



SNOHOMISH HEALTH DISTRICT  
RESOLUTION OF THE BOARD OF HEALTH

RESOLUTION NUMBER: 17-22

RESOLUTION SUBJECT: STATING THE BOARD OF HEALTH'S INTENT FOR THE SNOHOMISH HEALTH DISTRICT TO CONTINUE TO OPERATE AS A SEPARATE AND INDEPENDENT MUNICIPAL CORPORATION PURSUANT TO CHAPTER 70.46 RCW

WHEREAS, the Snohomish Health District was originally established by resolution of Snohomish County Board of County Commissioners on November 24, 1958, with an effective date of January 1, 1959; and

WHEREAS, the Snohomish Health District has operated pursuant to a Charter originally created January 1, 1959, and last amended December 13, 2016; and

WHEREAS, the Snohomish Health District is an independent municipal corporation, incorporated under the provisions of Chapter 70.46 RCW, with Snohomish County, cities, and towns within Snohomish County as members of the Snohomish Health District; and

WHEREAS, in March 2016, the Health District entered into a contract with the William D. Ruckelshaus Center to conduct a situation assessment regarding perspectives on how the Health District should provide public health services, fund those services, provide effective and efficient governance, and identify opportunities for collaboration. On Sept. 13, 2016, the final report dated Sept. 9, 2016, was presented to the Board of Health; and

WHEREAS, on October 31, 2016, Snohomish County entered into a contract with Mr. Dave Gossett to "provide consulting services to County Executive leadership regarding a preliminary analysis of issues associated with the possibility of Snohomish County taking over all or some of the Snohomish Health District's activities"; and

WHEREAS, on August 8, 2017, Mr. Gossett presented his findings and written report to the Snohomish Health District Board of Health; and

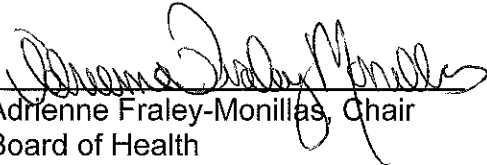
WHEREAS, during the subsequent discussion, and after due consideration at its meeting of August 8, 2017, the Board of Health expressed its desire to continue to operate as an independent municipal corporation and remain separate from the County and unanimously approved a motion stating its intent and directing the preparation of this Resolution; and

WHEREAS, this resolution formalizes the Board's desire to continue to operate as an independent municipal corporation;

NOW, THEREFORE, be it resolved that it is the Board of Health's desire for the Health District to continue to operate as a separate and independent municipal corporation under Chapter 70.46 RCW.

ADOPTED this 12<sup>th</sup> day of September 2017.

ATTEST:

  
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Adrienne Fraley-Monillas, Chair  
Board of Health

  
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Jefferson S. Ketchel  
Interim Administrator