



KING COUNTY

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Signature Report

R&R

Proposed No. BOH20-02.1

Sponsors

1 A RULE AND REGULATION relating to telephonic
2 participation by members of the Board of Health; amending
3 R&R 09-04, Section 8, as amended, and BOH 2.04.165;
4 and declaring an emergency.

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.

R&R

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

R&R

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
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.

56 SECTION 2. The Board of Health finds as a fact and declares that an emergency
57 exists and that the immediate adoption of this rule is necessary for the preservation of the
58 public health, safety or general welfare, and that the observance of requirements of notice
59 and hearing would be contrary to the public interest.

R&R

60 SECTION 3. This rule takes effect June 10, 2020.

61

R&R was introduced on and passed by the Board of Health on 6/10/2020, by the following vote:

Yes: 10 - Mr. Baker, Dr. Daniell, Dr. Delecki, Ms. Honda, Ms. Kohl-Welles, Ms. Lambert and Mr. McDermott
Excused: 3 - Ms. Mosqueda, Mr. Lewis and Ms. Morales

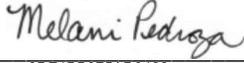
BOARD OF HEALTH
KING COUNTY, WASHINGTON

DocuSigned by:

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Joe McDermott, Chair

ATTEST:

DocuSigned by:

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Melani Pedroza, Clerk of the Board

Attachments: None