



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Board of Health

Metropolitan King County Councilmembers:

Rod Dembowski, Chair

Kathy Lambert, Vice Chair; Joe McDermott

Alternate: Jeanne Kohl-Welles

Seattle City Councilmembers: Sally Bagshaw, Vice Chair;

Debora Juarez, Teresa Mosqueda

Alternate: Bruce Harrell

Sound Cities Association Members: Angela Birney, Vice Chair;

Susan Honda

Alternates: David Baker; Erin Sitterley

Health Professionals: Ben Danielson, MD; Bill Daniell, MD

Non-Voting: Christopher Delecki, DDS, MBA, MPH, Vice Chair

*Director, Seattle-King County Department
of Public Health: Patty Hayes*

Staff: Serena Galaviz, Board Administrator (206) 263-7913

1:30 PM

Thursday, June 21, 2018

Room 1001

REVISED AGENDA - ADDED ITEM 15

1. Call to Order

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The meeting was called to order at 1:38 p.m.

The Chair recessed the meeting at 1:42 p.m.

The Chair reconvened the meeting at 1:43 p.m.

2. Roll Call

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Present: 8 - Ms. Bagshaw, Ms. Birney, Dr. Daniell, Mr. Dembowski, Ms. Honda, Ms. Juarez, Mr. McDermott and Ms. Mosqueda

Excused: 2 - Dr. Danielson and Ms. Lambert

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

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Boardmember Sitterley was also in attendance.

4. Approval of Minutes of May 17, 2018[play video](#)

Councilmember Bagshaw moved to approve the minutes of the May 17th, 2018, meeting as presented. Seeing no objection, the Chair so ordered.

5. Public Comments[play video](#)

*The following people spoke:
Alex Tsimerman
Kasech Zenebe*

General Public Comment and public hearings for R&R No. BOH 18-03 and Guideline & Recommendation No. G&R18-01 were combined as one public hearing.

The Chair verbally warned Mr. Tsimerman and then directed his removal from chambers for his continued disruption, as provided in RCW 42.30.050.

6. Director's Report[play video](#)

Patty Hayes, Director, Seattle-King County Department of Public Health, provided an update on the Community Health Engagement Locations (CHEL sites), provided a joint statement around firearms and injury and death, and informed the Board that the Centers for Disease Control and Prevention (CDC) sent out an alert regarding an Ebola outbreak in the Democratic Republic of Congo. Ms. Hayes reported that Public Health is working with hospitals and treatment facilities for readiness.

Ms. Hayes also reported that Stasha Dennard, Legislative Program Manager, Public Health - Seattle & King County has accepted a job with Senator Patty Murray.

Briefing[play video](#)**7. BOH Briefing No. 18-B14**

LOK-IT-UP Safe Firearm Storage Program

[play video](#)

Tony Gomez, Violence & Injury Prevention Program Manager; Karyn Brownson, Community Safety Program Manager, Violence & Injury Prevention; and Carol Cummings, Chief of Police Bothell, briefed the Board and answered questions.

This matter was Presented

Discussion and Possible Action

[play video](#)

8. [R&R No. BOH18-03](#)

A RULE AND REGULATION relating to local hazardous waste management fees, amending R&R 66, Section 1 (part), as amended, and BOH 11.04.060; enacted pursuant to RCW 70.05.060 and 70.105.220, including the latest amendments or revisions thereto.

On 6/21/2018, a public hearing was held and closed.

[play video](#)

Lynda Ransley, Program Director, Local Hazardous Waste Management Program, summarized three rate proposals, briefed the Board and answered questions.

Boardmember Bagshaw moved Amendment S1.

Boardmember Birney moved Amendment 1B.

Andrew Kim, Council Staff, answered questions and briefed the Board.

Amendment 1B carried.

Amendment S1, as amended by 1B, carried.

