

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Agenda Board of Health

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

Seattle City Councilmembers: Sally Bagshaw, Lorena González, Debora Juarez Alternate: Bruce Harrell

Sound Cities Association Members: David Baker, Vice Chair; Largo Wales Alternates: Susan Honda, Shelley Kloba

Health Professionals: Ben Danielson, MD; Bill Daniell, 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, January 21, 2016

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 November 19, 2015
- 5. Public Comments
- 6. <u>Director's Report</u>



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Discussion and Possible Action

7. R&R No. BOH16-01

A RULE AND REGULATION relating to animal shelter fees; amending R&R 09-07, Section 44, as amended, and BOH 2.13.020, R&R 09-07, Section 47, as amended, and BOH 2.13.050; enacted pursuant to RCW 70.05.060, including the latest amendments or revisions thereto.

Beth Lipton, Public Health Veterinarian, Environmental Health, Public Health - Seattle & King County

Briefings

8. BOH Briefing No. 16-B01

Annual Report on Changes to Environmental Health Fees

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

9. BOH Briefing No. 16-B02

Legislative Update

Jennifer Muhm, Director of External and Legislative Affairs, Public Health - Seattle & King County

10. Chair's Report

11. Board Member Updates

12. Administrator's Report

13. Other Business

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