



**King County**  
**Meeting Proceedings**  
**Board of Health**

1200 King County Courthouse  
516 Third Avenue  
Seattle, WA 98104

**Metropolitan King County Councilmembers: Julia Patterson, Chair;  
Kathy Lambert, Vice Chair; Reagan Dunn,  
Bob Ferguson, Larry Gossett, Pete von Reichbauer**

**Seattle City Councilmembers: Sally Clark, Nick Licata, Tom Rasmussen  
Alternate: Richard Conlin**

**Suburban Elected Members: David Hutchinson, Ava Frisinger  
Alternate: Dan Sherman**

**Health Professionals: Ray M. Nicola, MD, MHSA, FACPM,  
Frankie T. Manning, RN, M.A. and George W. Counts, MD**

**Staff: Helen Chatalas, Board Administrator (263-8560); Carrie Cihak, Lead  
Staff (296-0317)**

**Director, Seattle-King County Department of Public Health: Dr. David  
Fleming**

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Room 1001

June 19, 2008

1:30 PM

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1. **Call to Order**

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*The meeting was called to order at 1:45 p.m.*

2. **Roll Call**

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Present: Ms. Lambert, Ms. Patterson, Mr. von Reichbauer, Mr. Dunn, Ms. Clark, Mr. Rasmussen, Dr. Nicola, Ms. Manning and Dr. Counts

Excused: Mr. Ferguson, Mr. Hutchinson, Mr. Sherman, Ms. Frisinger, Mr. Gossett and Mr. Licata

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

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*There were no alternates serving in place of regular members of the Board.*

4. **Approval of Minutes of April 17, 2008**

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*Boardmember Lambert moved approval of the minutes of April 17, 2008. Boardmember Nicola seconded the motion. The motion passed unanimously.*

5. **Public Comments**

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*No one appeared to present public comment.*

6. **Chair's Report**

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*The Chair reported that the Board meeting in July will focus on King County's budget crisis. The Chair also thanked members of the provision committee, Boardmembers Counts, Clark and Hutchinson, for their work in highlighting the budget crisis.*

**7. Board Member Updates****[Play Video](#)**

*Boardmembers presented updates under Item 13.*

**8. Director's Report****[Play Video](#)**

*Dr. Fleming responded to reports given by Boardmembers.*

**9. Administrator's Report****[Play Video](#)**

*Helen Chatalas, Board Administrator, briefed the Board on upcoming issues: tracking revisions to state law on K-12 environmental health; updating environmental health fees; the department's emergency response plan, Boardrules and the 2009 legislative agenda.*

**Briefing****10. [BOH Briefing No. 08-B13](#)****[Play Video](#)**

Protection: Public Health and Water Quality

*Helen Chatalas, Board Administrator, and Greg Bush, manager, environmental and community services section, Wastewater Treatment Division, briefed the Board and gave a PowerPoint presentation. The division's work includes the pharmaceutical take back program (PH:ARM); combined sewer overflow (CSO); Duwamish superfund mitigation; the reclaimed water program comprehensive plan and septic haul rule changes.*

**Presented**

**Discussion and Possible Action****11. [Resolution No. 08-05](#)****[Play Video](#)**

A RESOLUTION to approve the King County On-Site Septic System Management Plan.

*The chair opened the meeting for public comment on items 11 and 12.*

*The following people spoke:*

*Richard Bonewits*

*Steve Graham*

*Boardmembers Nicola and Dunn briefed the Board on the on-site septic system management plan.*

*Larry Fay, community environmental health manager, department of public health, detailed the impacts of the plan on the marine recovery area (MRA) of Vashon-Maury Island.*

*Carrie Cihak, Board staff, answered questions of the Board.*

**A motion was made by Mr. Dunn, seconded by Dr. Nicola, that this matter be Passed. The motion carried by the following vote:**

**Votes:** Yes: 8 - Ms. Patterson, Mr. von Reichbauer, Mr. Dunn, Ms. Clark, Mr. Rasmussen, Dr. Nicola, Ms. Manning and Dr. Counts  
No: 1 - Ms. Lambert  
Excused: 6 - Mr. Ferguson, Mr. Sherman, Mr. Hutchinson, Ms. Frisinger, Mr. Gossett and Mr. Licata

12.

