



# 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; Larry Gossett  
Alternate: Reagan Dunn*

**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:** *Donna Oberg, Board Administrator (263-8376);  
Carrie Cihak, Lead Staff (296-0317)*

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

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Room 1001

July 16, 2009

1:30 PM

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1. **Call to Order**

*The meeting was called to order at 1:33 p.m.*

2. **Roll Call**

Present: Ms. Lambert, Ms. Patterson, Ms. Clark, Mr. Rasmussen, Mr. Hutchinson, Dr. Sherman, Ms. Frisinger and Mr. Gossett

Excused: Mr. Dunn, Dr. Nicola, Ms. Manning, Dr. Counts and Mr. Licata

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

*There where no alternates attending in place of a regular member of the Board. Boardmember Sherman attended the meeting.*

4. **Approval of Minutes of June 18, 2009**

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*Boardmember Hutchinson moved approval of the minutes of June 19, 2009. The motion passed unanimously.*

5. **Public Comments**

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*No one spoke.*

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

*Chair Patterson thanked Boardmember Hutchinson for chairing the last meeting. She reported that there will be a forum on health care reform with federal elected officials on August 11. She also informed the Board that she has introduced legislation at the King County Council to put reauthorization of the veterans and human services levy early, and to expand the levy to include public health.*

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

*There were no boardmember updates.*

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

*Dr. David Fleming reminded the Board of the emergence of the H1N1 (Swine) flu in the fall and the actions the Department is planning for now. He reported that the department is also planning for immunization or vaccination against the H1N1 flu as soon as the vaccine is available. The other hazard that might occur this fall involves the Howard Hansen Dam and the possibility of flooding in South King County; the Department is making contingency plans in the event flooding occurs.*

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## Discussion and Possible Action

### 9. [R&R No. BOH09-05](#)

#### [Play Video](#)

A RULE AND REGULATION relating to fees and charges for environmental health services; 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 05-05, Section 22, as amended, and BOH 2.10.050, R&R 05-06, Section 6, as amended, and BOH 5.04.040, R&R 91, Section 1 (part), as amended, and BOH 5.04.620 and R&R 05-06, Section 23, and BOH 5.34.030 and adding new sections to BOH chapter 5.04; enacted pursuant to RCW 43.20.050 and 70.05.060, including the latest amendments or revisions thereto.

*The chair opened the public hearing. The following people provided public testimony:*

*Shayne Kraemer*

*Tiffani Kaech*

*Vilma Fernandez*

*Anita Finch*

*Mary Asplund*

*Grace Yuan*

*The public hearing was closed.*

*Ngozi Oleru, Director, Environmental Health Division, Department of Public Health, briefed the Board on the proposed regulation.*

*Boardmember Hutchinson moved adoption of R&R BOH09-05.*

*Mark Rowe, Food & Facilities Section Manager, Department of Public Health, answered questions of the Board.*

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

*Boardmember Clark moved amendment A1. The motion passed unanimously.*

*Jill Trohimovich, Health & Environmental Investigator, Department of Public Health, answered questions of the Board.*

*Boardmember Lambert moved amendment A2. The motion passed unanimously.*

*Boardmember Lambert moved amendment A3. Boardmember Clark asked for a clarification of the date the report is due and of the scope of the report. The motion passed unanimously.*

*Boardmember Lambert moved amendment A4. The motion passed unanimously.*

*Boardmember Lambert moved amendment A5. The motion passed unanimously.*

*Boardmember Lambert moved amendment T. The motion passed unanimously.*

*Ms. Cihak answered questions of the Board.*

**A motion was made by Mr. Hutchinson that this matter be Passed as Amended. The motion carried by the following vote:**

**Votes:** Yes: 10 - Ms. Lambert, Ms. Patterson, Ms. Clark, Mr. Rasmussen, Mr. Hutchinson, Ms. Frisinger and Mr. Gossett

No: 0

Excused: 7 - Mr. Dunn, Dr. Sherman, Dr. Nicola, Ms. Manning, Dr. Counts and Mr. Licata

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## Briefing

10. [BOH Briefing No. 09-B20](#)

[Play Video](#)

Upcoming Environmental Health Rules and Regulations & Related Fees

*Ms. Oleru and Jay Watson, Administrator, Local Hazardous Waste Program, Department of Public Health, briefed the Board on environmental health rules and regulations and related fees.*

**Presented**

## Briefing

11. [BOH Briefing No. 09-B21](#)

[Play Video](#)

Health Reform Work Plan

*Roz Solomon, consultant to the Board, briefed the Board on the health reform work plan.*

**Presented**

## Discussion and Possible Action

12. [Resolution No. 09-08](#)

[Play Video](#)

A RESOLUTION urging the 111th Congress of the United States to enact comprehensive health reform in 2009.

*Ms. Solomon briefed the Board on the resolution.*

**A motion was made by Mr. Hutchinson that this matter be Passed. The motion carried by the following vote:**

**Votes:** Yes: 9 - Ms. Lambert, Ms. Patterson, Ms. Clark, Mr. Hutchinson, Ms. Frisinger and Mr. Gossett  
No: 0  
Excused: 8 - Mr. Dunn, Mr. Rasmussen, Dr. Sherman, Dr. Nicola, Ms. Manning, Dr. Counts and Mr. Licata

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

*The Chair recognized Mary Snodgrass, the Board Administrator, for her work on behalf of the Board. This is Ms. Snodgrass' last meeting.*

**14. Other Business****15. Adjournment****[Play Video](#)**

*The meeting was adjourned at 3:12 p.m.*

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

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Clerk's Signature