



King County Meeting Proceedings Board of Health

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Metropolitan King County Councilmembers: *Julia Patterson, Chair;
Kathy Lambert, Vice Chair; Reagan Dunn,
Bob Ferguson, Larry Gossett, Pete von Reichbauer*

Seattle City Councilmembers: *Sally Clark, Nick Licata, Tom Rasmussen
Alternate: Richard Conlin*

Suburban Elected Members: *David Hutchinson, Ava Frisinger
Alternate: Dan Sherman*

Health Professionals: *Ray M. Nicola, MD, MHSA, FACPM,
Frankie T. Manning, RN, M.A. and George W. Counts, MD*

Staff: *Helen Chatalas, Board Administrator (263-8560); Carrie Cihak, Lead
Staff (296-0317)*

Director, Seattle-King County Department of Public Health: *Dr. David
Fleming*

Room 1001

February 19, 2009

Executive Session convened 2:52 p.m.

Executive Session concluded 3:31 p.m.

1. Call to Order

The meeting was called to order at 1:36 p.m.

Present: Ms. Lambert, Ms. Patterson, Ms. Clark, Mr. Rasmussen, Mr. Hutchinson, Dr. Sherman, Ms. Frisinger, Dr. Nicola, Ms. Manning, Dr. Counts, Mr. Gossett and Mr. Licata

2. Roll Call

Present: Ms. Lambert, Ms. Patterson, Ms. Clark, Mr. Rasmussen, Mr. Hutchinson, Dr. Sherman, Dr. Nicola, Dr. Counts, Mr. Gossett and Mr. Licata

Excused: Ms. Frisinger and Ms. Manning

3. Announcement of Any Alternates Serving in Place of Regular Members

Boardmember Sherman served in place of Boardmember Frisinger.

4. Approval of Minutes of December 11, 2008

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Boardmember Hutchinson moved approval of the December 11, 2008 minutes. Boardmember Counts seconded. The motion carried unanimously.

5. Public Comments

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Henry Gordon, Balabusta Catering, spoke.

6. **Chair's Report**

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The Chair reported on the February 18, 2009 lobbying trip to the state Legislature. In speaking with elected officials, the members gave three messages: the need for local funding options for public health; all public health departments will benefit from a stable statewide long-term funding source; and public health funding in the Governor's budget should be held harmless. Boardmembers Rasmussen, Licata and Hutchinson also commented on the lobbying trip and thanked staff for their work in planning the day. The Chair also said that there is a need to articulate better what public health is to both elected officials and the public. The county Council will hold a town hall meeting on public health on March 4, 2009 at 6:30 pm at Valley Medical Center to begin that dialogue.

The Chair also reported on recent county Council action to reduce the number of county councilmembers on the Board, consistent with the changes to the regional committees made by Charter amendment last fall. There will be now be three county councilmembers, each of whom will have two votes.

7. **Board Member Updates**

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Boardmember Nicola reported on a program to be held on February 25, 2009 at the University of Washington on Moments in Leadership. Chair Patterson is on of the featured speakers at the event. Boardmember Nicola encouraged all members to attend the program.

8. **Director's Report**

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Dr. Fleming expressed appreciation for members' advocacy of public health and public health financing during the lobbying trip. He also reported on implementation of budget reductions at the Department of Public Health in a way that creates the least disruption possible. He noted that the indicators of economic recession in the county are increasing, as well as they are nationally. This has meant an increased need at a time of decreased resources.

9. **Administrator's Report**

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Board Administrator Helen Chatalas thanked boardmembers for their efforts during the lobbying trip.

Discussion and Possible Action

10. **[Resolution No. 09-02](#)**

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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.

A public hearing was opened and closed. No one spoke.

Helen Chatalas, Board administrator, briefed the Board on the resolution.

A motion was made by Dr. Counts that this matter be Passed. The motion carried by the following vote:

Votes: 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: 2 - Ms. Frisinger and Ms. Manning

Public Hearing Required

11. Election of 2009 Board of Health Officers

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The chair handed the gavel to vice-chair Counts to conduct the election of the 2009 Board chair. Boardmember Hutchinson nominated Julia Patterson as chair. Boardmember Rasmussen seconded the nomination. The motion passed unanimously.

