



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Agenda Board of Health

*Metropolitan King County Councilmembers: Joe McDermott, Chair;  
Kathy Lambert,  
Alternate: Reagan Dunn*

*Seattle City Councilmembers: Sally Clark, Nick Licata  
Alternate: Bruce Harrell*

*Sound Cities Association Members: David Baker, Vice Chair; Largo Wales  
Alternate: Shari Winstead*

*Health Professionals: Ray M. Nicola, MD, MHSA, FACPM, Vice Chair; Ben Danielson, MD  
Non-Voting: Christopher Delecki, DDS, MBA, MPH*

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

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1:30 PM

Thursday, January 16, 2014

Room 1001

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1. Call to Order
2. Roll Call
3. Announcement of Any Alternates Serving in Place of Regular Members
4. Approval of Minutes of December 19, 2013
5. Public Comments
6. Director's Report



*Sign language and communication material in alternate formats can be arranged given sufficient notice (206-1000).  
TDD Number 206-1024.  
ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.*



## Discussion and Possible Action

7. [R&R No. BOH14-01](#)

A RULE AND REGULATION for the protection of the public health against the spread of disease from solid waste; adopting revised state standards for solid waste handling; amending R&R 03-06, Section 2 (part), and BOH 10.09.030, adding a new section to BOH Chapter 10.12 and repealing R&R 03-06, Section 2 (part), as amended, and BOH 10.12.010, enacted pursuant to RCW 70.05.060 and 70.95.160, including the latest amendments or revisions thereto.

### Public Hearing Required

## Briefings

8. [BOH Briefing No. 14-B01](#)

2013 Equity & Social Justice Annual Report and Strategies for Moving Forward

*Matias Valenzuela, Manager, King County Equity & Social Justice*

9. [BOH Briefing No. 14-B02](#)

Health of King County 2014

*Dr. David Fleming, Director and Health Officer, Public Health - Seattle & King County*

10. [BOH Briefing No. 14-B03](#)

Legislative Update

*Jennifer Muhm, Governmental Affairs Officer, Public Health - Seattle & King County*

11. **Chair's Report**

12. **Board Member Updates**

13. **Administrator's Report**

14. **Other Business**

15. **Adjournment**

*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](mailto:maria.wood@kingcounty.gov)*

