Tacoma-Pierce County
Board of Health

Regular Meeting Agenda
April 1, 2020
3 - 5 p.m.
Dial-in 1 (872) 240-3311
Enter Access Code: 694-687-101

I. CALL TO ORDER

II. ROLL CALL

III. COMMENTS BY THE PUBLIC
During the duration of the declared public health emergency, public comments will only be accepted via email at Director@tpchd.org. Public comments may be submitted any time prior to the adjournment of the Board of Health meeting. All written public comments will be made part of the record. Public comments received prior to noon on the date of the Board of Health meeting will be provided to Board members prior to the meeting.

IV. COVID-19 UPDATE
[Anthony L-T Chen, Director of Health]
[Stephanie Dunkel, Communicable Disease Control Assistant Division Director]

V. CONSENT AGENDA
1. Approval of the meeting minutes for March 4, March 16, and March 18, 2020.

   2. Resolution No. 2020-4640—Approval of the interlocal agreements with West Pierce Fire & Rescue (WPFR) to train WPFR staff to administer nasopharangeal swabs in support of the Tacoma Dome mass testing operations and with Pierce Transit for vehicle use in support of the COVID-19 response.

VI. REGULAR AGENDA
1. Resolution No. 2020-4637 – Authorization to contract with Express Services, Inc., in the amount of $445,000 and Staff Today, Inc., in the amount of $145,000 to address staffing needs to help prevent and control the spread of the novel coronavirus COVID-19 in Pierce County for the period of January 1, 2020 through December 31, 2020.
   [Colleen Kilduff, Human Resource & Risk Manager]
   Board Chair calls for public comment

2. Resolution No. 2020-4638 – Authorization for the Director of Health to execute any contract that expends up to $500,000 per year, for goods and services directly related to a declared emergency. Effective March 6, 2020.
   [Nancy Sutton, Deputy Director]
   Board Chair calls for public comment
3. **Resolution No. 2020-4639** – Authorization to enter into a five-year contract with Tri-Tec Communications, Inc. for install and support of a new phone system, including all new phones and peripherals in the amount of $350,000 for the period of April 2, 2020 through April 1, 2025.  
   [Brian Moore, Information Technology Manager]  
   Board Chair calls for public comment

4. **Resolution No. 2020-4641** – Authorization to contract with Metropolitan Development Council in the amount of $203,000 to provide a temporary expansion shelter as part of the COVID-19 2020 response for the period of March 30, 2020 through April 14, 2020.  
   [Nancy Sutton, Deputy Director]  
   Board Chair calls for public comment

VII. **COMMENTS BY DIRECTOR OF HEALTH**  
[Anthony L-T Chen, Director of Health]

VIII. **COMMENTS BY BOARD OF HEALTH MEMBERS**

IX. **EXECUTIVE SESSION**

X. **ADJOURNMENT**