



KING COUNTY
Signature Report

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

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

20 usual place, the board may meet at any place within or without the territorial limits of the
21 county on the call of the chair or any two members of the board. After an emergency
22 relocation, the affairs of the board shall be lawfully conducted at the emergency location
23 for the duration of the emergency. The notices required in Rule 6.B. shall be suspended
24 during the period of the emergency.

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

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

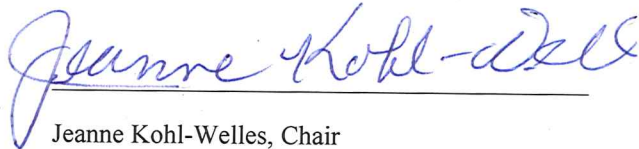
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R&R BOH19-01 was introduced on and passed by the Board of Health on 4/18/2019,
by the following vote:

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

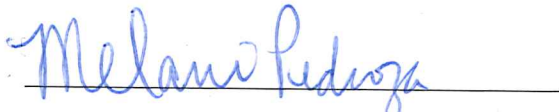
Excused: 5 - Ms. Bagshaw, Mr. McDermott, Ms. Honda, Ms. Juarez
and Ms. Mosqueda

BOARD OF HEALTH
KING COUNTY, WASHINGTON



Jeanne Kohl-Welles, Chair

ATTEST:



Melani Pedroza, Clerk of the Board

Attachments: None