

GRAYS HARBOR COUNTY BOARD OF HEALTH
RESOLUTION NO. 2022- 001

A resolution of the Grays Harbor County Board of Health expanding its membership and adopting provisions set forth in Chapter 246-90 WAC.

WHEREAS, the Grays Harbor County Board of County Commissioners consists of three elected county commissioners and constitutes the local board of health, known as the Grays Harbor County Board of Health (“Board of Health”); and

WHEREAS, during the 2021 legislative session, the Legislature passed Engrossed Second Substitute House Bill (E2SHB) 1152, which expanded local board of health membership under RCW 70.05.030 to include nonelected members, and directed the state board of health to adopt rules to establish the recruitment, selection, and appointment process for nonelected members; and

WHEREAS, Chapter 246-90 Washington Administrative Code (WAC) established the recruitment, selection, and appointment process for nonelected members; and

WHEREAS, the Board of Health seeks to expand its membership by recruiting four (4) new members and to adopt the provisions set forth in Chapter 246-90 WAC.

NOW, THEREFORE, BE IT RESOLVED by the Grays Harbor County Board of Health that:

1. Composition. The Board of Health will consist of the following seven (7) members:

- (a) Three members who are Grays Harbor County commissioners. Elected officials may not constitute a majority of the total membership of the Board of Health.
- (b) One member who is a tribal representative selected by the American Indian health commission.
- (c) The remaining members must be persons who are not elected officials (“nonelected members”) and must be selected from the following categories consistent with the requirements of RCW 70.05.030(1) and the rules adopted by the state board of health:
 - (i) Public health, health care facilities, and providers.
 - (ii) Consumers of public health. This member may not have any fiduciary obligation to a health facility or other health agency, and cannot have
 - (iii) Other community stakeholders.

Nonelected members are voting members of the Board of Health except as it pertains to any decision related to the setting or modification of permit, licensing, and application of fees.

2. Term.

(a) **Original terms.** The original terms for nonelected member are as follows:

- (i) The member selected from the category of “public health, health care facilities, and providers” will serve an original term of two (2) years, continuing until a successor is appointed.
- (ii) The member selected from the category of “consumers of public health” will serve an original term of two (2) years, continuing until a successor is appointed.
- (iii) The member selected from the category of “community stakeholders” will serve an original term of one (1) year, continuing until a successor is appointed.
- (iv) The tribal representative will serve an original term of three (3) years, continuing until a successor is appointed.

(b) **Successive terms.** Following each non-elected member’s original term, the term for each successive non-elected member will be three (3) years, continuing until a successor is appointed.

3. Recruitment, selection, and appointment. Recruitment, selection, and appointment will conform with the requirements of Chapter 246-90 WAC.

The Board of Health will actively recruit nonelected members in a manner that solicits a broad pool of applicants that represent a diversity of expertise and lived experience. If the Board of Health demonstrates that it attempted to recruit a member from each of the three categories and was unable to do so, then it may select members only from the other two categories, provided that no more than one member may be from one type of background or position.

Upon completion of its recruitment and selection, the Board of Health will refer the selection to the clerk of the Board of County Commissioners for consideration of appointment. The referral will include the selected applicant’s completed application. The Board of County Commissioners will approve and appoint nonelected members by majority vote.

4. Compensation and reimbursement. The members of the Board of Health will receive no compensation or reimbursement for the performance of their duties.

5. Severability. If any provision of this Resolution or its application to any person or circumstance is declared to be invalid, illegal, or unconstitutional, in whole or in part by any court or agency of competent jurisdiction, the remainder of this Resolution and its application to other person or circumstances will not be affected.

6. **Effective date.** This Resolution takes effect upon adoption, provided that the terms of the tribal representative and nonelected members commence July 1, 2022 or thereafter.

ADOPTED this 17th day of May, 2022.

**GRAYS HARBOR COUNTY
BOARD OF HEALTH**




Jill Warne, Chair



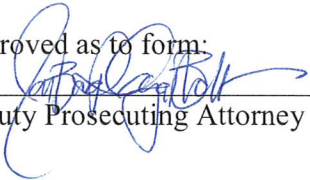
Kevin Pine, Commissioner, District 2



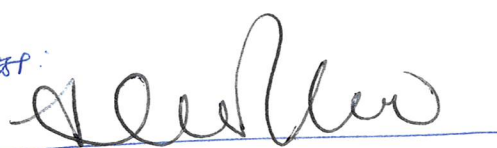
Vickie Raines, Commissioner, District 3

Attest: 

Wendy Chatham, Clerk of the Board - *BOARD OF COUNTY COMMISSIONERS*
Date: 5-17-22

Approved as to form:


Deputy Prosecuting Attorney

Attest: 

ALEX VIDO, CLERK OF THE BOARD, *BOARD OF HEALTH*

DATE: 6/6/22