ORDINANCE NO. H-1-2015

AN ORDINANCE establishing the regular meeting times and location of the Thurston County Board of Health, and adding a new chapter to title 2 TCC.

WHEREAS, pursuant to RCW 70.05.030, the Board of Thurston County Commissioners shall constitute the Thurston County Board of Health; and

WHEREAS, pursuant to RCW 42.30.070, the Board of Health shall provide the time for holding regular meetings by ordinance, resolution, bylaws, or by whatever other rule is required for the conduct of business by that body; and

WHEREAS, it is appropriate to establish by formal action the time and place for meetings of the Board of Health.

NOW, THEREFORE, THE BOARD OF HEALTH OF THURSTON COUNTY, STATE OF WASHINGTON, does ordain as follows:

Section 1. A new chapter is added to Title 2 of the Thurston County Code to read:

Chapter 2.03

BOARD OF HEALTH

Sections:2.03.010Official meeting room.2.03.020Meeting time.2.03.030Attendance of meeting by telephone or video conferencing.

2.03.010 Official meeting room.

All regular meetings of the Thurston County Board of Health shall be held in the Thurston County Board of Commissioners' meeting room, room 280, Building 1, Thurston County Courthouse, Olympia, Washington, unless otherwise provided.

2.03.020 Meeting time.

A. In accordance with RCW 42.30.70, a regular meeting of the Thurston County Board of Health shall be held the second Tuesday of each month beginning at 3:30 p.m. for the transaction of any business required or permitted by law.

B. If a regular meeting falls on a holiday, such regular meeting shall be held on the next business day or the next consecutive Tuesday of that month.

C. Other special meetings may be called by the Board of Health as provided by the provisions of RCW 42.30.080. Adjournments, continuances and executive sessions shall be governed by the provisions of RCW 42.30.090, 42.30.100 and 42.30.110.

2.03.030 Attendance of meeting by telephone or video conferencing.

Any member of the Thurston County Board of Health may attend any Board of Health meeting by telephone or video conferencing provided there is equipment available at the location of the meeting which will allow all present at the meeting, including the public, to hear the member's voice and for the member participating by telephone or video conferencing to hear all that is stated at the meeting.

Section 2. The provisions of this ordinance shall be severable, and if any provisions of this ordinance or its application to any person or circumstances is, for any reason, declared invalid, illegal or unconstitutional, in whole or in part by any court or agency of competent jurisdiction, such decision shall not affect the validity of the remaining portions hereof, and all other provisions of this ordinance shall remain in full force and effect.

Section 3. This ordinance shall take effect immediately upon adoption.

June 9 Adopted:

ATTEST:

Clerk of the Board

Clerk of the Board

Approved As To Form: JON TUNHEIM Prosecuting Attorney

Deputy Prosecuting Attorney

Board of Health Thurston County, Washington

Sandra Romero, Chair

Bud Blake, Vice-Chair

Cathy Wolfe, Commissioner

CODIFY