Proposed No. 17-03.1

Sponsors

1. A RESOLUTION designating the order in which
2. the vice-chairs of the King County Board of Health
3. may act in the absence of the chair in 2017.

4. WHEREAS, on April 16, 2009, the King County Board of Health adopted
5. operating rules for the board through BOH R&R 09-04, and
6. WHEREAS, the adopted operating rules state that the board shall designate
7. annually four vice-chairs, each representing one of the major categories of membership,
8. and
9. WHEREAS, the adopted operating rules state that, in the absence of the chair, a
10. vice-chair will exercise the duties, powers and prerogatives of the chair, and
11. WHEREAS, the adopted operating rules state that each year the board shall
12. designate by resolution the order in which the vice-chairs may act in absence of the chair,
13. and
14. WHEREAS, the adopted operating rules state that the order of the vice-chairs
15. shall rotate annually;
16. 
17. NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF HEALTH OF
18. KING COUNTY:
19. For 2017, the board designates the following order in which the vice-chairs may
20. act in absence of the chair:
A. Vice-chair representing the metropolitan King County council;
B. Vice-chair representing the city of Seattle;
C. Vice-chair representing the suburban cities; and
D. Vice-chair representing the health professionals.

Resolution 17-03 was introduced on and passed by the Board of Health on 2/16/2017, by the following vote:

Yes: 13 - Mr. Baker, Dr. Danielson, Ms. Bagshaw, Mr. McDermott, Ms. Wales, Mr. Dembowski, Dr. Daniell, Ms. Kohl-Welles, Ms. Gonzalez and Ms. Juarez
No: 0
Excused: 1 - Ms. Lambert

BOARD OF HEALTH
KING COUNTY, WASHINGTON

[Signature]

Rod Dembowski, Chair

ATTEST:

[Signature]
Melani Pedroza, Acting Clerk of the Board

Attachments: None