



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Board of Health

Metropolitan King County Councilmembers:

*Joe McDermott, Chair; Jeanne Kohl-Welles, Vice Chair; Girmay
Zahilay; Alternate: Rod Dembowski*

Seattle City Councilmembers:

*Lisa Herbold, Tammy Morales, Vice Chair; Teresa Mosqueda;
Alternate: Sara Nelson*

Sound Cities Association Members:

*David Baker, Vice Chair; Susan Honda; Alternates: Janice
Zahn, Heather Koellen*

*Health Professionals: Bill Daniell, MD, MPH, Vice Chair; Butch
de Castro, PhD, MSN/MPH, RN, FAAN*

Non-Voting:

*Dennis Worsham, Interim Director, Seattle-King County
Department of Public Health*

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

1:00 PM

Thursday, April 21, 2022

VIRTUAL MEETING

PUBLIC NOTICE: To help prevent the spread of the COVID 19 virus, all Boardmembers and staff will be participating in the Board of Health Meeting remotely. The live feed of the meeting will be streaming on the Council's website and on KCTV channel 22.

HOW TO PROVIDE PUBLIC COMMENT:**Join online**

Paste the following link into the address bar of your web browser:

<https://kingcounty.zoom.us/j/83626142088> to join online.

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://livestream.com/accounts/15175343/events/4485487> or input the link web address into your web browser.

2) Watch King County TV Channel 22 (Comcast Channel 22 and 322(HD), Wave Broadband Channel 2.

1. Call to Order

The meeting was called to order at 1:05 p.m.

2. Roll Call

Present: 9 - Baker, Daniell, de Castro, Honda, Kohl-Welles, McDermott, Morales, Mosqueda and Zahilay

Excused: 1 - Herbold

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

No alternates served in place of regular members. Boardmember Koellen and Boardmember Zahn were also in attendance.

4. Approval of Minutes of March 17, 2022

Boardmember Kohl-Welles moved to approve the minutes of the March 17, 2022, meeting as presented. Seeing no objection, the Chair so ordered.

5. Public Comments

The following people spoke:

Julie Seitz

Lily Wilson-Codega

6. Chair's Report

Boardmember McDermott briefed the Board on upcoming agenda items.

7. Director's Report

Dennis Worsham, Interim Director, Public Health Seattle & King County briefed the Board on COVID-19, overdose deaths in King County and introduced Brad Finegood, Strategic Advisor, DPH - Finance and Administrative Services Division (FASD). Brad Finegood briefed the Board and answered questions.

Discussion and Possible Action

8. [R&R No. BOH22-01](#)

A RULE AND REGULATION relating to retail food establishments, making technical amendments and repealing meat cutter provisions; amending R&R 05-06, Section 4, as amended, and BOH 5.04.020, R&R 15-04, Section 3, as amended, and BOH 5.04.025, R&R 17-01, Section 2, and BOH 5.04.045, R&R 17-01 Section 3, and BOH 5.04.055, R&R 05-06, Section 8, as amended, and BOH 5.04.290, R&R 91, Section 1 (part), as amended, and BOH 5.04.370, R&R 91, Section 1 (part), as amended, and BOH 5.04.390, R&R 05-06, Section 12, as amended, and BOH 5.04.410, R&R 05-06, Section 15, as amended, and BOH 5.04.460, R&R 91, Section 1 (part), as amended, and BOH 5.04.620, R&R 09-05, Section 10, as amended, and BOH 5.04.625, R&R 91, Section 1 (part), as amended, and BOH 5.04.640 and R&R 05-06, Section 23, as amended, and BOH 5.34.030 and repealing R&R 05-06, Section 3, as amended, and BOH 5.04.010, R&R 05-06, Section 13, as amended, and BOH 5.04.420, R&R 05-06, Section 14, as amended, and BOH 5.04.450, R&R 13-01, Section 18, and BOH 5.34.005, R&R 05-06, Section 25, and BOH 5.50.010, R&R 05-06, Section 26, and BOH 5.50.020, R&R 05-06, Section 27, and BOH 5.50.030, R&R 05-06, Section 28, and BOH 5.50.040, HDR 20, Section 1 (part), and BOH R6.04.010, HDR 20, Section 1 (part), and BOH R6.04.020, HDR 20, Section 1 (part), and BOH R6.04.030, HDR 20, Section 1 (part), and BOH R6.04.040, HDR 20, Section 1 (part), and BOH R6.04.050, HDR 20, Section 1 (part), and BOH R6.04.060, HDR 20, Section 1 (part), and BOH R6.04.070, HDR 29, Section 1, and BOH R6.26.010, HDR 29, Section 2(A, B, C), and BOH R6.26.020, HDR 29, Section 2(D), and BOH R6.26.030, HDR 29, Section 2(E), and BOH R6.26.040, HDR 29, Section 2(F), and BOH R6.26.050 and HDR 29, Section 2(G, H), and BOH R6.26.060; enacted pursuant to RCW 70.05.060, including the latest amendments or revisions thereto.

Eyob Mazengia, Environmental Health Assistant Division Director, Public Health - Seattle & King County, briefed the Board and answered questions.

Douglas Dyer, Environmental Health Investigator, Public Health - Seattle & King County, briefed the Board and answered questions.

Roman Welyczko, Project/Program Manager IV, Public Health - Seattle & King County, briefed the Board and answered questions.

Chair McDermott announced that R&R BOH 22-01 would be deferred to the May Board of Health meeting.

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

9. [R&R No. BOH22-02](#)

A RULE AND REGULATION relating to the membership of the King County board of health; and amending R&R 09-04, Section 2, as amended and BOH 2.04.020, R&R 11-01, Section 1, as amended and BOH 2.04.035, R&R 09-04, Section 3, as amended and BOH 2.04.045, R&R 11-01, Section 4, as amended and BOH 2.04.140 and R&R 11-01, Section 5, as amended and BOH 2.04.165.

Samantha Porter, Council Staff, briefed the Board and answered questions.

Chair McDermott announced that R&R BOH 22-02 would be deferred to the May Board of Health meeting.

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

Discussion

10. Board of Health restructure recruitment planning update

Susie Levy, Administrator, Board of Health, briefed the Board and answered questions.

11. Board Member Updates

No updates were given.

12. Administrator's Report

No report was given.

13. Other Business

There was no other business.

Adjournment

The meeting adjourned at 3:09 p.m.

If you have questions or need additional information about this agenda, please call (206) 263-8328, or write to Susie Levy, Board of Health Administrator via email at slevy@kingcounty.gov

Approved this _____ day of _____

Clerk's Signature