

## KING COUNTY

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

## Signature Report

## R&R BOH19-01

	Proposed No. BOH19-01.1 Sponsors
1	A RULE AND REGULATION relating to the time of the
2	regular meetings of the Board of Health; and amending
3	R&R 09-04, Section 4, as amended, and BOH 2.04.055.
. 4	BE IT ADOPTED BY THE KING COUNTY BOARD OF HEALTH:
5	SECTION 1. R&R 09-04, Section 4, as amended, and BOH 2.04.055 are each
6	amended to read as follows:
7	Rule 4. Meetings.
8	A. The time of the regular meeting of the board shall be at $((1:30))$ 1:00 p.m. on
9	the third Thursday of each month or, if the third Thursday falls on or near a legal holiday
10	an alternative date may be determined by the chair.
11	B. Any regular meeting of the board may be cancelled by the chair of the board.
12	C. All regular meetings of the board shall be held in the King County council
13	chambers on the tenth floor of the King County Courthouse in Seattle, Washington.
14	D. The chair or boardmembers representing seven votes may call a special
15	meeting of the board consistent with the provisions of RCW 42.30.080.
16	E. The board may hold executive sessions from which the public may be
17	excluded for purposes set forth in, and in compliance with, RCW 42.30.110.
18	F. Whenever, due to an emergency, as defined in K.C.C. 12.52.010, it is
19	imprudent, inexpedient or impossible to conduct the affairs of the board at the regular or

usual place, the board 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 board. After an emergency relocation, the affairs of the board shall be lawfully conducted at the emergency location for the duration of the emergency. The notices required in Rule 6.B. shall be suspended during the period of the emergency.

G. All regular and special meetings of the board shall be open to the public, and conducted in accordance with chapter 42.30 RCW. The board may order the removal of individuals who are interrupting the meeting and may adjourn and reconvene in another location as provided in RCW 42.30.050.

H. The proceedings of all board meetings shall be recorded electronically, unless the meeting is an emergency meeting as provided in Rule 4.F.

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R&R~BOH19-01 was introduced on  $\,$  and passed by the Board of Health on 4/18/2019, by the following vote:

Yes: 8 - Ms. Lambert, Mr. Baker, Dr. Delecki, Dr. Daniell, Ms. Kohl-Welles and Ms. Birney

Excused: 5 - Ms. Bagshaw, Mr. McDermott, Ms. Honda, Ms. Juarez and Ms. Mosqueda

BOARD OF HEALTH KING COUNTY, WASHINGTON

off-all

Jeanne Kohl-Welles, Chair

ATTEST:

Melani Pedroza, Clerk of the Board

Attachments: None