



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:
Heather Koellen, RN, BSN, CCRN, Vice Chair; Penny Sweet
Alternates: Amy Lam, Cheryl Rakes

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; Robin Narruhn, PhD,
MN, RN;
Alternate: Mustafa Mohammed, MBCHB, MHP, AAC

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

American Indian Health Commission:
Esther Lucero (Diné), MPP; Alternate: Abigail Echo-Hawk
(Pawnee), MA

Dr. Faisal Khan, Director, Seattle-King County Department of
Public Health

Staff: Joy Carpine-Cazzanti, Board Administrator -
KCBOHAdmin@kingcounty.gov

1:00 PM

Thursday, November 21, 2024

Hybrid Meeting

REVISED AGENDA

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 1:00 p.m.

2. **Roll Call**

Present: 10 - Archiopoli, Barón, Chew, Daniels, Dunn, Gudgel, Kettle, Loo, Mosqueda and Mohammed

Excused: 7 - de Castro, Hollingsworth, Koellen, Lucero, Narruhn, Nelson and Sweet

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

Boardmember Mustafa served in place of Boardmember Narruhn.

Boardmember Milinganyo was also in attendance.

4. **Approval of Minutes of October 17, 2024**

Boardmember Barón moved to approve the minutes of the October 17, 2024, meeting as presented. Seeing no objection, the Chair so ordered.

5. **Public Comments**

The following people spoke:

Mike Thomas

Mary Victor

6. **Chair's Report**

The Chair briefed the Board on the upcoming agenda; announced that Dr. Faisal Kahn, Director, of Public Health - Seattle & King County, would provide a written report this month; and reminded Boardmembers that the December 18, 2024, Board of Health meeting will be cancelled.

Discussion and Possible Action

7. [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, Section 2 (part), as amended, and BOH 13.08.010, 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 3, Part 1, Section 5, as amended, and BOH 13.08.350, 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.

Councilmember Barón made a motion to defer Item 7. The motion carried.

The Chair announced that Item 7 would be deferred to the February 21, 2025, Board of Health Agenda.

A Public Hearing was held and closed. This matter was Deferred

Public Hearing Required

8. [Resolution No. 24-07](#)

A RESOLUTION identifying the American Indian Health Commission for Washington State's regular member to serve on the King County Board of Health.

Joy Carpine-Cazzanti, Board of Health Administrator, briefed the Board.

Jolene Williams made remarks and thanked the Board.

A motion was made by Boardmember Barón that this Resolution be Passed.

The motion carried by the following vote:

Yes: 9 - Archiopoli, Barón, Chew, Daniels, Gudgel, Kettle, Loo, Mosqueda and Mohammed

Excused: 8 - de Castro, Dunn, Hollingsworth, Koellen, Lucero, Narruhn, Nelson and Sweet

9. [Resolution No. 24-08](#)

A RESOLUTION identifying the American Indian Health Commission for Washington State's alternate member to serve on the King County Board of Health.

Joy Carpine-Cazzanti briefed the Board.

Boardmember Barón offered an oral amendment to insert the name "Angela Young" in the blank space on line 12. Seeing no objection, the Chair so ordered.

Angela Young made remarks and thanked the Board.

A motion was made by Boardmember Barón that this Resolution be Passed as Amended. The motion carried by the following vote:

Yes: 9 - Archiopoli, Barón, Chew, Daniels, Gudgel, Kettle, Loo, Mosqueda and Mohammed

Excused: 8 - de Castro, Dunn, Hollingsworth, Koellen, Lucero, Narruhn, Nelson and Sweet

Briefings**10. [BOH Briefing No. 24-B22](#)**

A briefing discussing infant and birthing parents, issues, healthcare access and options.

Vazaskia Crockrell, Director, Community Health Services, briefed the Board and answered questions.

Michelle Sarju, Parent Child Health Administrator, briefed the Board and answered questions.

Dila Perera, Executive Director, Open Arms Perinatal Services, briefed the Board and answered questions.

This matter was Presented

11. 2025 Legislative Priorities

Mac Nicholson, Director, Government Relations, briefed the Board and answered questions.

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

Ginna Hernandez, Policy Analyst, Public Health - Seattle & King County, briefed the Board and answered questions.

Dr. Faisal Khan spoke and answered questions.

12. Preparing the 2025 Board of Health Workplan

Joy Carpine-Cazzanti briefed the Board and answered questions.

13. Board Member Updates

No updates were given.

14. Other Business

Adjournment

The meeting was adjourned at 2:57 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