CLARK COUNTY
STAFF REPORT

DEPARTMENT: Public Health

DATE: 8/22/2018

REQUESTED ACTION:
Board of Health approval for Resolution No. 2018-08-22 authorizing the appointment of an alternate local health officer to provide back-up health officer coverage for Clark County.

☐ Consent  ☐ Hearing  ☐ County Manager

BACKGROUND

It is in the best interest of the citizens to provide continuous health officer coverage in the absence or incapacity of the primary appointed local health officer and/or in situations in which additional health officer resources are needed (e.g., such as a public health incident requiring a 24/7 response) for Clark County Public Health.

COUNCIL POLICY IMPLICATIONS
N/A

ADMINISTRATIVE POLICY IMPLICATIONS
N/A

COMMUNITY OUTREACH
N/A

BUDGET IMPLICATIONS

<table>
<thead>
<tr>
<th>YES</th>
<th>NO</th>
</tr>
</thead>
<tbody>
<tr>
<td>X</td>
<td>Action falls within existing budget capacity.</td>
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<tr>
<td></td>
<td>Action falls within existing budget capacity but requires a change of purpose within existing appropriation</td>
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<td>Additional budget capacity is necessary and will be requested at the next supplemental. If YES, please complete the budget impact statement. If YES, this action will be referred to the county council with a recommendation from the county manager.</td>
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BUDGET DETAILS

<table>
<thead>
<tr>
<th>Local Fund Dollar Amount</th>
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<tbody>
<tr>
<td>Grant Fund Dollar Amount</td>
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<tr>
<td>Account</td>
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<tr>
<td>Company Name</td>
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DISTRIBUTION:
Board staff will post all staff reports to The Grid. http://www.clark.wa.gov/thegrid/

Holly Barnfather
Grant and Contract Management Analyst
7/24/2018

Alan Melnick
Director/Health Officer
7/25/2018

Primary Staff Contact: Alan Melnick  Ext. 8412

APPROVED:
CLARK COUNTY, WASHINGTON
CLARK COUNTY COUNCIL
DATE: 8-22-15

Kathleen Otto, Deputy County Manager

DATE: ___________________
Clark County, Washington

Resolution No.  2018-08-22

A RESOLUTION appointing an alternate local health officer for Clark County until a change is authorized by the Board of Health.

WHEREAS, Dr. Alan Melnick is currently appointed by the Board of Health of Clark County (hereinafter Board) as the primary local health officer for Clark County; and

WHEREAS, it is in the best interest of the citizens to provide continuous health officer coverage in the absence or incapacity of the primary appointed local health officer and/or in situations in which additional health officer resources are needed (e.g., such as a public health incident requiring a 24/7 response); and

WHEREAS, the Board desires to appoint alternate local health officers to provide back-up coverage for the primary local health officer for Clark County; and

WHEREAS, the alternate local health officers meet the statutory qualifications set out in chapter 70.05 RCW.

NOW, THEREFORE, the Board of Health of Clark County, State of Washington, does resolve as follows:

Section 1. An alternate health officer may be appointed in the absence or incapacity of our primary health officer who is qualified in accordance with the standards prescribed in RCW 70.05.051 through 70.05.055 to hold the office of local health officer in Washington State.

Section 2. The appointment of the alternate local health officer shall be activated when contacted to act in the capacity of the local health officer for Clark County by the following individuals: (1) the primary local health officer for Clark County; (2) the
Director of Clark County Public Health; (3) the County Manager of Clark County; or (4) the Chair of the Board of Health of Clark County or in his/her absence, another Clark County Board of Health member.

ADOPTED by Clark County Board of Health this 22nd day of August, 2018.

ATTEST:

Clerk of the Board

Clark County Council
Clark County, Washington

Marc Boldt, Chair

APPROVED AS TO FORM ONLY
ANTHONY F GOLIK
PROSECUTING ATTORNEY

Jeanne E. Stewart, Councilor

Amanda Migcelbrink
Deputy Prosecuting Attorney

Julie Olson, Councilor

7/25/2018

John Blom, Councilor

Eileen Quiring, Councilor