



**KING COUNTY**

1200 King County Courthouse  
516 Third Avenue  
Seattle, WA 98104

**Signature Report**

**R&R**

**Proposed No. BOH20-01.2**

**Sponsors**

1                   A RULE AND REGULATION relating to telephonic  
2                   participation by members of the Board of Health; and  
3                   amending R&R No. 09-04, Section 8, as amended, and  
4                   BOH 2.04.165.

5                   BE IT ADOPTED BY THE KING COUNTY BOARD OF HEALTH:

6                   SECTION 1. R&R 09-04, Section 8, as amended, and BOH 2.04.165 are each  
7 hereby amended to read as follows:

8                   A.1. Board members representing seven votes shall constitute a quorum for board  
9 meetings. A quorum is presumed to exist unless a member calls the quorum into  
10 question.

11                   2. Nothing in this subsection shall be construed to waive or negate the  
12 requirements prescribed under subsections B., C., D., E. F. and G. of this section.

13                   B.1. An affirmative vote of members representing seven votes is required to  
14 adopt, amend or repeal a rule and regulation. However, any repeal or amendment of an  
15 existing rule and regulation that was effective before January 1, 1996, that applies outside  
16 of the limits of the city of Seattle shall be adopted only by an affirmative vote of  
17 members representing seven votes as well as an affirmative vote collectively of a  
18 majority of the represented votes of King County councilmembers and the suburban city  
19 members.

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20           2. Any amendment or repeal of an existing rule or regulation adopted by the  
21 board of health of the city of Seattle and effective before January 1, 1996, shall be  
22 adopted only by an affirmative vote of the members representing seven votes as well as  
23 an affirmative vote of a majority of the members appointed by the city of Seattle.

24           C. An affirmative vote of members representing seven votes is required to adopt,  
25 amend or repeal a guideline and recommendation.

26           D. A majority of affirmative votes by board members representing seven votes is  
27 required for all actions on resolutions and motions.

28           E. A roll call vote shall be taken on final passage of any rule and regulation,  
29 guideline and recommendation and resolutions.

30           F. There will be no voting by proxy on any question before the board.

31           G.1. Members may participate in meetings of the full board by telephone or video  
32 conferencing when:

33           a. an emergency that limits the board from meeting as usual is declared by  
34 federal, state or local officials; or

35           b. if the member deems it necessary, but no more than twice per year.

36           2. Members who participate in meetings of the full board by telephone or video  
37 conferencing in accordance with subsection G.1. of this section shall be counted toward  
38 the quorum and shall retain their voting authority unless the member elects to participate  
39 by telephone or video conferencing in accordance with subsection G.1.b. of this section  
40 and the alternate is physically present, at which time the alternate shall be counted toward  
41 the quorum and have voting authority instead of the member.

42           3. The clerk of the board, in consultation with the chair, shall establish

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43 authentication and operating procedures pertaining to appearance by phone or video  
44 conferencing under subsection G.1. of this section, which must comply with all state and  
45 county laws regarding open public meetings.

46 4. A member wishing to participate by telephone or video conferencing under  
47 subsection G. of this section shall declare orally or in writing to the chair and the board  
48 administrator. It shall be noted in the minutes when members participate by telephone or  
49 video conferencing and whether they have retained or relinquished their voting authority  
50 under subsection G.2. of this section.

51 5. To facilitate connection to the broadcasting system, notices for participation  
52 by telephone or video conference should be made half an hour in advance of the meeting  
53 when possible, and the member should promptly inform the board administrator. When

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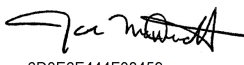
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54 participating by means of telephone or video conference, the member shall speak audibly  
55 so that the public can hear the discussion and voting process.  
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R&R BOH20-01 was introduced on and passed as amended by the Board of Health on 7/16/2020, by the following vote:

Yes: 13 - Mr. Baker, Dr. Daniell, Dr. Delecki, Ms. Honda, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Ms. Mosqueda, Mr. Lewis and Ms. Morales


BOARD OF HEALTH  
KING COUNTY, WASHINGTON

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Joe McDermott, Chair

ATTEST:

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Melani Pedroza, Clerk of the Board

**Attachments:** None