

**BEFORE THE BOARD OF HEALTH
OF ISLAND COUNTY, WASHINGTON**

**IN THE MATTER OF AUTHORIZING)
DELEGATED REPRESENTATIVES FOR)
DESIGNATED BOARD OF HEALTH MEMBERS)**

Resolution No. HD-01-25

WHEREAS, RCW 70.05.030 authorizes the formation and governance structure of local Boards of Health; and

WHEREAS, the Island County Board of Health includes designated seats for the Mayor of Oak Harbor and a WhidbeyHealth Hospital Commissioner, both of whom may have limited availability due to their primary roles; and

WHEREAS, it is in the public interest to ensure consistent representation from these entities on the Board of Health to promote coordination and continuity in public health governance; and

WHEREAS, Island County Code 8.01.040 establishes the membership of the Board of Health, including the positions held by the Mayor of Oak Harbor and the WhidbeyHealth Hospital Commissioner; and

NOW, THEREFORE, LET IT BE RESOLVED by the Board of Health of Island County, Washington, that:

1. The Mayor of Oak Harbor may delegate their seat to another elected official of the City of Oak Harbor, such as a City Council member.
2. The WhidbeyHealth Hospital Commissioner may delegate their seat to another currently serving WhidbeyHealth Commissioner.
3. A written delegation request must be submitted to the Clerk of the Board of Health on an annual basis.

This resolution shall take effect immediately upon adoption.

PASSED AND APPROVED on this 17th day of June , 2025.

**BOARD OF HEALTH
ISLAND COUNTY, WASHINGTON**

ATTEST:


Dr. Shawn Morris, Public Health Director


Commissioner Janet St. Clair
Board of Health Chair
Melanie Bacon
Acting Chair