



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Board of Health

Metropolitan King County Councilmembers:

*Joe McDermott, Chair; Jeanne Kohl-Welles, Vice Chair; Girmay
Zahilay; Alternate: Rod Dembowski*

Seattle City Councilmembers:

*Lisa Herbold, Tammy Morales, Vice Chair; Teresa Mosqueda,
Alternate: Sara Nelson*

Sound Cities Association Members:

*David Baker, Vice Chair; Susan Honda; Alternates: Janice
Zahn, Heather Koellen*

*Health Professionals: Bill Daniell, MD, MPH, Vice Chair; Butch
de Castro, PhD, MSN/MPH, RN, FAAN*

Non-Voting:

*Dennis Worsham, Interim Director, Seattle-King County
Department of Public Health*

Staff: Susie Levy, Board Administrator (206) 263-8328

1:00 PM

Thursday, February 17, 2022

Virtual Meeting

DRAFT MINUTES

PUBLIC NOTICE: To help prevent the spread of the COVID 19 virus, all Boardmembers and staff will be participating in the Board of Health Meeting remotely. The live feed of the meeting will be streaming on the Council's website and on KCTV channel 22.

HOW TO PROVIDE PUBLIC COMMENT:

Join online

Paste the following link into the address bar of your web browser:

<https://kingcounty.zoom.us/j/83626142088> to join online.

Join by Telephone

Dial: US : +1 253 215 8782

Meeting ID: 836 2614 2088

If you do not wish to provide public comment, please help us manage the callers by using one of the options below to watch or listen to the meeting.

HOW TO WATCH/LISTEN TO THE MEETING: There are two ways to watch or listen in to the meeting:

1) Stream online via this link

<https://livestream.com/accounts/15175343/events/4485487> or input the link web address into your web browser.

2) Watch King County TV Channel 22 (Comcast Channel 22 and 322(HD), Wave Broadband Channel 2

1. Call to Order

The meeting was called to order at 1:09 p.m.

2. Roll Call

Present: 10 - Baker, Daniell, de Castro, Herbold, Honda, Kohl-Welles, McDermott, Morales, Mosqueda and Zahilay

3. Announcement of Any Alternates Serving in Place of Regular Members

No alternates served in place of regular members.

Also in attendance were Boardmembers Dembowski, Zahn and Koellen.

4. Approval of Minutes of January 20, 2022

Boardmember Morales moved to approve the minutes of the January 20, 2022, meeting as presented. Seeing no objection, the Chair so ordered.

5. Public Comments

The following people spoke:

- Deborah Crawley*
- Steven Mitchell*
- Sheley Anderson*
- Joe Kunzler*
- Beth Ebel*
- Christina Peterson*
- Richard Adler*
- John Bellay*
- Steve Broback*
- Sims Weymuller*
- Arthur Leritz*
- Jeanne Hoffman*
- Sabrina Bonaparte*
- Lee Lambert*
- Stanley Herring*
- Tiffani McCoy*
- Janna Friedly*
- Sheri Barronian*
- Hester Serebrin*
- Melissa Carter*
- Dr. Arvin Akhavan*
- Nicolo Potesta*
- Bay Leslie-Mazwi*
- Jacob Schear*
- Vickey Clarke*
- Tama Shuhendler*
- Suzette Hart*
- Nicole Mazwi*
- Dr. Samuel Browd*
- Ethan Campbell*
- Christopher Hoffman*
- Brie Gyncild*
- KL Shannon*

6. Chair's Report

The Chair notified Boardmembers that the Washington State Department of Health is asking for input on new demographic data reporting requirements for hospitals and discussed submitting a letter on behalf of the Board during the formal comment period in support of the proposed reporting requirements.

7. Director's Report

The Chair requested that Director Worsham provide an update in writing to Boardmembers after the meeting.

Discussion and Possible Action

8. [Resolution No. 22-03](#)

A RESOLUTION adopting the 2022 work plan for the King County Board of Health.

Boardmember Kohl-Welles moved Amendment 2. The motion carried.

Boardmember Mosqueda moved Amendment 3. The motion carried.

