



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda Board of Health

*Metropolitan King County Councilmembers: Joe McDermott, Chair;
Kathy Lambert, Vice Chair; Julia Patterson
Alternate: Reagan Dunn*

*Seattle City Councilmembers: Sally Clark, Richard Conlin, Nick Licata
Alternate: Mike O'Brien*

1:30 PM

Thursday, February 17, 2011

Room 1001

REVISED

1. Call to Order
2. Roll Call
3. Announcement of Any Alternates Serving in Place of Regular Members
4. Approval of Minutes of January 20, 2011
5. Public Comments
6. **Appointment of Health Professional Members**

Discussion and Possible Action

7. [R&R No. BOH11-01](#)

A RULE AND REGULATION relating to the organization of the Board of Health; amending R&R 09-04, Section 2, and BOH 2.04.035, R&R 09-04, Section 4, and BOH 2.04.055, R&R 09-04, Section 5, and BOH 2.04.065, R&R 2, Section 1, as amended, and BOH 2.04.140, R&R 09-04, Section 8, and BOH 2.04.165, R&R 09-04, Section 9, and BOH 2.04.175, R&R 09-04, Section 10, and BOH 2.04.185, R&R 09-04, Section 11, and BOH 2.04.195 and R&R 09-04, Section 12, and BOH 2.04.205 and adding a new section to BOH chapter 2.04.

Public Hearing Required

8. [Resolution No. 11-02](#)

A RESOLUTION adopting the 2011 work plan for the King County Board of Health.

Briefings

9. [BOH Briefing No. 11-B05](#)

Introduction to the Community Guide

Bob Lutz, MD MPH, Member, Spokane Regional Board of Health

10. [BOH Briefing No. 11-B06](#)

Legislative Update

Jennifer Muhm, Legislative Affairs Officer, Public Health – Seattle & King County

11. **Chair's Report**

12. **Board Member Updates**

13. **Administrator's Report**

14. **Other Business**

15. **Adjournment**

If you have questions or need additional information about this agenda, please call 206-263-8791, or write to Maria Wood, Board of Health Administrator via email at maria.wood@kingcounty.gov