

**BEFORE THE BOARD OF HEALTH
SPOKANE REGIONAL HEALTH DISTRICT**

RESOLUTION #19-03

RE: APPROVING (1) THE CONCLUSION OF A TEMPORARY ASSIGNMENT TO CO-INTERIM ADMINISTRATOR AND CORRESPONDING TEMPORARY PAY INCREASE AND (2) THE APPOINTMENT OF A SOLE INTERIM ADMINISTRATOR WITH A SUPPLEMENTAL PAY INCREASE.

WHEREAS, on October 25, 2018 the Board of Health passed Resolution 18-05 appointing Co-Interim Administrators to share the administrative duties pending the appointment of a permanent Administrator with a corresponding ten percent (10%) wage increase for each during the temporary assignment; and

WHEREAS, due to personnel changes in the Finance department, one of the Co-Interim Administrators, Mike Riley, has requested to be returned to his usual position of Chief Administrative Officer at the rate of pay he was receiving prior to his appointment as Interim Co-Administrator along with any increases he would have received in that position since November 1, 2018 in order to provide needed assistance in the Finance department; and

WHEREAS, the other Co-Interim Administrator, Ray Byrne, is willing and able to act as sole Interim Administrator; and

WHEREAS, because the sole Interim Administrator's job duties will significantly increase until such time as the permanent Administrator is hired and working, it is appropriate to increase the compensation being paid to the sole Interim Administrator by an additional five percent (5%);

NOW THEREFORE, BE IT HEREBY RESOLVED by the Spokane Regional Health District Board of Health as follows:

1. Mike Riley's temporary assignment as Co-Interim Administrator, and his increased pay for such position, shall cease as of May 31, 2019, and he shall return to his position as Chief Administrative Officer at the rate of pay he was receiving prior to his appointment to Co-Interim Administrator plus any normal increases in compensation that would have occurred since November 1, 2018; and
2. Ray Byrne, the Environmental Public Health Division Director and Co-Interim Administrator, is appointed as sole Interim Administrator effective June 1, 2019 and his current rate of pay shall be increased by an additional five percent (5%) effective June 1, 2019. This appointment and pay change shall continue until further action of the Board.

Approved this 30th day of May 2019 in Spokane, Washington.

SPOKANE REGIONAL HEALTH DISTRICT BOARD OF HEALTH



CHAIR, BREEAN BEGGS



KATE BURKE, COUNCILMEMBER



DONALD CONDON, BOARD MEMBER



KEVIN FREEMAN, MAYOR

ABSENT

AL FRENCH, COMMISSIONER



ANDREA FROSTAD, BOARD MEMBER

ABSENT

VICE CHAIR, BEN WICK



CHUCK HAFNER, BOARD MEMBER



JOSH KERNS, COMMISSIONER



MARY KUNEY, COMMISSIONER

ABSENT

KAREN STRATTON, COUNCILMEMBER



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