

### **King County**

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

# Meeting Minutes 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, Vice Chair; 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, February 20, 2025 Hybrid Meeting

#### **DRAFT MINUTES**

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.

#### **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

The meeting was called to order at 1:02 p.m.

#### 2. Roll Call

Present: 14 - Archiopoli, Barón, Chew, Daniels, de Castro, Dunn, Gudgel, Hollingsworth,

Lam, Loo, Mohammed, Mosqueda, de Michele and Young

Excused: 4 - Kettle, Nelson, Rakes and Williams

## 3. <u>Announcement of Any Alternates Serving in Place of Regular</u> Members

Boardmember de Michele served in place of Boardmember Rakes.

Boardmember Young served in place of Boardmember Williams.

Also in attendance were Boardmember Falcone and Boardmember Milinganyo.

#### 4. Approval of Minutes of January 16, 2025

Boardmember Lam moved to approve the minutes of the January 16, 2025, meeting as presented. Seeing no objection, the Chair so ordered.

#### 5. Public Comments

The following people spoke:

Joe Kunzler

Vazakia Crockrell

Matias Valenzuela

Mary Wictor

Carina Elsenboss

Eric Chow

Tao Sheng Kwan-Gett

Alex Tsimmerman

Steve McStevenson

Warren Iverson

Tim O'Brian

#### 6. Chair's Report

The Chair briefed the Board on the upcoming agenda.

#### 7. Director's Report

Dr. Faisal Khan, Director, Public Health - Seattle & King County, made remarks and thanked Dr. Jeff Duchin for his years of service. Dr. Khan deferred to his written report and requested that boardmembers review it at their convenience.

#### **Discussion and Possible Action**

#### 8. Resolution No. 25-02

A RESOLUTION adopting the 2025 work plan for the King County Board of Health.

Joy Carpine-Cazzanti, Board Administrator, Public Health - Seattle & King County, briefed the Board and answered questions.

A Public Hearing was held and closed. A motion was made by Boardmember Lam that this Resolution be Passed. The motion carried by the following vote:

Yes: 13 - Archiopoli, Barón, Chew, Daniels, de Castro, Dunn, Gudgel, Lam, Loo, Mohammed, Mosqueda, de Michele and Young

Excused: 5 - Hollingsworth, Kettle, Nelson, Rakes and Williams

#### 9. R&R No. BOH24-05

A RULE AND REGULATION relating to on-site sewage treatment and disposal systems; amending R&R 3, Part 13, Section 1, as amended, and BOH 13.04.050, R&R 3, Part 13, Section 3, as amended, and BOH 13.04.070, R&R 99-01, Section 2 (part), as amended, and BOH 13.08.018, R&R 3, Part 1, Section 5, as amended, and BOH 13.08.020, R&R 3, Part 1, Section 5 (part), as amended, and BOH 13.08.140, R&R 99-01, Section 2 (part), as amended, and BOH 13.08.152, R&R 99-01, Section 2 (part), and BOH 13.08.226, R&R 99-01, Section 2 (part), as amended, and BOH 13.08.284, R&R 3, Part 1, Section 5 (part), as amended, and BOH 13.08.300, R&R 99-01, Section 2, and BOH 13.08.342, 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 R&R 13.08.380, R&R 3, Part 1, Section 5 (part), as amended, and BOH 13.08.490, R&R 3, Part 10, Section 2, as amended, and BOH 13.12.030, R&R 3, Part 10, Section 3(B), as amended, and BOH 13.12.050, 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(B), as amended, and BOH 13.20.030, R&R 99-01, Section 2, as amended, 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, 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, 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 7, as amended, and BOH 13.28.070, R&R 3, Part 5, Section 2(A), as amended, and BOH 13.36.010, R&R 3, Part 5, Section 3(C), and BOH 13.40.030, R&R 3, Part 5, Section 5, and BOH 13.48.010, R&R 3, Part 6, Section 1, as amended, and BOH 13.52.010, R&R 3, Part 7, Section 5, and BOH 13.56.050, R&R 99-01, Section 2 (Part), as amended, and BOH 13.56.054, R&R 99-01, Section 2 (part), as amended, and BOH 13.60.005, R&R 3, Part 8, Section 1, as amended, and BOH 13.60.010, R&R 08-03, Section 145, and BOH 13.60.030, 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 2, as amended, and BOH 13.68.020, R&R 3, Part 11, Section 3, as amended, and BOH 13.68.030, and R&R 3, Part 11, Section 5, as amended, and BOH 13.68.050, adding new sections to BOH chapter 13.04, adding new sections to BOH chapter 13.08, recodifying BOH 13.08.226, repealing R&R 99-01, Section 2 (part), and BOH 13.08.024, R&R 08-03, Section 12, and BOH 13.08.055, R&R 3, Part 1, Section 5 (part), as amended, and BOH 13.08.060, R&R 3, Part 1, Section 5 (part), as amended, and BOH 13.08.070, R&R 99-01, Section 2 (part), and BOH 13.08.072, R&R 99-01, Section 2 (part), as amended, and BOH 13.08.084, R&R 3, Part 1, Section 5 (part), as amended, and BOH 13.08.090, R&R 99-01, Section 2 (part), as amended, and BOH 13.08.114, R&R 08-03, Section 21, and BOH 13.08.115, R&R 08-03, Section 23, and BOH 13.08.117, R&R 08-03, Section 27, and BOH 13.08.131, R&R 99-01, Section 2 (part), as amended, and BOH 13.08.132, R&R 99-01, Section 2 (part), and BOH 13.08.134, R&R 08-03, Section 30, and BOH 13.08.141, R&R 08-03, Section 32, and BOH 13.08.151, R&R 08-03, Section 34, and BOH 13.08.154, R&R 09-03, Section 37, and BOH 13.08.175, R&R 3, Part 1, Section 5 (part), as