The chair resumed presiding.

Boardmember Clark nominated Boardmember Licata as vice-chair representing the city of Seattle. The motion passed unanimously.

Boardmember Sherman nominated Boardmember Hutchinson as vice-chair representing the suburban cities. The motion passed unanimously.

Boardmember Nicola nominated Boardmember Counts as vice-chair representing the health professionals. The motion passed unanimously.

Boardmember Sherman nominated Boardmember Lambert as vice-chair representing the county council. The motion passed unanimously.

12. [Resolution No. 09-01](#)

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A RESOLUTION adopting the 2009 scope of work for the King County Board of Health.

A motion was made by Dr. Counts that this matter be Passed. The motion carried by the following vote:

Votes: 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: 2 - Ms. Frisinger and Ms. Manning

13. [R&R No. BOH09-01](#)

[Play Video](#)

A RULE AND REGULATION relating to fees and charges for environmental health services; amending R&R 7, Chapter 6, as amended, and BOH 2.06.030, R&R 91, Section 1 (part), as amended, and BOH 2.10.020, R&R 05-05, Sections 15, 21, 35, 36, 37, 38, 39 and 40, and BOH 2.10.040, R&R 05-05, Section 22, and BOH 2.10.050, R&R 05-05, Sections 15, 23, 41, 42, 43, 44, 45 and 46, and BOH 2.10.060, R&R 91, Section 1 (part), as amended, and BOH 2.10.100, R&R 03-06, Section 2 (part), as amended, and BOH 2.14.020, R&R 05-05, Sections 59, 60, 76, 77, 78, 79, 80 and 81, and BOH 2.14.030, R&R 03-06, Section 2 (part), as amended, and BOH 2.14.040, R&R 99-01, Section 2 (part), as amended, and BOH 2.18.020, R&R 05-05, Sections 104 and 105, and BOH 2.20.010, R&R 58, Section 1 (part), as amended, and BOH 2.20.020, R&R 20, Section 1(1), as amended, and BOH 2.22.020, and R&R 20, Section 1(2), as amended, and BOH 2.22.030, adding a

new section to BOH chapter 2.06, and adding a new chapter to BOH Title 2; enacted pursuant to RCW 43.20.050 and 70.05.060, including the latest amendments or revisions thereto.

A public hearing was opened and closed. No one spoke.

Barbara Wright, assistant division director, Geraldine Cole, administrator, Environmental Health Division, and Mark Rowe, Food and Facilities section manager, briefed the Board on the rule and regulation and answered questions of the Board.

A motion was made by Dr. Counts that this matter be Passed. The motion carried by the following vote:

Votes: 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: 2 - Ms. Frisinger and Ms. Manning

Public Hearing Required

14. [R&R No. BOH09-02](#)**[Play Video](#)**

A RULE AND REGULATION relating to definitions in the King County Board of Health solid waste regulations; amending R&R 03-06, Section 2 (part), and BOH 10.12.010 173-350-100, enacted pursuant to RCW 70.05.060 and 70.95.160, including the latest amendments or revisions thereto.

The public hearing was opened and closed. No one spoke.

Bill Lawrence, Environmental Health Hazard section manager, briefed the Board on the rule and regulation and answered questions of the Board.

A motion was made by Dr. Counts that this matter be Passed. The motion carried by the following vote:

Votes: 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: 2 - Ms. Frisinger and Ms. Manning

Public Hearing Required

Briefings**15. [BOH Briefing No. 09-B01](#)**

Update on the Provision Committee

This briefing was not held.

Not Held

16. [BOH Briefing No. 09-B02](#)**[Play Video](#)**

2008 Snow Storm Response

Brian Heartsfield, Preparedness Health and Medical Operations manager, briefed the Board on the storm and flood response and answered questions of the Board.

Presented

17. [Other Business](#)**18. [Adjournment](#)****[Play Video](#)**

The meeting was adjourned at 4:12 p.m.

Approved this _____ day of _____.

Clerk's Signature