**R&R No. BOH08-03****Play Video**

A RULE AND REGULATION for the protection of the public health against the spread of disease from sewage; amending R&R 3, Part 1, Section 2, as amended, and BOH 13.04.020, R&R 3, Part 13, Section 1, as amended, and BOH 13.04.050, R&R 99-01, Section 2 (part), and BOH 13.04.054, R&R 3, Part 13, Section 2, as amended, and BOH 13.04.060, R&R 3, Part 13, Section 3, as amended, and BOH 13.04.070, R&R 99-01, Section 2 (part), and BOH 13.08.018, R&R 99-01, Section 2 (part), and BOH 13.08.084, R&R 99-01, Section 2 (part), and BOH 13.08.086, R&R 3, Part 1, Section 5 (part), as amended, and BOH 13.08.090, R&R 99-01, Section 2 (part), and BOH 13.08.114, R&R 3, Part 1, Section 5 (part), as amended, and BOH 13.08.120, R&R 3, Part 1, Section 5 (part), as amended, and BOH 13.08.130, R&R 99-01, Section 2 (part), and BOH 13.08.132, R&R 3, Part 1, Section 5 (part), as amended, and BOH 13.08.140, R&R 99-01, Section 2 (part), and BOH 13.08.152, R&R 3, Part 1, Section 5 (part), as amended, and BOH 13.08.170, R&R 3, Part 1, Section 5 (part), as amended, and BOH 13.08.180, R&R 99-01, Section 2 (part), and BOH 13.08.202, R&R 99-01, Section 2 (part), and BOH 13.08.214, R&R 99-01, Section 2 (part), and BOH 13.08.218, R&R 3, Part 1, Section 5 (part), as amended, and BOH 13.08.220, R&R 3, Part 1, Section 5 (part), as amended, and BOH 13.08.280, R&R 99-01, Section 2 (part), and BOH 13.08.284, R&R 99-01, Section 2 (part), and BOH 13.08.322, R&R 99-01, Section 2 (part), and BOH 13.08.324, R&R 3, Part 1, Section 5 (part), as amended, and BOH 13.08.350, R&R 3, Part 1, Section 5 (part), as amended, and BOH 13.08.360, R&R 3, Part 1, Section 5 (part), as amended, and BOH 13.08.370, R&R 99-01, Section 2 (part), and BOH 13.08.372, R&R 3, Part 1, Section 5 (part), as amended, and BOH 13.08.400, R&R 3, Part 1, Section 5 (part), as amended, and BOH 13.08.420, R&R 3, Part 1, Section 5 (part), as amended, and BOH 13.08.470, R&R 99-01, Section 2 (part), and BOH 13.08.472, R&R 3, Part 1, Section 5 (part), as amended, and BOH 13.08.480, R&R 99-01, Section 2 (part), and BOH 13.08.484, R&R 99-01, Section 2 (part), and BOH 13.08.496, R&R 3, Part 1, Section 5 (part), and BOH 13.08.500, R&R 3, Part 10, Section 3 (E), as amended, and BOH 13.12.090, R&R 3, Part 12, Section 1, as amended, and BOH 13.16.010, R&R 3, Part 2, Section 1, as amended, and BOH 13.20.010, R&R 3, Part 2, Section 2 (A), as amended, and BOH 13.20.020, R&R 3, Part 2, Section 2 (B), as amended, and BOH 13.20.030, R&R 99-01, Section 2 (part), and BOH 13.20.035, R&R 3, Part 2, Section 3, as amended, and BOH 13.20.040, R&R 3, Part 3, Section 1, as amended, and BOH 13.24.010, R&R 3, Part 3, Section 2, as amended, and BOH 13.24.020, R&R 3, Part 3, Section 3, as amended, and BOH 13.24.030, R&R 3, Part 3, Section 4, as amended, and BOH 13.24.040, R&R 3, Part 3, Sections 1 and 4, as amended, and BOH 13.28.010, R&R 3, Part 4, Section 2, as amended, and BOH 13.28.020, R&R 3, Part 4, Section 3, as amended, and BOH 13.28.030, R&R 3, Part 4, Section 4, as amended, and BOH 13.28.040, R&R 3, Part 4, Section 5, as amended, and BOH 13.28.050, R&R 3, Part 4, Section 6, as amended, and BOH 13.28.060, R&R 3, Part 4, Section 7, as amended, and BOH 13.28.070, R&R 3, Part 5, Section 1 (A) (4), as amended, and BOH 13.32.050, R&R 3, Part 5, Section 1 (A) (5), as amended, and BOH 13.32.060, R&R 3, Part 5, Section 2 (A), as amended, and BOH 13.36.010, R&R 3, Part 5, section 2 (B), as amended, and BOH 13.36.020, R&R 3, Part 5, Section 2 (C), as amended, and BOH 13.36.030, R&R 99-01, Section 2 (part), and BOH 13.40.001, R&R 99-01, Section 2 (part), and BOH 13.40.005, R&R 3, Part 5, Section

