

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Agenda Board of Health

Metropolitan King County Councilmembers: Rod Dembowski, Chair; Kathy Lambert, Vice Chair; Joe McDermott Alternate: Jeanne Kohl-Welles

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

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

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, March 16, 2017

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 February 16, 2017
- 5. Public Comments
- 6. <u>Director's Report</u>



Discussion and Possible Action

7. Election of Chair and King County Vice Chair

8. R&R No. BOH17-02

A RULE AND REGULATION relating to farmers market and temporary food establishment permits and fees; amending 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 15-04, Section 3, and BOH 5.04.025, R&R 09-05, Section 5, as amended, and BOH 5.04.035, R&R 11-05, Section 3, as amended, and BOH 5.42.015, R&R 05-06, Section 35, as amended, and BOH 5.64.010 and repealing R&R 09-05, Section 6, as amended, and BOH 5.04.036; enacted pursuant to RCW 70.05.060, including the latest amendments or revisions thereto.

Ngozi Oleru, Director, Environmental Health Division, Public Health – Seattle & King County Becky Elias, Manager, Food & Facilities Section, Environmental Health Division, Public Health – Seattle & King County

Public Hearing Required

Guidelines and Recommendations

9. Guideline & Recommendation No. G&R17-01

A GUIDELINE AND RECOMMENDATION to inform government officials working at regional, county, and city levels on housing strategies and policies to improve the health of residents and communities while preserving housing affordability throughout King County in compliance with the 2012 King County Countywide Planning policies on housing.

Ngozi Oleru, Director, Environmental Health Division, Public Health – Seattle & King County Nicole Thomsen, Environmental Public Health Planner, Public Health – Seattle & King County

Public Hearing Required

Briefings

10. BOH Briefing No. 17-B04

Environmental Health Financial Status Report

Ngozi Oleru, Director, Environmental Health Division, Public Health – Seattle & King County Barbara Gangwer, Deputy Director, Environmental Health Division, Public Health – Seattle & King County

11. BOH Briefing No. 17-B05

Legislative Update

Stasha Dennard, Legislative Program Manager, Public Health - Seattle & King County

- 12. Chair's Report
- 13. <u>Board Member Updates</u>
- 14. Administrator's Report
- 15. 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