



KING COUNTY

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Signature Report

Motion 16551

Proposed No. 2024-0075.2

Sponsors Upthegrove

1 A MOTION appointing a qualified person to a vacant
2 position on the public hospital district No. 1 board of
3 commissioners.

4 WHEREAS, public hospital district No. 1 is a special purpose district, and

5 WHEREAS, public hospital district No. 1's governing body is a five member
6 board of commissioners ("the board"), and

7 WHEREAS, Position No. 4 on the board has been vacant since October 16, 2023,
8 when the former commissioner notified the district of a residential address change that
9 took the commissioner out of the district, and

10 WHEREAS, RCW 42.12.080 describes the process for filling a vacancy on local
11 governing bodies in special purpose districts, and

12 WHEREAS, in accordance with RCW 42.12.080, in case of a vacancy, remaining
13 members of the governing body for the special purpose district shall nominate at least one
14 candidate at a meeting of the governing body, post notice of the vacancy and name of the
15 nominated candidate or candidates for a minimum of fifteen days, and appoint a qualified
16 person to fill the vacancy within ninety days of the vacancy, and

17 WHEREAS, in accordance with RCW 42.12.080, if the local governing body
18 does not fill the vacancy within ninety days, its authority to fill the vacancy ceases, and
19 the county legislative authority shall appoint a qualified person to fill the vacancy within
20 one hundred eighty days of the vacancy, and

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21 WHEREAS, the board nominated candidates, provided notice of nominated
22 candidates for fifteen days, and met on January 4, 2024, to discuss candidates, and

23 WHEREAS, the board did not fill the vacancy within the specified ninety-day
24 period, which ended January 14, 2024, and Position No. 4 remains vacant, and

25 WHEREAS, in accordance with RCW 42.12.080, the King County council is now
26 responsible for appointing a commissioner to fill the vacancy by April 13, 2024;

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

28 In accordance with RCW 42.12.080 the King County council hereby


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- 29 appoints Ricardo Polintan to fill Position No. 4 on the public hospital district No.
- 30 1 board of commissioners.


Motion 16551 was introduced on 2/27/2024 and passed by the Metropolitan King County Council on 4/2/2024, by the following vote:

Yes: 9 - Balducci, Barón, Dembowski, Dunn, Mosqueda, Perry, Upthegrove, von Reichbauer and Zahilay

KING COUNTY COUNCIL
KING COUNTY, WASHINGTON

DocuSigned by:

E76CE01F07B14EF...
Dave Upthegrove, Chair

ATTEST:

DocuSigned by:

8DE1BB375AD3422...
Melani Hay, Clerk of the Council

Attachments: None

Certificate Of Completion

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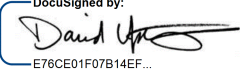
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Signer Events

Dave Upthegrove
dave.upthegrove@kingcounty.gov
Chair
Security Level: Email, Account Authentication (None)

Signature


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Electronic Record and Signature Disclosure:
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ID: cd29b102-a39f-4690-ad31-31c080a8e0ef

Melani Hay
melani.hay@kingcounty.gov
Clerk of the Council
King County Council
Security Level: Email, Account Authentication (None)

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Signed: 4/3/2024 12:46:31 PM

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Agent Delivery Events	Status	Timestamp
Intermediary Delivery Events	Status	Timestamp
Certified Delivery Events	Status	Timestamp
Carbon Copy Events	Status	Timestamp
Witness Events	Signature	Timestamp
Notary Events	Signature	Timestamp
Envelope Summary Events	Status	Timestamps

Envelope Summary Events	Status	Timestamps
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Certified Delivered	Security Checked	4/3/2024 12:46:23 PM
Signing Complete	Security Checked	4/3/2024 12:46:31 PM
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