

CHARTER OF THE SNOHOMISH HEALTH DISTRICT

ARTICLE VII-EXPENSES

Board members shall not be compensated for their service as directors. However, it is recognized that Board members should be reimbursed for their expenses of attendance at Board-designated meetings; and, further, it is recognized that the Board of Health is composed of individuals who reside throughout the jurisdiction of the Snohomish Health District and have unique circumstances relative to such expenses. Furthermore, there is an administrative cost in processing individual and distinct vouchers for expense reimbursement. Therefore, Board members shall be reimbursed a flat fee designated as a reimbursement for travel, meal and incidental expenses, not as compensation, but as a uniform reimbursement pursuant to the basic voucher system established by the Executive Secretary to be paid from the appropriate fund. Such flat fee shall be established by Board action.

ARTICLE VIII-HEALTH DISTRICT FACILITIES

1. Acquisition and Maintenance of Property for Public Health Purposes

- (a) Member municipalities that comprise the District who desire to acquire real property interests and assets to conduct the affairs of the District, shall enter into interlocal agreement for that purpose, for defining the method of financing the acquisition, and for setting forth a formula or other method of determining the proportionate ownership shares of the participating member municipalities, hereinafter referred to as "Purchase Agreement."
- (b) The Purchase Agreement also shall provide for the use of any rental income, provided, that no rental income shall be used for general Health District program costs until all acquisition, operating, maintenance, repair and replacement costs have been satisfied for that fiscal year. Rental income that exceeds any such costs in any fiscal year shall not be included in the District budget until the Board approves a plan for the use of such revenues.
- (c) Acquisitions hereunder shall be used for the delivery of public health services and also may be used for tenancies that provide some rental income for the District.
- (d) Interests in real property acquired hereunder shall become Health District assets and shall be owned by member municipalities as undivided tenants in common according to the terms of the Purchase Agreement.