

RESOLUTION NO. 2021-001

**A RESOLUTION OF THE BOARD OF HEALTH OF THE CHELAN-DOUGLAS HEALTH DISTRICT  
AUTHORIZING THE DISTRICT ADMINISTRATOR TO APPOINT ACTING HEALTH OFFICERS.**

Whereas, RCW 70.05.080 authorizes the appointment of acting Health Officers to serve whenever the Health Officer is absent or incapacitated or unable to fulfill his or her responsibilities under applicable laws; and

Whereas, the Board finds the most efficient method of providing acting Health Officer services is through appointment of current Health Officers serving neighboring local health jurisdictions; now therefore,

**THE BOARD OF HEALTH OF THE CHELAN-DOUGLAS HEALTH DISTRICT HEREBY RESOLVES AS FOLLOWS:**

Section 1. The Board of Health hereby authorizes the District Administrator to appoint any current Health Officer serving a local health jurisdiction in the state to serve as an acting Health Officer for the Chelan-Douglas Health District whenever the District Health Officer is absent or incapacitated and unable to fulfill his or her responsibilities under applicable laws.

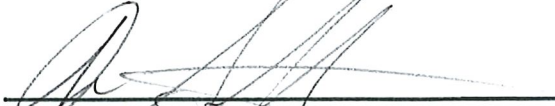
Section 2. The District Administrator is authorized to negotiate and pay reasonable compensation to any acting Health Officer appointed and providing services to the District pursuant to the terms of this Resolution.

Section 3. Any acting Health Officer serving as the District Health Officer pursuant to the terms of this Resolution shall have the powers and duties of the Chelan-Douglas Health Officer as provided by state law, District Bylaws, and District Resolutions.

Section 4. All prior actions of the Chelan-Douglas Health District, including motions and resolutions, in conflict with this Resolution are hereby repealed and replaced by the provisions of this Resolution.

Section 5. This Resolution shall take effect and be in full force immediately after passage by the Board.

APPROVED BY THE CHELAN-DOUGLAS HEALTH  
DISTRICT BOARD OF HEALTH AT AN OPEN PUBLIC  
MEETING THE 21 DAY OF June, 2021.

  
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DAN SUTTON, CHAIR

ATTEST/AUTHENTICATED:

  
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LUKE DAVIES, ADMINISTRATOR