Proposed No. 15-02.1

A RESOLUTION designating the order in which the vice-chairs of the King County Board of Health may act in the absence of the chair in 2015.

WHEREAS, on April 16, 2009, the King County Board of Health adopted operating rules for the board through BOH R&R 09-04, and

WHEREAS, the adopted operating rules state that the board shall designate annually four vice-chairs, each representing one of the major categories of membership, and

WHEREAS, the adopted operating rules state that, in the absence of the chair, a vice-chair will exercise the duties, powers and prerogatives of the chair, and

WHEREAS, the adopted operating rules state that each year the board shall designate by resolution the order in which the vice-chairs may act in absence of the chair, and

WHEREAS, the adopted operating rules state that the order of the vice-chairs shall rotate annually;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF HEALTH OF KING COUNTY:

For 2015, the board designates the following order in which the vice-chairs may act in absence of the chair:
A. Vice-chair representing the suburban cities;
B. Vice-chair representing the health professionals;
C. Vice-chair representing the metropolitan King County council; and
D. Vice-chair representing the city of Seattle.

Resolution 15-02 was introduced on and passed by the Board of Health on 2/19/2015, by the following vote:

Yes: 9 - Ms. Clark, Mr. Baker, Dr. Danielson, Mr. McDermott, Ms. Wales, Mr. Dembowski and Dr. Delecki
No: 0
Excused: 3 - Ms. Lambert, Mr. Licata and Ms. Sawant

BOARD OF HEALTH
KING COUNTY, WASHINGTON

Joe McDermott, Chair

ATTEST:

Anne Noris, Clerk of the Board

Attachments: None