A motion was made by Boardmember Morales that this Resolution be Passed as Amended. The motion carried by the following vote:

Yes: 13 - Baker, Daniell, de Castro, Herbold, Honda, Kohl-Welles, McDermott, Morales, Mosqueda and Zahilay

9. [R&R No. BOH21-01](#)

A RULE AND REGULATION relating to the enforcement of King County bicycle helmet regulations requiring helmet use by all age cyclists; amending R&R 84, Section 1 (part), as amended, and BOH 9.04.010 and repealing R&R 84, Section 1 (part), as amended, and BOH 9.01.010, R&R 84, Section 1 (part), as amended, and BOH 9.01.020, R&R 03-05, Section 1 (part), and BOH 9.01.030, R&R 84, Section 1 (part), as amended, and BOH 9.01.100, R&R 84, Section 1 (part), as amended, and BOH 9.07.005, R&R 84, Section 1 (part), as amended, and BOH 9.07.010, R&R 84, Section 1 (part), as amended, and BOH 9.07.020, R&R 84, Section 1 (part), as amended, and BOH 9.10.010, R&R 84, Section 1 (part), as amended, and BOH 9.15.010 and R&R 84, Section 1 (part), as amended, and BOH 9.16.010.

Samantha Porter, Council Staff, briefed the Board and answered questions.

Pascal Herzer, Legal Counsel, Board of Health, briefed the Board and answered questions.

At 2:56 p.m. the Chair announced that under RCW 42.30.110, the Board of Health would go into Executive Session for approximately 10 minutes, until 3:05 p.m.

At 3:05 p.m. the Chair extended the Executive Session for approximately 5 minutes, until 3:10 p.m.

At 3:10 p.m. the Chair extended the Executive Session for approximately 5 minutes, until 3:15 p.m.

The Chair reconvened the meeting at 3:17 p.m.

Erin Auzins, Council Staff, briefed the Board and answered questions.

Boardmember Kohl-Welles moved Amendment 1.

Boardmember Kohl-Welles made a motion on Line 8, after 'conduct', insert "an equity impact study and". There were no objections.

Voting on Amendment 1, as amended, the motion failed by the following vote:

Yes: 3 - Kohl-Welles and Honda

No: 10 - Baker, Daniel, de Castro, Herbold, Morales, Mosqueda, Zahilay, McDermott

Excused: 0

Striking Amendments S3 and S4 were not offered.

Boardmember Morales moved Title Amendment T6. The motion carried.

A motion was made by Boardmember Morales that this R&R be Passed as Amended. The motion carried by the following vote:

Yes: 11 - Baker, Daniell, de Castro, Herbold, Honda, McDermott, Morales, Mosqueda and Zahilay

No: 2 - Kohl-Welles

10. [Resolution No. 21-08](#)

A RESOLUTION strongly recommending helmet use as a tool to prevent injuries and fatalities associated with head injuries to bicycle and other wheeled device riders of all ages and a comprehensive approach to bicycle safety.

Samantha Porter, briefed the Board and answered questions.

Boardmember Morales moved Amendment 1. The motion carried.

Boardmember Morales moved Amendment 2. The motion carried.

Boardmember Morales moved Amendment 3. The motion carried.

Boardmember Morales moved Amendment 4. The motion carried.

Boardmember Morales moved Amendment 5.

Councilmember Herbold made a motion on Line 9 after '2026' insert "and also encourages the King County Council to use the Council's budget authority to support a public education campaign regarding bicycle safety and particularly the use of helmet"

Voting on Amendment 5, as amended, the motion carried.

Boardmember Morales moved Title Amendment T1. The motion carried.

A motion was made by Boardmember Morales that this Resolution be Passed as Amended. The motion carried by the following vote:

Yes: 13 - Baker, Daniell, de Castro, Herbold, Honda, Kohl-Welles, McDermott, Morales, Mosqueda and Zahilay

Briefings

11. **BOH Briefing No. 22-B02**

State legislative Session Update

The Chair requested that the State Legislative Session Update be provided in writing to Boardmembers after the meeting.

12. **Board Member Updates**

No updates were given.

13. **Administrator's Report**

No report was given.

14. **Other Business**

There was no other business.

Adjournment

The meeting adjourned at 4:22 p.m.

If you have questions or need additional information about this agenda, please call (206) 263-8328, or write to Susie Levy, Board of Health Administrator via email at slevy@kingcounty.gov

Approved this _____ day of _____

Clerk's Signature