



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, Kshama Sawant
Alternate: Sally Bagshaw*

*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)*

1:30 PM

Thursday, February 20, 2014

Room 1001

1. Call to Order
2. Roll Call
3. Announcement of Any Alternates Serving in Place of Regular Members
4. Approval of Minutes of January 16, 2014
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. Election of Chair and Vice Chairs

8. Appoint Health Professional Dr. Ben Danielson for a second 3-year term

9. [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.

On 1/16/2014, a public hearing was held and closed.

10. [Resolution No. 14-01](#)

A RESOLUTION designating the order in which the vice-chairs of the King County Board of Health may act in the absence of the chair in 2014.

11. [Resolution No. 14-02](#)

A RESOLUTION adopting the 2014 work plan for the King County Board of Health.

Briefings

12. [BOH Briefing No. 14-B04](#)

Environmental Health Rate Study - Update

Stella Chao, Deputy Division Manager, Environmental Health Division, Public Health – Seattle & King County

Lori Chan, Finance Manager, Environmental Health Division, Public Health – Seattle & King County

13. [BOH Briefing No. 14-B05](#)

Legislative Update

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

14. **Chair's Report**

15. **Board Member Updates**

16. **Administrator's Report**

17. **Other Business**

18. **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