

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Agenda Board of Health

Metropolitan King County Councilmembers: Teresa Mosqueda, Chair; Jorge Barón, Reagan Dunn Alternate: Sarah Perry

> City of Seattle Members: Joy Hollingsworth, Robert Kettle, Sara Nelson Alternate: Bruce Harrell

Sound Cities Association Members: Amy Lam, Cheryl Rakes Alternates: Amy Falcone and Barb de Michele

Public Health, Facilities, and Providers: Butch de Castro, PhD, MSN/MPH, RN, FAAN; Lisa Chew, MD, MPH; Katherine Gudgel, MS Alternate: Patricia Egwuatu, DO

Consumers of Public Health: Quiana Daniels, BS, RN, LPN, Vice Chair; Mustafa Mohammed, MD, MBCHB, MHP, LAAC, AAC Alternate: LaMont Green (Gullah), DSW

Community Stakeholders: Christopher Archiopoli, Victor Loo Alternate: Françoise Milinganyo

American Indian Health Commission: Jolene Williams, Councilmember, Snoqualmie Indian Tribe
Alternate: Angela Young, Councilmember, Snoqualmie Indian Tribe

Dr. Faisal Khan, Director, Seattle-King County Department of Public Health Staff: Joy Carpine-Cazzanti, Board Administrator - KCBOHAdmin@kingcounty.gov

1:00 PM

Thursday, January 16, 2025

Hybrid Meeting

Hybrid Meetings: Attend Board of Health meetings in person in Council Chambers (Room 1001), 516 3rd Avenue in Seattle, or through remote access. Details on how to attend and/or provide public comment remotely are listed below.



Sign language and interpreter services can be arranged given sufficient notice (206-848-0355).

TTY Number - TTY 711.

Council Chambers is equipped with a hearing loop, which provides a wireless signal that is picked up by a hearing aid when it is set to 'T' (Telecoil) setting.



HOW TO PROVIDE PUBLIC COMMENT:

- 1. In person: You may attend the meeting in person in Council Chambers.
- 2. Remote attendance on the Zoom Webinar: You may provide oral public comment at the meeting by connecting to the meeting via phone or computer using the ZOOM application at https://zoom.us/, and entering the Webinar ID below.

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://king-county-tv.cablecast.tv/ or input the link web address into your web browser.
- 2) Watch King County TV on Comcast Channel 22 and 322(HD) and Astound Broadband Channels 22 and 711(HD).
- 1. Call to Order
- 2. Roll Call
- 3. Announcement of Any Alternates Serving in Place of Regular Members
- 4. Approval of Minutes of November 21, 2024
- 5. Public Comments
- 6. Chair's Report
- 7. Director's Report



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8. Election of Chairs and Vice Chairs

Discussion and Possible Action

9. Resolution No. 25-01

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 2025.

Briefings

10. BOH Briefing No. 25-B01

Board of Health Authority

Sam Porter, Principal Legislative Analyst, King County Council

11. BOH Briefing No. 25-B02

Preparing the 2025 Board of Health Workplan

Joy Carpine-Cazzanti, Board of Health Administrator, Public Health - Seattle & King County

12. BOH Briefing No. 25-B03

Briefing on Proposed On-site Sewage/Septic Code Revisions

Lynn Schneider, Public Health Septic System Program Supervisor, Public Health – Seattle & King County

Corrina Marote, Project/Program Manager IV, Public Health – Seattle & King County Roman Welyczko, Project/Program Manager IV, Public Health – Seattle & King County

13. BOH Briefing No. 25-B04

Hazardous Waste Management Program Update

Maythia Airhart, Director, Hazardous Waste Management Program
Dave Ward, Policy and Planning Manager, Hazardous Waste Management Program



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14. BOH Briefing No. 25-B05

State Legislative Update

Simon Vila, Government Relations Officer, Public Health - Seattle & King County

15. <u>Board Member Updates</u>

16. Other Business

<u>Adjournment</u>

If you have questions or need additional information about this agenda, please call (206) 263-0365, or write to Joy Carpine-Cazzanti, Board of Health Administrator via email at KCBOHAdmin@kingcounty.gov



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