Due to the design of the legislative tracking software used to produce the proceedings, the vote on this item is misreported. The correct vote is:

Yes: 10 - Ms. Bagshaw, Ms. Birney, Dr. Daniell, Mr. Dembowski, Ms. Honda, Ms. Juarez, Mr. McDermott and Ms. Mosqueda

No: 0

Excused: 2 - Dr. Danielson and Ms. Lambert

A motion was made by Boardmember Bagshaw that this R&R be Passed as Amended. The motion carried by the following vote:

Yes: 10 - Ms. Bagshaw, Ms. Birney, Dr. Daniell, Mr. Dembowski, Ms. Honda, Ms. Juarez, Mr. McDermott and Ms. Mosqueda

Excused: 3 - Dr. Danielson and Ms. Lambert

9. [Guideline & Recommendation No. G&R18-01](#)

A GUIDELINE AND RECOMMENDATION to inform jurisdictions working at regional, county and city levels on housing strategies and policies in coordination with communities to improve the health of their communities while preserving housing affordability throughout King County in compliance with the 2012 King County Countywide Planning Policies on housing.

On 6/21/2018, a public hearing was held and closed.

[play video](#)

Julie West, Healthy Community Planning & Partnerships Program Manager; Candace Jackson, Health Educator Consultant, Healthy Community Planning & Partnerships Program; and Shamso Issak, Executive Director, Living Well Kent; made remarks and briefed the Board.

Boardmember Birney moved Amendment S1. The motion carried.

Due to the design of the legislative tracking software used to produce the proceedings, the vote on this item is misreported. The correct vote is:

Yes: 9 - Ms. Bagshaw, Ms. Birney, Mr. Dembowski, Ms. Honda, Ms. Juarez, Mr. McDermott and Ms. Mosqueda

No: 1 - Dr. Daniell

Excused: 2 - Dr. Danielson and Ms. Lambert

A motion was made by Boardmember Birney that this Guideline & Recommendation be Passed as Amended. The motion carried by the following vote:

Yes: 9 - Ms. Bagshaw, Ms. Birney, Mr. Dembowski, Ms. Honda, Ms. Juarez, Mr. McDermott and Ms. Mosqueda

No: 1 - Dr. Daniell

Excused: 3 - Dr. Danielson and Ms. Lambert

Briefing

[play video](#)

10. [BOH Briefing No. 18-B15](#)

Legislative Update

[play video](#)

No update was given.

11. [Chair's Report](#)

[play video](#)

No report was given.

12. Board Member Updates

[play video](#)

Boardmember Mosqueda expressed concern about children being taken from their parents at the U.S.-Mexico Border and said this needs to be considered a public health crisis.

13. Administrator's Report[play video](#)

No report was given.

14. Other Business[play video](#)

Howard Schneiderman, Legal Counsel, Board of Health, and Mike Hoover, Legal Counsel, King County Council, answered questions and briefed the Board regarding the Board of Health's authority to declare an emergency and what substantive actions could be taken as a result.

Extra Item**15. Resolution No. 18-08**

A RESOLUTION in support of the Association of State and Territorial Health Officials' statement on the public health impact of family separations at the U.S.-Mexico border.

Due to the design of the legislative tracking software used to produce the proceedings, the vote on this item is misreported. The correct vote is:

Yes: 8 - Ms. Bagshaw, Ms. Birney, Dr. Daniell, Mr. Dembowski, Mr. McDermott and Ms. Mosqueda

No: 0

Excused: 4 - Ms. Lambert, Ms. Juarez, Ms. Honda, and Dr. Danielson

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

Yes: 8 - Ms. Bagshaw, Ms. Birney, Dr. Daniell, Mr. Dembowski, Mr. McDermott and Ms. Mosqueda

Excused: 5 - Dr. Danielson, Ms. Honda, Ms. Juarez and Ms. Lambert

Adjournment[play video](#)

The meeting was adjourned at 3:50 p.m.

If you have questions or need additional information about this agenda, please call (206) 263-7913, or write to Serena Galaviz, Board of Health Administrator via email at serena.galaviz@kingcounty.gov

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Approved this _____ day of _____

Clerk's Signature