

## **KITSAP PUBLIC HEALTH BOARD**

**Regular Meeting**

**February 5, 2013**

The meeting was called to order by Board Chair Mayor Becky Erickson at 11:20 a.m.

### **MINUTES**

Commissioner Josh Brown moved and Commissioner Rob Gelder seconded a motion to approve the minutes for the December 4, 2012, regular meeting. The motion was approved unanimously.

### **CONSENT AGENDA**

The contracts on the consent agenda included:

- Contract 799, Department of Health, Pharmacy
- Contract 856, Amendment 1, Department of Ecology, Centennial Clean Water
- Contract 960, Amendment 6, Department of Health, Consolidated Contract
- Contract 1088, Department of Ecology, Nutrient Reduction, Murden Cove
- Contract 1107, Port Gamble S'Klallam Tribe, Food Consultation and Safety
- Contract 1108, Kitsap County, Juvenile Detention Facility Medical Care
- Contract 1010, Amendment 1, Kitsap Conservation District, Burley Lagoon
- Contract 1120, Kitsap County, Surface and Storm Water Management

After a brief discussion, Commissioner Gelder moved and Commissioner Brown seconded a motion to approve the items on the consent agenda. The motion was approved unanimously.

### **PUBLIC COMMENT**

There was no public comment.

### **APPOINTMENT OF KITSAP PUBLIC HEALTH BOARD OFFICERS AND COMMITTEES**

Dr. Scott Lindquist, Director of Health, reminded the Board of the succession for Chair and Vice Chair as contained in the Board bylaws. The bylaws recommend that the Vice Chair, now Commissioner Brown, becomes the Chair. Lindquist noted that the cities and the county alternate responsibility for the position of Chair, so the next Vice Chair would be selected from one of the cities. He commented that Mayor Patty Lent expressed an interest in accepting the position of Vice Chair. Commissioner Charlotte Garrido moved and Mayor Tim Matthes seconded a motion to approve Commissioner Josh Brown as the Board Chair and Mayor Patty Lent as Vice Chair pending consultation with Mayor Lent. The motion passed unanimously. Mayor Erickson then passed the gavel to Commissioner Brown.

After a brief discussion regarding Board Committee vacancies, it was moved by Mayor Erickson and seconded by Commissioner Garrido to leave Committee assignments as they are except to substitute Mayor Lent for Council Member Runyon on the Finance & Operations and Policy Committees pending consultation with Mayor Lent. The motion passed unanimously.

### **RESOLUTION 2013-01: AFFIRMING THE RIGHT OF THE KITSAP PUBLIC HEALTH DISTRICT NOT TO CREATE OR MAINTAIN A RECORDS INDEX**

Mr. Scott Daniels, Deputy Director, explained that the Washington State Public Records Act requires that agencies make available an index of public records. He noted that the Act allows

agencies to exempt themselves from this requirement if developing an index would be unduly burdensome. Daniels explained that the District's Records Committee discussed this requirement and the feasibility of implementing it at the District. While the District has programmatic records indexes, it has never maintained a single agency-wide index, the Committee decided that it would be burdensome to develop an index that served no practical business purpose. This resolution is modeled after the County's ordinance which exempted the County from developing an index.

Following a brief discussion by the Board, Mayor Tim Matthes moved and Commissioner Gelder seconded a motion to approve Resolution 2013-01: Affirming the Right of the Kitsap Public Health District Not to Create or Maintain a Records Index. The motion passed with six members approving and one abstention.

### **RESOLUTION 2013-02: APPROVING ENVIRONMENTAL HEALTH DIVISION SCHEDULE OF SERVICE CHARGES**

Mr. Keith Grellner, Director of Environmental Health, introduced the proposed fee schedule revision as outlined in the memo included in the Board packet that summarized the proposed changes. Grellner explained that most fees remain the same with most changes being housekeeping in nature with the exception of a few fees that were not in alignment with the costs of providing the services. Dr. Lindquist explained that the fee schedule was last changed in 2009. Mr. Grellner explained that the District published a public notice regarding the proposed fee schedule revisions and also met with industry representatives regarding the changes. After a brief discussion, Commissioner Gelder moved and Mayor Erickson seconded a motion to approve Resolution 2013-02: Approving Environmental Health Division Schedule of Service Charges with a correction to fee 39, Onsite Sewage Weather Review, leaving the fee at \$109.00. The motion passed unanimously.

