



SNOHOMISH HEALTH DISTRICT
RESOLUTION OF THE BOARD OF HEALTH

RESOLUTION NUMBER: 19-27

RESOLUTION SUBJECT: ESTABLISHING THE SET DAY, TIME, AND LOCATON OF THE
REGULAR MONTHLY MEETING OF THE BOARD OF HEALTH

WHEREAS, pursuant to RCW 42.30.070, the Board is authorized as the governing body of the Snohomish Health District to provide by resolution the time for holding its regular meetings; and

WHEREAS, the Board of Health has historically met on the second Tuesday of each month; and

WHEREAS, Board of Health established by Res. 17-02 the set day, time, and location of its regular monthly meeting as the second Tuesday of every month at 3 p.m. at the Snohomish Health District; and

WHEREAS, Snohomish County cities and towns are asked to certify their Board of Health representative by the first Board meeting of the year; and

WHEREAS, this request conflicts with some cities' ability to meet in time to appoint their representative to the Board of Health; and

WHEREAS, in order to ensure that Board representatives are certified in time for the Board's January meeting, the Board has determined that moving its first meeting of the year to the third Tuesday would increase the likelihood that all cities have an opportunity to appoint and certify their representative to the Board of Health and thereby be properly represented beginning in January; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Health establishes the third Tuesday in January as its first regular meeting of the year, to be held at 3 p.m. at the Snohomish Health District located at 3020 Rucker Avenue, Everett, Washington.

BE IT FURTHER RESOLVED that the Board will meet the second Tuesday of each month from February through December of every year at 3 p.m.at the Snohomish Health District.

BE IT FURTHER RESOLVED that this resolution shall replace and supersede Resolution 17-02.

ADOPTED this 10th day of December 2019.

ATTEST:

Stephanie Wright, Chair
Board of Health

Shawn Frederick, MBA
Interim Administrator