



SNOHOMISH HEALTH DISTRICT
RESOLUTION OF THE BOARD OF HEALTH

RESOLUTION NUMBER: 16-022

RESOLUTION SUBJECT: ADOPTION OF THE 2017 BUDGET

WHEREAS, the 2017 Snohomish Health District Budget was developed during a period of continued uncertainty about the funding sources relied upon by the District for its programs; and

WHEREAS, the 2017 Snohomish Health District Budget reflects revenues and expenditures that support the continued implementation of the 2014 Strategic Plan Update and guidance from the Situation Assessment completed by The William D. Ruckelshaus Center in 2016; and

WHEREAS, the Snohomish Health District is guided by specific capital planning policies, and has created a Capital Improvement Plan for 2017 that identifies estimated costs for improving and replacing assets associated with the Rucker Building pending a decision on whether to sell or retain the building, as well as replacing the District's vehicle fleet, upgrading equipment and replacing information technology systems; and

WHEREAS, the Board of Health has adopted operating guidelines (Resolution 11-36) which provide for it to approve total and program staffing levels and agency fee schedules, and

WHEREAS, the total budgeted positions in 2017 are 137.30 full time equivalents (FTE), representing a decrease in 8.15 FTE from 2016; and

WHEREAS, all union and non-represented regular employees will receive a cost of living adjustment (COLA) to final year 2016 salaries and wages, reflecting an increase of 2 percent, or as otherwise stipulated in collective bargaining agreements, effective January 1, 2017; and

WHEREAS, the Snohomish County Council and many cities stepped forward to contribute more than \$1.08M in per capita funding in 2017 to preserve some critical public health services; and

WHEREAS, the Board of Health hereby authorizes one-time supplemental funding in the amount of \$251,029 to avoid layoffs and support essential public health services through 2017, as well as an additional \$1,902,181 for capital improvements; and

WHEREAS, the Board of Health acknowledges that a thoughtful strategy must be developed for sustaining Snohomish Health District services in 2017 and beyond, and hereby agrees to convene at a retreat in the first quarter of 2017 to determine what that strategy entails in the absence of continued and adequate agency funding.

NOW, THEREFORE, pursuant to the authority granted to the Snohomish Health District Board of Health in RCW 70.46 and in the Charter of Snohomish Health District, the Board does hereby adopt the 2017 Snohomish Health District Budget as presented on December 13, 2016, and as summarized on the following page, and as attached in Exhibit A:

Snohomish Health District 2017 Budget

	Authorized FTE	Revenue	Expenditure	Changes in Fund Balance
GENERAL FUND				
Administration	23.70	5,111,201	4,510,082	
Communicable Disease	27.30	2,514,694	3,115,823	
Community Health	34.45	2,146,898	3,357,836	
Environmental Health	44.95	5,667,060	4,707,140	
Total General Fund Operations	130.40	15,439,853	15,690,881	(251,028)
Capital Projects	1.00		1,902,181	(1,902,181)
Total General Fund	131.40	15,439,853	17,593,062	(2,153,209)
PUBLIC HEALTH EMERGENCY PREPAREDNESS RESPONSE FUND				
Communicable Disease	5.90	849,987	849,987	-
TOTAL DISTRICT BUDGET	137.30	16,289,840	18,443,049	(2,153,209)

ADOPTED this 13th day of December 2016.

 Brian Sullivan, Chair
 Board of Health

ATTEST:

 Gary Goldbaum, MD, MPH
 Health Officer and Director