

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Minutes Board of Health

Metropolitan King County Councilmembers: Joe McDermott, Chair; Julia Patterson, Vice Chair; Kathy Lambert, Alternate: Reagan Dunn

Seattle City Councilmembers: Richard Conlin, Vice Chair; Sally Clark, Nick Licata Alternate: Bruce Harrell

Sound Cities Association Members: David Baker, Vice Chair; Ava Frisinger Alternate: Largo Wales

Health Professionals: Ray M. Nicola, MD, MHSA, FACPM, Vice Chair; Ben Danielson, MD

Alternate: Christopher Delecki, DDS,MBA,MPH

Director, Seattle-King County Department of Public Health:
Dr. David Fleming
Staff: Maria Wood, Board Administrator (206-263-8791)

1:30 PM Thursday, June 20, 2013 Room 1001

1. Call to Order

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The meeting was called to order at 1:41 p.m.

The Chair called the meeting into Executive Session at 2:08 p.m.

The Chair took the meeting out of Executive Session at 2:36 p.m.

2. Roll Call

Present: 8 - Ms. Lambert, Ms. Frisinger, Mr. Licata, Ms. Patterson, Mr. McDermott, Mr.

Conlin, Dr. Danielson and Dr. Baker

Excused: 2 - Ms. Clark and Dr. Nicola

3. <u>Announcement of Any Alternates Serving in Place of Regular</u> Members

Boardmember Wales attended the meeting.

4. Approval of Minutes May 16, 2013

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Boardmember Baker moved approval of the minutes of May 16, 2013. The motion passed unanimously.

5. Public Comments

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The following people spoke:

- 1) Sam Bellomio
- 2) Alex Zimerman

6. Director's Report

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No report was given.

Discussion and Possible Action

7. R&R No. BOH13-02

A RULE AND REGULATION relating to hazardous materials management; establishing a hazardous materials management title within the Code of the King County Board of Health by amending R&R 66, Section 1 (part), as amended, and BOH 2.08.080, R&R 66, Section 1 (part), as amended, and BOH 2.08.085, R&R 45 (part) and BOH 11.01.020, R&R 45 (part) and BOH 11.01.030, R&R 45 (part) and BOH 11.01.040, R&R 45 (part) and BOH 11.01.050, R&R 45 (part) and BOH 11.01.060, R&R 45 (part) and BOH 11.10.020, R&R 45 (part) and BOH 11.10.030, R&R 45 (part) and BOH 11.30.010, R&R 45 (part) and BOH 11.30.020, R&R 45 (part) and BOH 11.40.010, R&R 45 (part) and BOH 11.40.020, adding a new chapter to BOH Title 11, adding new sections to BOH chapter 11.01, recodifying BOH 2.08.010, BOH 2.08.075, BOH 2.08.080, BOH 2.08.085, BOH 2.08.090, BOH 11.10.010, BOH 11.10.020, BOH 11.10.030, BOH 11.20.010, BOH 11.20.020, BOH 11.20.030, BOH 11.30.010, 11.30.020, 11.40.010 and 11.40.020 and repealing R&R 66, Section 1 (part), and BOH 2.08.015, R&R 66, Section 1 (part), as amended, and BOH 2.08.020, R&R 66, Section 1 (part), as amended, and BOH 2.08.025, R&R 66, Section 1 (part), as amended, and BOH 2.08.030, R&R 66, Section 1 (part), and BOH 2.08.035, R&R 66, Section 1 (part), and BOH 2.08.040, R&R 66, Section 1 (part), and BOH 2.08.045, R&R 66, Section 1 (part), and BOH 2.08.050, R&R 66, Section 1 (part), and BOH 2.08.055, R&R 66, Section 1 (part), and BOH 2.08.060, R&R 66, Section 1 (part), and BOH 2.08.065, R&R 66, Section 1 (part), and BOH 2.08.070, R&R 45 (part) and BOH 11.01.010, R&R 45 (part) and BOH 11.05.010, R&R 45 (part) and BOH 11.05.020, R&R 45 (part) and BOH 11.05.030, R&R 45 (part) and BOH 11.05.040, R&R 45 (part) and BOH 11.05.050, R&R 45 (part) and BOH 11.05.060, R&R 45 (part) and BOH 11.05.070, R&R 45 (part) and BOH 11.05.080, R&R 45 (part) and BOH 11.05.090, R&R 45 (part) and BOH 11.05.100, R&R 45 (part) and BOH 11.05.110, R&R 45 (part) and BOH 11.05.120, R&R 45 (part) and BOH 11.05.130, R&R 45 (part) and BOH 11.05.140, R&R 45 (part) and BOH 11.05.150 and R&R 45 (part) and BOH 11.05.160; enacted pursuant to RCW 70.05.060, including the latest amendments or revisions thereto.

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A motion was made by Boardmember Patterson that this R&R be Passed. The motion carried by the following vote:

Yes: 10 - Ms. Lambert, Ms. Frisinger, Ms. Patterson, Mr. McDermott, Mr. Conlin, Dr. Danielson and Dr. Baker

Excused: 3 - Ms. Clark, Dr. Nicola and Mr. Licata

8. R&R No. BOH13-03

A RULE AND REGULATION relating to providing safe collection and disposal of unwanted drugs from residential sources through producer provided and funded product stewardship plans by amending R&R 66, Section 1 (part), as amended, and BOH 2.08.085, adding a new chapter to BOH Title 11, and prescribing penalties; enacted pursuant to RCW 70.05.060, including the latest amendments or revisions thereto.

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Jeff Gaisford, Management Coordinating Committee for the Local Hazardous Waste Management Program and Dr. Margarent Shield, Local Hazardous Waste Management Program, briefed the Board.

The following people spoke:

- 1) Terri Suzuki
- 2) Inga Manskopf
- 3) Walter Sidles
- 4) Cliff Webster
- 5) Chelsea Crucitti
- 6) Patti Tenney
- 7) Helen Baker St. John
- 8) Alana Morris
- 9) August Luniuck Rakita
- 10) Paula Matthyss
- 11) Scott Sigmon
- 12) Melinda Papen
- 13) Jean Garber
- 14) Steve Frenc
- 15) Suellen Mele
- 16) Billy Chow
- 17) Karen Bowman
- 18) Lisa Hart
- 19) Julie Campbell
- 20) Jeff Rochon
- 21) Christine Milton

A motion was made by Boardmember Baker that this R&R be Passed. The motion carried by the following vote:

Yes: 11 - Ms. Lambert, Ms. Frisinger, Mr. Licata, Ms. Patterson, Mr. McDermott, Mr.

Conlin, Dr. Danielson and Dr. Baker

Excused: 2 - Ms. Clark and Dr. Nicola

9. Chair's Report

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The Chair reported that he was invited to speak at the Environmental Health Divison's staff meeting and enjoyed the opportunity.

10. <u>Board Member Updates</u>

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No report was given.

11. Administrator's Report

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No report was given.

12. Other Business

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13. Adjournment

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The meeting was adjourned at 3:33 p.m.

If you have questions or need additional information about this agenda, please call 206-263-8791, or write to Maria Wood, Board of Health Administrator via email at maria.wood@kingcounty.gov

pproved this	day of	·
		Clerk's Signature