

RESOLUTION H-2-2022

A RESOLUTION related to meetings of the Thurston County Board of Health.

WHEREAS, the Board of Health (Board) is required to provide the time for holding regular meetings in accordance with the Open Public Meetings Act, in RCW 42.30.070; and

WHEREAS, many County offices will be relocating to 3000 Pacific Avenue SE, Olympia Washington, and the regular meeting space for the Board of Health will be at that location; and

WHEREAS, with the expansion of the Board of Health to eight positions, the Board desires to establish committees to study, develop and recommend matters to be placed before the full Board;

NOW, THEREFORE, THE THURSTON COUNTY BOARD OF HEALTH hereby resolves as follows:

Section 1. Regular Meetings.

A. Regular meetings of the Thurston County Board of Health are held the second Tuesday of each month beginning at 4:30 p.m. for the transaction of any business required or permitted by law.

B. Regular meetings will be held at the following locations, unless another location is established for a meeting.

- i. Until December 31, 2022, Board of Health meetings will be held in the Board of County Commissioners' meeting room, room 280, Building 1, Thurston County Courthouse, Olympia, Washington.
- ii. Beginning January 1, 2023, Board of Health meetings will be held in the Board of County Commissioners' meeting room at 3000 Pacific Avenue SE, Olympia, Washington.

After a declaration of emergency, if regular meetings cannot be held in person with reasonable safety because of the emergency, remote meetings may be held without a physical location or without board members or the public physically present as authorized by the Open Public Meetings Act, chapter 42.30 RCW.

In all other respects, Board of Health meetings may be conducted as authorized in the Open Public Meetings Act, chapter 42.30 RCW.

Section 2. Remote Participation. Any member of the Board of Health may attend any Board of Health meeting by remote access, when available, using phone or other electronic means that allows real-time verbal communication.

Section 3. Committees. Committees may be established by future action of the Board of Health to study, discuss, develop, or make recommendations on matters to come before the full Board of Health, or otherwise act as directed by the Board.

Section 4. Severability. The provisions of this Resolution shall be severable, and if any provision of this Resolution or its application to any person or circumstance is, for any reason, declared invalid, illegal or unconstitutional, in whole or in part, the remainder of this Resolution or the application of the provision to other persons or circumstances shall not be affected.

Section 5. Effective Date. This resolution shall take effect on the date adopted.

Adopted: November 8, 2022

ATTEST:

Jamie Caldwell
Jamie Caldwell
Clerk of the Board

Approved as To Form:

JON TUNHEIM
PROSECUTING ATTORNEY

Jane Futterman
Jane Futterman
Sr. Deputy Prosecuting Attorney

BOARD OF HEALTH
Thurston County, Washington

Excused
TYE MENSER, Member

Carolina Mejia
CAROLINA MEJIA, Member

Gary Edwards 11-8-22
GARY EDWARDS, Member

Robin Vazquez
ROBIN VAZQUEZ, Member

Beth Harvey 11-8-22
BETH HARVEY, Member

Excused
LYNN NELSON, Member

Maria Williams
MARIA WILLIAMS, Member