amended, and BOH 13.08.180, R&R 3, Part 1, Section 5 (part), as amended, and BOH 13.08.190, R&R 99-01, Section 2 (part), as amended, and BOH 13.08.202, R&R 08-03, Section 40, and BOH 13.08.205, R&R 99-01, Section 2 (part), and BOH 13.08.212, R&R 08-03, Section 41, and BOH 13.08.213, R&R 99-01, Section 2 (part), and BOH 13.08.226, R&R 08-03, Section 47, and BOH 13.08.257, R&R 08-03, Section 49, and BOH 13.08.261, R&R 08-03, Section 50, and BOH 13.08.263, R&R 3, Part 1, Section 5 (part), as amended, and BOH 13.08.280, R&R 08-03, Section 55, and BOH 13.08.287, R&R 3, Part 1, Section 5 (part), as amended, and BOH 13.08.290, R&R 08-03, Section 56. and BOH 13.08.305, R&R 3, Part 1, Section 5 (part), as amended, and BOH 13.08.320, R&R 08-03, Section 57, and BOH 13.08.3215, R&R 99-01, Section 2 (part), as amended, and BOH 13.08.322, R&R 99-01, Section 2 (part), as amended, and BOH 13.08.324, R&R 08-03, Section 60, and BOH 13.08.327, 2R&R 3, Part 1, Section 5 (part), as amended, and BOH 13.08.330, R&R 99-01, Section 2 (part), and BOH 13.08.341, R&R 08-03, Section 61, and BOH 13.08.346, R&R 99-01, Section 2 (part), as amended, and BOH 13.08.372, R&R 99-01, Section 2 (part), and BOH 13.08.402, R&R 99-01, Section 2 (part), and BOH 13.08.406, R&R 3, Part 1, Section 5 (part), as amended, and BOH 13.08.410, R&R 08-03, Section 69, and BOH 13.08.424, R&R 99-01, Section 2 (part), and BOH 13.08.426, R&R 08-03, Section 72, and BOH 13.08.465, R&R 3, Part 1, Section 5, as amended, and BOH 13.08.470, R&R 99-01, Section 2 (part), as amended, and BOH 13.08.472, R&R 08-03, Section 74, and BOH 13.08.477, R&R 08-03, Section 76, and BOH 13.08.482, R&R 99-01, Section 2 (part), as amended, and BOH 13.08.484, R&R 09-03, Section 79, and BOH 13.08.493, R&R 08-03, Section 80, and BOH 13.08.4934, R&R 08-03, Section 81, and BOH 13.08.4937, R&R 99-01, Section 2 (part), as amended, and BOH 13.08.496, R&R 3, Part 1, Section 5 (part), as amended, and BOH 13.08.500, R&R 08-03, Section 87, and BOH 13.08.505, R&R 99-01, Section 2 (part), and BOH 13.08.512, R&R 99-01, Section 2 (part), and BOH 13.08.516, R&R 08-03, Section 88, and BOH 13.08.520, prescribing penalties, and establishing an effective date; enacted pursuant to RCW 43.20.050 and 70.05.060, including the latest amendments or revisions thereto.

Meagan Jackson, On-site Sewage System Operation & Maintenance Program Supervisor, Public Health – Seattle & King County, briefed the Board and answered questions.

Boardmember Lam moved Striking Amendment S1.

Megan Jackson briefed the Board on Striking Amendment S1. Voting on Striking Amendment S1, the motion carried.

Boardmember Lam moved Title Amendment T1. The motion carried.

Voting on Striking Amendment S1, as amended. The motion carried.

A Public Hearing was held and closed. A motion was made by Boardmember Lam that this R&R be Passed as Amended. The motion carried by the following vote:

Yes: 11 - Archiopoli, Barón, Chew, Daniels, de Castro, Gudgel, Lam, Loo, Mohammed, Mosqueda and de Michele

No: 2 - Dunn and Young

Excused: 5 - Hollingsworth, Kettle, Nelson, Rakes and Williams

#### 10. <u>Resolution No. 25-03</u>

A RESOLUTION recognizing and honoring Dr. Jeffrey S. Duchin for his decades of dedicated public health leadership and mentorship, his instrumental role in responding to infectious disease threats, including the COVID-19 pandemic, and his contributions to scientific research, local and national public health policy.

Dr. Jeff Duchin, King County Health Officer, made remarks and thanked the Board.

Boardmember Lam moved Amendment 1. The motion Carried.

A Public Hearing was held and closed. A motion was made by Boardmember Lam that this Resolution be Passed as Amended. The motion carried by the following vote:

Yes: 13 - Archiopoli, Barón, Chew, Daniels, de Castro, Dunn, Gudgel, Lam, Loo, Mohammed, Mosqueda, de Michele and Young

Excused: 5 - Hollingsworth, Kettle, Nelson, Rakes and Williams

#### **Briefings**

#### 11. **BOH Briefing No. 25-B06**

2026-31 Medic One/Emergency Medical Services Levy Briefing

Michele Plorde, Division Director, Emergency Medical Services, briefed the Board and answered questions.

This matter was Presented

#### 12. <u>BOH Briefing No. 25-B07</u>

State Legislative Session Update

Simon Vila, Government Relations Officer, Public Health - Seattle & King County, briefed the Board and answered questions.

This matter was Presented

13.	<b>Board</b>	<u>Member</u>	U	<u>pdates</u>

No updates were given.

#### 14. Other Business

No other business was presented.

#### **Adjournment**

The meeting was adjourned at 3:13 p.m.

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

Approved this	day of	•
		Clerk's Signature