A RESOLUTION amending the King County Board of Health Operating Rules related to metropolitan King County council membership on the board; and declaring an emergency.

WHEREAS, in February 2008, the King County council amended the requirements to appoint elected officials from cities other than Seattle to the Board of Health (Ordinance 16031), and

WHEREAS, in January 2009, the King County Council voted to reduce the number of county councilmembers serving on the Board of Health from six to three, and to give each county councilmember's vote the weight of two votes (Ordinance 16350), and

WHEREAS, the King County Board of Health finds that immediate action is necessary under the emergency provisions of the King County Board of Health operating rules to comply with Ordinance 16350 regarding the number of County councilmembers serving on the board, and the weighting of their votes, and
WHEREAS, the King County Board of Health finds as a fact that the immediate amendment of the King County Board of Health Operating Rules is necessary for the preservation of the public health, safety or general welfare, and that the observance of notice and hearing would be contrary to the public interest, and

WHEREAS, the King County Board of Health intends to take action on the provisions of this amendment under its regular rulemaking authority within ninety days;

NOW, THEREFORE, BE IT RESOLVED by the Board of Health of King County:

A. The King County Board of Health Operating Rules, Attachment A to this resolution, are hereby amended as follows:

1. On page 1, line 13, delete "two-thirds of the members of the Board" and insert "Board members representing nine votes";

2. On page 1, line 19, delete "A majority of all voting Board members," and insert "Board members representing seven votes";

3. On page 3, line 9, delete "Pursuant to Metropolitan King County Council Ordinance 13872, the Board shall have a total of 14 members of whom 13 shall be voting members and 1 a nonvoting member" and insert "Pursuant to K.C.C. 2.35.021, the Board of Health shall have a total of 11 members of whom 10 shall be voting members and 1 a nonvoting member. Three of the voting members shall have votes weighted as two votes";

4. On page 3, line 13, delete "Pursuant to Metropolitan King County Council Ordinance 13872, there shall be eleven voting members of the Board who are elected
officials appointed to the Board as follows:" and insert "Pursuant to K.C.C. 2.35.021, the Board of Health shall consist of the following members:", and

5. On page 3, line 16, delete "Six shall be members of the Metropolitan King County Council who are appointed by the Chair of the Council;" and insert "Three shall be members of the Metropolitan King County Council who are appointed by the chair of the council. Each county councilmember vote shall be weighted as two votes;";

5. On page 3, line 20, delete "Two shall be elected officials from cities of King County other than Seattle to be appointed by the Executive from nominations submitted by those cities, individually or jointly" and insert "Two shall be elected officials from cities and towns of King County other than Seattle to be appointed in a manner agreed to by and among the cities and towns representing a majority of the populations of those cities and towns";

6. On page 4, line 35, delete "An affirmative vote of a majority of the members of the Board" and insert "An affirmative vote of Board members representing seven votes"; and

7. On page 5, line 1, delete "An affirmative vote of a majority of the number of Board members necessary to constitute a quorum" and insert "A majority of affirmative
votes by Board members constituting a quorum."

B. This amendment is effective immediately.

Resolution was introduced on and passed by the Board of Health on 2/19/2009, by the following vote:

Yes: 13 - Ms. Lambert, Ms. Patterson, Ms. Clark, Mr. Rasmussen, Dr. Sherman, Mr. Hutchinson, Dr. Nicola, Dr. Counts, Mr. Gossett and Mr. Licata
No: 0
Excused: 3 - Mr. Conlin, Ms. Frisinger and Ms. Manning

BOARD OF HEALTH
KING COUNTY, WASHINGTON

Julia Patterson, Chair

Anne Noris, Clerk of the Board

Attachments
A. King County Board of Health Operating Rules, Revised 9/18/08