE IT ORDAINED:

Section 1. Snohomish County Code Section 2.48.020, last amended by Amended Ordinance No. 06-001 on January 25, 2006, is amended to read:

2.48.020 Regular meetings.

(1) Regular meetings of the council shall be held on Monday, Wednesday, and Thursday of each week, beginning at ~~((1:00 p.m. on Monday and 9:00 a.m. on Wednesday and Thursday))~~ 9:00 a.m. and adjourning at such time as a majority of the council shall determine. The Monday meeting shall include an administrative session and the Wednesday meeting shall include a general legislative session, provided that such sessions shall not limit council action at other meetings. If any regular meeting falls on a holiday, such regular meeting shall be held on the next business day unless cancelled by the chairperson or a majority of the council.

(2) Regular meetings of council committees shall be held in accordance with SCC 2.48.170.

Section 2. Snohomish County Code Section 2.48.110, last amended by Amended Ordinance No. 06-001 on January 25, 2006, is amended to read:

2.48.110 Agenda.

(1) No later than 3:00 p.m. on the work day immediately preceding each regular council meeting the clerk shall prepare and deliver the agenda for such regular council meeting to the offices of each council member and the county executive, and shall post the agenda in a prominent location near the entrance to the council chambers. The clerk shall likewise prepare and deliver a preliminary agenda for each Wednesday general legislative session by the close of business the preceding Friday. Changes to the agenda, other than the preliminary agenda, must be approved by the chairperson or a majority of the council.

(2) The agenda for a Wednesday general legislative session may include a consent agenda. Proposed legislation may be placed on the consent agenda at the request of a council committee if a hearing is not required. If a council member objects to placement of proposed legislation on the consent agenda, the proposed legislation shall be removed from the consent agenda and considered separately by the council. Proposed legislation on the consent agenda is not subject to amendment. All items on the consent agenda may be adopted in one motion.

(3) Except as directed by the chairperson or a majority of the council, the agenda for the Monday administrative session shall be substantially as follows:

- 1 (a) Call to order;
- 2 (b) ~~((Approval of minutes))~~ Special reports;
- 3 (c) ~~((Special reports))~~ Approval of minutes;
- 4 (d) Public comment;
- 5 (e) Introduction and assignment of legislation to committees;
- 6 (f) Clerk's report on pending legislation;
- 7 ~~((e) Committee of the whole~~;
- 8 ~~(f))~~ (g) Reports of council committees:
- 9 (i) Finance and economic development,
- 10 (ii) Law and justice/human services,
- 11 (iii) Operations ~~((and performance audits))~~,
- 12 (iv) Planning and community development,
- 13 (v) Public works ~~((and transportation))~~,
- 14 (vi) Committee of the whole;
- 15 ~~((g))~~ (h) Reports of outside committees;
- 16 ~~((h))~~ (i) Chairperson's report;
- 17 ~~((i))~~ (j) Chief of staff's report;
- 18 ~~((j) Executive session (as needed);)~~
- 19 (k) Action on items from committee of the whole;
- 20 (l) Other business;
- 21 (m) Executive session (as needed).

22 (4) Except as directed by the chair or a majority of the council, the agenda for
 23 the Wednesday general legislative session shall be substantially as follows:

- 24 (a) Call to order;
- 25 (b) Pledge of allegiance;
- 26 (c) Approval of minutes;
- 27 (d) Public comment;
- 28 (e) Committee of the whole;
- 29 (f) Resolutions;
- 30 (g) Consent agenda;
- 31 (h) Administrative matters;
- 32 (i) Action on items from committee:
- 33 (i) Finance and economic development,
- 34 (ii) Law and justice/human services,
- 35 (iii) Operations ~~((and performance audits))~~,
- 36 (iv) Planning and community development,
- 37 (v) Public works ~~((and transportation))~~,
- 38 (vi) Committee of the whole;
- 39 ~~((i) Administrative matters~~;
- 40 ~~(j) Executive session (as needed)~~;
- 41 ~~(k))~~ (l) Other business;
- 42 (k) Executive session (as needed);
- 43 (l) Hearings.