3 (A), as amended, and BOH 13.40.010, R&R 3, Part 5, Section 3 (C), as amended, and BOH 13.40.030, R&R 3, Part 5, Section 3 (D), as amended, and BOH 13.40.040, R&R 3, Part 5, Section 3 (E), as amended, and BOH 13.40.050, R&R 3, Part 5, Section 4, as amended, and BOH 13.44.010, R&R 3, Part 5, Section 6, as amended, and BOH 13.48.010, R&R 3, Part 5, Section 6, as amended, and BOH 13.48.020, R&R 3, Part 5, Section 7, as amended, and BOH 13.48.030, R&R 99-01, Section 2 (part), and BOH 13.48.060, R&R 3, Part 6, Section 1, as amended, and BOH 13.52.010, R&R 3, Part 6, Section 2, as amended, and BOH 13.52.020, R&R 3, Part 6, Section 3, as amended, and BOH 13.52.030, R&R 99-01, Section 2 (part), and BOH 13.52.040, R&R 3, Part 6, Section 5, as amended, and BOH 13.52.050, R&R 99-01, Section 2 (part), and BOH 13.52.054, R&R 3, Part 6, Section 6, as amended, and BOH 13.52.060, R&R 3, Part 7, Section 1, as amended, and BOH 13.56.010, R&R 3, Part 7, Section 2, as amended, and BOH 13.56.020, R&R 3, Part 7, Section 3, as amended, and BOH 13.56.030, R&R 3, Part 7, Section 4, as amended, and BOH 13.56.040, R&R 3, Part 7, Section 5, as amended, and BOH 13.56.050, R&R 99-01, Section 2 (part), as amended, and BOH 13.56.054, R&R 3, Part 7, Section 6, as amended, and BOH 13.56.060, R&R 99-01, Section 2 (part), and BOH 13.60.005, R&R 3, Part 8, Section 1, as amended, and BOH 13.60.010, R&R 3, Part 8, Section 2, as amended, and BOH 13.60.020, R&R 3, Part 9, Section 1, as amended, and BOH 13.64.010, R&R 3, Part 9, Section 2, as amended, and BOH 13.64.020 R&R 3, Part 11, Section 1, as amended, and BOH 13.68.010, R&R 3, Part 11, Section 3, as amended, and BOH 13.68.030, R&R 99-01, Section 2 (part), and BOH 13.68.036 and R&R 99-01, Section 2 (part), as amended, and BOH 2.18.020, adding a new section to BOH chapter 13.04, adding new sections to BOH chapter 13.08, adding a new section to BOH chapter 13.56, adding new sections to BOH chapter 13.52, adding a new section to BOH chapter 13.60; recodifying 13.08.086 and 13.20.050 and repealing R&R 3, Part 1 Section 5 (part) and BOH 13.08.030, R&R 99-01, Section 2 (part), and BOH 13.08.034, R&R 99-01, Section 2 (part), and BOH 13.08.046, R&R 99-01, Section 2 (part), and BOH 13.08.048, R&R 99-01, Section 2 (part) and BOH 13.08.088, R&R 99-01, Section 2 (part), and BOH 13.08.118, R&R 3, Part 1 Section 5 (part), and BOH 13.08.150, R&R 99-01, Section 2 (part), and BOH 13.08.262, R&R 99-01, Section 2 (part), and BOH 13.08.434, R&R 99-01, Section 2 (part), and BOH 13.08.492, R&R 99-01, Section 2 (part), and BOH 13.08.494 and R&R 99-01, Section 2 (part), and BOH 13.08.495; and making technical corrections; enacted pursuant to RCW 43.20.050 and 70.05.060, including the latest amendments or revisions thereto.

**A motion was made by Dr. Nicola, seconded by Mr. Dunn, that this matter be Passed. The motion carried by the following vote:**

**Votes:** Yes: 9 - Ms. Lambert, Ms. Patterson, Mr. von Reichbauer, Mr. Dunn, Ms. Clark, Mr. Rasmussen, Dr. Nicola, Ms. Manning and Dr. Counts  
No: 0  
Excused: 6 - Mr. Ferguson, Mr. Sherman, Mr. Hutchinson, Ms. Frisinger, Mr. Gossett and Mr. Licata

## Briefing

13. [BOH Briefing No. 08-B14](#)

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Updates from the Provision, Injury Prevention, and Obesity Prevention Committees

*Boardmember Counts reported on the recommendations of the provision committee, which is charged with providing recommendations relating to the implementation of the public health operational master plan: improving the effectiveness and efficiency of the community safety net; providing for stable and sufficient public health financing; and advocating for health care reform.*

*Boardmembers Clark and Nicola added to Boardmember Counts report.  
Dr. Fleming responded to Boardmembers Counts, Clark and Nicola's remarks.*

*Tony Gomez, project/program manager, injury and violence prevention section, department of public health, reported on the work of the injury prevention committee as it relates to pedestrian safety.*

*Boardmembers Lambert and Rasmussen updated the Board on the work of the obesity prevention committee.*

**Presented**

14. [Other Business](#)

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15. [Adjournment](#)

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*The meeting was adjourned at 3:47 p.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

\_\_\_\_\_  
Clerk's Signature