



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*

Room 1001 Council Chambers

December 11, 2008

1:30 PM

**SPECIAL MEETING
REVISED AGENDA**

1. Call to Order

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Vice-chair Hutchinson called the meeting to order at 1:39 p.m.

2. Roll Call

Present: Mr. Ferguson, Ms. Lambert, Ms. Patterson, Mr. von Reichbauer, Ms. Clark, Mr. Rasmussen,
Mr. Hutchinson, Ms. Frisinger, Dr. Nicola, Dr. Counts and Mr. Gossett
Excused: Mr. Dunn, Dr. Sherman, Ms. Manning and Mr. Licata

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

There were no alternates attending in place of a regular member of the Board.

4. Approval of Minutes of October 24, 2008

[Play Video](#)

*Boardmember Nicola moved approval of the minutes of October 24, 2008. Boardmember Counts
seconded the motion. The motion passed unanimously.*

5. Public Comments

*Two people appeared and gave public comment:
Anita Finch
Laura Clinton*

6. Chair's Report[Play Video](#)

The chair briefed the Board on the Communities Count report.

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

There were boardmember updates.

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

Dr. Fleming discussed the Communities Count report and the Department of Public Health's participation in the report. He also recommended that everyone get a flu shot.

Dr. Fleming reported that the state budget news is grim, with the state facing an almost \$6 billion deficit. Because health and human services costs at the state are considered discretionary funding, reductions in funding should be anticipated.

Boardmember Counts asked about the HIV/AIDS funding plan. Dr. Fleming noted that the City of Seattle had provided funding in its budget, but that county funding was eliminated.

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

There was no administrator's report.

Briefings**10. [BOH Briefing No. 08-B30](#)**[Play Video](#)

Briefing and Public Hearing on Proposed Environmental Health Fee Increases

Ngozi Oleru, Geraldine Cole and Mark Rowe, Environmental Health Division, briefed the Board on the proposed environmental health fee increases.

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

Dr Fleming answered questions of the Board.

Alan Thompson, King County Auditor's Office, briefed the Board on an audit of environmental health services.

Presented

11. [BOH Briefing No. 08-B33](#)[Play Video](#)

Briefing on the SR 520 Health Impact Assessment

Ngozi Oleru, Barbara Wright, and Julie West, Environmental Health Division, and Paul Carr, Air Resources Specialist, Puget Sound Clean Air Agency, briefed the Board on the SR 520 health impact

assessment and made a PowerPoint presentation.

Julie Meredith, Washington State Department of Transportation, answered questions of the Board

Presented

12. BOH Briefing No. 08-B31

Play Video

Briefing on the 2009 Adopted Public Health Budget for King County

Carrie Cihak, Council staff, briefed the Board on the King County 2009 budget.

Dr. Fleming answered questions of the Board.

Presented

13. Adjournment

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

Approved this _____ day of _____.

Clerk's Signature