44 (5) Except as directed by the chairperson or a majority of the council, the
 45 agenda for the regular Thursday council meeting shall be substantially as follows:

- 46 (a) Call to order;
- 47 (b) Special reports;

- 1 (c) Administrative matters;
- 2 (d) Continued matters;
- 3 (e) New business;
- 4 (f) Executive session (as needed);
- 5 (g) Other business.

6
7 Section 3. Snohomish County Code Section 2.48.170, last amended by
8 Ordinance No. 03-007 on March 5, 2003, is amended to read:
9

10 **2.48.170 Council standing committees.**

11 (1) The chairperson shall appoint the members of council standing
12 committees, and for each committee shall designate a committee chairperson.
13 Standing committees are advisory bodies and cannot take final action on behalf of
14 the council within the meaning of RCW 42.30.020(3). Any council member may
15 attend and participate in meetings of standing committees. Meetings of standing
16 committees shall be subject to the requirements of SCC 2.48.030 through 2.48.070,
17 to the extent applicable, provided that the council shall by motion provide a schedule
18 for holding regular committee meetings, any regular meeting may be cancelled by
19 the committee chairperson and the committee chairperson or a majority of the
20 committee may call a special meeting. Regular meetings shall be held in the County
21 Administration Building East, Pacific and Rockefeller, Everett, Washington.

22 (2) The following standing committees of the council are established:

- 23 (a) Finance and economic development;
- 24 (b) Law and justice/human services;
- 25 (c) Operations (~~and performance audits~~);
- 26 (d) Planning and community development;
- 27 (e) Public works (~~and transportation~~).

28 (3) Any recommendation of a council standing committee to the council shall
29 be adopted by a majority of the committee, reduced to writing, and signed by the
30 committee chair. Written majority or minority reports may be filed by members of the
31 committee.

32 (4) The recommendation of a council standing committee on a proposed
33 ordinance shall recommend one of the following actions:

34 (a) Move to council for scheduling a public hearing on a date specified by the
35 council;

36 (b) Move to council (~~as amended~~) with recommended amendment for
37 scheduling a public hearing on a date specified by the council; or

38 (c) Move to council with no recommendation.

39 (5) The recommendation of a council standing committee on a proposed
40 motion shall recommend one of the following actions:

41 (a) Move to council for action;

42 (b) Move to council for action on a date specified by the committee;

43 (c) Move to council (~~as amended~~) with recommended amendment for
44 action;

45 (d) Move to council (~~as amended~~) with recommended amendment for
46 action on a date specified by the committee; or

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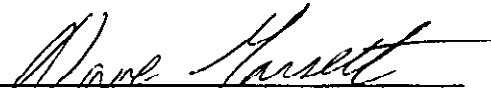
(e) Move to council with no recommendation.

(6) All recommendations of a council standing committee shall be filed with the clerk of the council pursuant to SCC 2.48.124. A standing committee recommendation may request that the clerk place the matter on the consent agenda pursuant to SCC 2.48.110(2).

(7) The clerk of the council shall promptly record the minutes of all regular and special committee meetings, except executive sessions. The clerk shall be responsible for assuring that committee action forms are completed and filed as provided in SCC 2.48.124. Tapes or other electronic recordings shall be made of such committee meetings as the committee chairperson or a majority of the committee may require.

PASSED this 21st day of February, 2007.

SNOHOMISH COUNTY COUNCIL
Snohomish County, Washington



Chairperson

ATTEST:

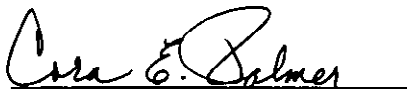

Asst. Clerk of the Council

APPROVED
 EMERGENCY
 VETOED

DATE: 2/27/07


County Executive

ATTEST:



MARK SOINE
Deputy Executive

Approved as to form only:

Deputy Prosecuting Attorney