



San Juan County Elections

F. Milene Henley, Auditor

Camolyn Armstrong, Elections Supervisor

Mail: PO Box 638, Friday Harbor, WA 98250 • (360) 378-3357 • Fax: (360) 378-8856

Location: 55 Second Street, Friday Harbor, WA • elections@sanjuanco.com

Resolution Cover Sheet	Date Received RECEIVED
This form must accompany each resolution submitted. Contact person or persons should have the authority to approve changes and be available to answer questions.	FEB 08 2022 SAN JUAN COUNTY AUDITOR

District Name: San Juan County Public Hospital District No. 1
 District Address: PO Box 370 / 849 Spring Street Unit B 5
 Contact Person: Nathan Butler Title: Superintendent
 Phone Number: 360-378-5152 ext 202 Email: butler@sjcphd1.org

Attorney for District: Richard Davis
 Phone Number: 360-671-1796 Email: rdavis@chmelite.com

Has your attorney prepared this ballot measure? YES No

Has your attorney prepared the explanatory statement? YES No

Date of Election: Feb 8, 2022

Type of Election (levy, bond, lid lift etc.): levy renewal

Please state the pass/fail requirement for this measure (i.e., Simply Majority, 60%, etc.) as determined by your legal counsel, together with applicable statutory references:

Simple majority RCW 84.52.069

Submit to: elections@sanjaunco.com

SAN JUAN COUNTY PUBLIC HOSPITAL DISTRICT NO. 1

RESOLUTION NO. 21-562

RESOLUTION TO RENEW A SIX-YEAR EMS LEVY

A RESOLUTION of the Board of Commissioners (the "Board") of San Juan County Public Hospital District No. 1 (the "District") providing for the submission to the voters of the District at a special election to be held therein on February 8, 2022, a proposition to renew a six-year Emergency Medical Services Levy ("EMS Levy") at a levy rate of \$0.45 or less per thousand dollars of assessed valuation, each year for a period of six consecutive years, to be levied each year beginning in 2022 and ending in 2027 and to be collected in each year succeeding the year of the levy to provide funds required by the District to enable the District to continue to provide emergency medical services.

WHEREAS, the District currently has a six-year EMS Levy for which collection will cease in 2022;

WHEREAS, it is the judgment of the Board of Commissioners of San Juan County Public Hospital District No. 1 that it is essential and necessary for the protection of the health and life of the residents of the District that emergency medical services continue to be provided by the District.

WHEREAS, the District desires to renew the EMS Levy for a six-year period in order to continue providing emergency medical services at existing service levels.

NOW, THEREFORE, be it resolved by the Board of Commissioners of San Juan County Public Hospital District No. 1 as follows:

Section 1. In order to provide emergency medical services, it is necessary that the District perform the following functions:

- 1.1 Obtain, operate, and maintain emergency medical vehicles and facilities staffed by properly trained emergency medical technicians, paramedics, and other medically trained personnel.
- 1.2 Obtain consumable medical supplies and medical appliances to equip such vehicles and facilities.

Section 2. In order to provide the revenue adequate to pay the costs of providing adequate life protection services and facilities as described in Section 1, the District shall levy each year for a period of six consecutive years beginning in 2022 and collect each year for a period of six consecutive years, beginning in 2023, a general tax on taxable property within the District in an amount not to exceed \$0.45 per \$1,000.00 of assessed valuation of such property.

Section 3. In accordance with RCW 84.52.069, the funds raised by such levy shall be used only for the provision of emergency medical services, including related personnel costs, training for such personnel and related equipment, supplies, vehicles and structures needed for the provision of emergency medical services.

Section 4. ELECTION. The Auditor of San Juan County, Washington, as *ex officio* Supervisor of Elections (the "Auditor"), is requested to call and conduct a special election within the jurisdictional boundaries of the District, in the manner provided by law, to be held herein on February 8, 2022 for the purpose of submitting to the voters of the District, for their approval or rejection, a proposition renewing a six-year EMS Levy of \$0.45 or less per thousand dollars of assessed valuation, to be made each year for a period of six consecutive years, the first levy to be made in 2022 and to be collected in 2023.

Section 5. BALLOT TITLE AND PROPOSITION. Pursuant to RCW 84.52.069 and 29A.36.210, the San Juan County Prosecuting Attorney is requested to prepare the concise description of the aforesaid proposition for the ballot title in substantially the following form:

**SAN JUAN COUNTY PUBLIC HOSPITAL DISTRICT NO. 1
SAN JUAN COUNTY, WASHINGTON**

PROPOSITION 1

**RENEWAL OF SIX-YEAR EMERGENCY MEDICAL SERVICES
PROPERTY TAX LEVY**

Will San Juan County Public Hospital District No. 1 be authorized to impose regular property tax levies of \$0.45 or less per \$1,000.00 of assessed valuation for six consecutive years?

Yes.....[]

No.....[]

Section 6. CERTIFICATION. The Superintendent of the District is directed to (a) certify to the Auditor a copy of this Resolution No. 21-562 showing its adoption by the Board no later than December 10, 2021; and (b) perform such other duties as are necessary and required by law in submitting to the voters of the District at the aforesaid election the foregoing proposition.

Section 7. IMPLEMENTATION. The Superintendent of the District is authorized to implement such administrative procedures as may be necessary to carry out the directives of this legislation.

Section 8. EFFECTIVE DATE. This Resolution shall be in full force and effect upon passage and signatures hereon.

ADOPTED by the Board of Commissioners of San Juan County Public Hospital District No. 1, at an open public meeting thereof this 17th day of November, 2021, of which notice was given in the manner provided by law, the following Commissioners being present and voting.

**SAN JUAN COUNTY HOSPITAL DISTRICT
NO. 1**



By: Anna Lisa Lindstrum
Its: Chair



By: Kyle Loring
Its: Vice Chair



By: Gail Leschine-Seitz
Its: Board Commissioner



By: Everett Clary
Its: Board Commissioner



By: Trish Lehman
Its: Board Commissioner

ATTEST:




By: Nathan Butler
Its: Superintendent

CERTIFICATION

I, the undersigned, Superintendent of San Juan County Public Hospital District No. 1, (the "District"), hereby certify as follows:

1. The attached copy of Resolution No. 21-562 (the "Resolution") is a full, true and correct copy of the Resolution duly adopted at a regularly scheduled meeting of the Board of Commissioners of the District (the "Board") held on November ____, 2021, as the Resolution appears on the minute book of the District and the Resolution is now in full force and effect.
2. A quorum of the members of the Board was present throughout the meeting and a majority of those members on the Board present voted in the proper manner for the adoption of the Resolution.

IN WITNESS WHEREOF, I have hereunto set my hand this 17 day of November, 2021.



Nathan Butler, Superintendent

EXPLANATORY STATEMENT

The current six-year Emergency Medical Services Levy for San Juan County Public Hospital District No. 1 expires in 2021. This measure renews the six-year Emergency Medical Services Levy for six consecutive years. Funds raised by this EMS levy will only be used to provide emergency medical services, including related personnel costs, training for such personnel, and related equipment, supplies, vehicles, and structures needed for the provision of emergency medical services. The levy amount will be established at the rate of \$0.45 per \$1,000 of assessed valuation. Voter approval of Proposition No. 1 will provide funding for the District to continue to provide emergency medical services at current levels.