### **PUBLIC HEALTH AND ITS ROLE IN REDUCING GUN VIOLENCE**

Dr. Lindquist explained that he meets quarterly with the health officers from Snohomish, Seattle-King County, and Tacoma to discuss current issues of public health concern. In the most recent meeting, they discussed the issue of gun violence. Lindquist discussed several recent articles included in the Board packet identifying gun violence and gun safety as a public health concern. He noted that the while King County Board of Health passed a resolution asking legislators to take meaningful action to address gun violence, Lindquist is asking that this issue be sent to the Policy Committee to review and make a recommendation back to the Board as to the Board's stance on this issue. After discussion, there was general agreement to refer this issue to the Policy Committee for discussion and review with the goal of reporting back to the Board with its recommendations. Mayor Erickson then said for the record that she supports gun safety but is not sure the Public Health Board is the place to accomplish it.

### **CHANGES TO THE CLEAN INDOOR AIR ORDINANCE**

Dr. Lindquist explained that the Board's current Clean Indoor Air Ordinance was adopted following the passage of the Smoking in Public Places Initiative 901 in 2006. The ordinance is

now out of date due to the recent passage of Initiative 502 that legalized the use of marijuana, and due to new technologies such as electronic cigarettes which are currently unregulated.

Ms. Shelley Kneip, Senior Deputy Prosecuting Attorney in the Kitsap County Prosecuting Attorney's Office, reviewed her confidential memo included in the Board packet summarizing proposed amendments to Board Ordinance 2006-02 regarding smoking in public places. She also reviewed the state statute --- Smoking in Public Places, Chapter 70.106 RCW --- and other recent changes in Washington law as a result of the recent legalization of marijuana.


Following Ms. Kneip's review, Dr. Lindquist explained that staff are requesting that the Board's Policy Committee review revisions to the Clean Indoor Air Ordinance, including whether to add references to marijuana and hookah smoke, electronic cigarettes, and clarifications regarding smoking in public places and places of employment including outdoor beer gardens and "private" clubs. After some discussion, the Board agreed to send these issues to the Policy Committee and to have the Committee report back to the Board with its recommendations.


#### **OTHER COMMENTS**

Commissioner Brown commented he appreciated a briefing by Stuart Whitford from the Health District on the activities of the Pollution Identification and Correction Program that the Commissioners received recently, saying it was very informative. Brown also congratulated the leadership of the Health District, Harrison Medical Center, and United Way in the Kitsap Community Health Priorities (KCHP) process with regard to their meeting last week and particularly the 5210 kick-off event. He was particularly pleased with the broad turnout for the event and encouraged the District to ask for support for this effort from the Cities and the County as needed such as the resolutions most jurisdictions approved recently in support of Project 5210.

#### **ADJOURN**

There was no further business; the meeting was adjourned at 12:37 p.m.

  
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**Mayor Patty Lent, Vice-Chair**  
**Kitsap Public Health Board**

  
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**Scott W. Lindquist, MD, MPH**  
**Director of Health**

**Board Members Present:** *Council Member Sarah Blossom; Commissioner Josh Brown; Mayor Becky Erickson; Commissioner Charlotte Garrido; Commissioner Rob Gelder; Mayor Patty Lent (arriving at 12:05); Mayor Tim Matthes*

**Board Members Absent:** None

**Staff Present:** *Karen Boysen-Knapp, Public Health Educator, Health Information Resources Program; Cris Craig, Program Manager 2, Health Information Resources Program; Eva Crim,*

*Environmental Health Specialist 3, Pollution Identification and Correction Program; Scott Daniels, Deputy Director; Pat Degracia, Public Health Educator, Health Information Resources Program; Kerry Dobbelaere, Program Manager 2, Clinical Services Program; Yolanda Fong, Public Health Nurse, Advanced Practitioner, Health Information Resources Program; Keith Grellner, Director, Environmental Health Division; Jessica Guidry, Emergency Response Program Coordinator, Health Information Resources Program; Karen Holt, Human Resources Analyst, Administration; Leslie Hopkins, Management Analyst, Administration; Shelley Kneip, Senior Deputy Prosecuting Attorney, Kitsap County; Siri Kushner, Epidemiologist 2, Health Information Resources Program; Scott Lindquist, Director of Health; Beth Lipton, Epidemiologist 2, Health Information Resources Program; Maureen Murphy, Human Resources Manager; Bonnie Petek, Food and Living Environment Program Manager; Suzanne Plemmons, Director, Community Health Division; Shelley Rose, Public Health Educator, Health Information Resources Program; Ruth Westergaard, Community Liaison, Health Information Resources Program*

**Public Present:** Monte Levine, *Self*