



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, Vice Chair; Rod Dembowski
Alternate: Reagan Dunn*

*Seattle City Councilmembers: Sally Clark, Vice Chair; Nick Licata, Kshama Sawant
Alternate: Sally Bagshaw*

*Sound Cities Association Members: David Baker, Vice Chair; Largo Wales
Alternate: Susan Honda*

*Health Professionals: Ben Danielson, MD
Non-Voting: Christopher Delecki, DDS, MBA, MPH, Vice Chair*

*Director, Seattle-King County Department of Public Health: Patty Hayes
Staff: Maria Wood, Board Administrator (206-263-8791)*

1:30 PM

Thursday, February 19, 2015

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 15, 2015
5. Public Comments



*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

6. Election of Chair and Vice Chairs

7. [Resolution No. 15-02](#)

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 2015.

8. [Resolution No. 15-03](#)

A RESOLUTION adopting the 2015 work plan for the King County Board of Health.

9. [R&R No. BOH15-01](#)

A RULE AND REGULATION relating to fees for environmental health services; amending R&R 09-01, Section 1, as amended, and BOH 2.06.008, 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, as amended, and BOH 2.10.040, R&R 05-05, Sections 15, 23, 41, 42, 43, 44, 45 and 46, as amended, and BOH 2.10.060, R&R 05-05, Section 25, and BOH 2.10.080, R&R 09-07, Section 44, as amended, and BOH and BOH 2.13.020, R&R 09-07, Section 45, as amended, and BOH 2.13.030, R&R 09-07, Section 47, as amended, and BOH 2.13.050, 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, as amended, and BOH 2.14.030, R&R 53, Section 1 (part), as amended, and BOH 2.16.020, R&R 99-01, Section 2 (part), as amended, and BOH 2.18.020, R&R 58, Section 1 (part), as amended, and BOH 2.20.020, enacted pursuant to RCW 70.05.060, including the latest amendments or revisions thereto.

Public Hearing Required

Briefings

10. [BOH Briefing No. 15-B04](#)

Legislative Update

Jennifer Muhm, Legislative 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