

RESOLUTION NO. BHO 16-05 *KA*

**A RESOLUTION OF THE THURSTON MASON BEHAVIORAL HEALTH ORGANIZATION
GOVERNING BOARD AMENDING REGULAR MEETINGS**

WHEREAS, on September 15, 2015 Thurston County and Mason County approved the Thurston Mason Behavioral Health Organization Interlocal Agreement, forming the Thurston Mason Behavioral Health Organization (“TMBHO”) and did establish the TMBHO Governing Board, and

WHEREAS, pursuant to RCW 42.30.070, the TMBHO shall provide the time for holding regular meetings by ordinance, resolution, bylaws, or by whatever other rule is required for the conduct of business by that body; and

WHEREAS, pursuant to the TMBHO Governing Board Bylaws, Article 3, Section 2.c, beginning in the TMBHO’s first year, regular board meetings shall be established by the Governing Board by a resolution every January at the annual meeting;

NOW, THEREFORE, THE TMBHO GOVERNING BOARD DOES RESOLVE:

Section 1. Official meeting location.

All regular and agenda setting meetings of the TMBHO Governing Board shall be held at the Thurston County Courthouse in room 280, Building 1, Thurston County, Olympia, Washington, unless otherwise provided.

Section 2. Meeting time.

In accordance with RCW 42.30.070, a regular meeting of the TMBHO Governing Board shall be held the third Thursday of each month beginning at 1:00pm for the transaction of any business required or permitted by law and an agenda setting meeting shall be held on the 2nd Friday of each month beginning at 9:00am. This resolution replaces Resolution No. BHO-01.

If a regular or agenda setting meeting falls on a holiday, such regular or agenda setting meeting shall be held on the next business day or the next consecutive Thursday/Friday of that month.

Other special meetings may be called by the TMBHO Governing Board as provided by the provisions of RCW 42.30.080. Adjournments, continuances and executive sessions shall be governed by the provisions of RCW 42.30.090, 42.30.100 and 42.30.110.

Section 3. Attendance of meeting by telephone or video conferencing.


Any member of the TMBHO Governing Board may attend any TMBHO Governing Board meeting by telephone or video conferencing provided there is equipment available at the location of the meeting which will allow all present at the meeting, including the public, to hear the member’s voice and for the member participating by telephone or video conferencing to hear all that is stated at the meeting.

Section 4. This ordinance shall take effect immediately upon adoption.


Adopted: 6-9-16

ATTEST:

Thurston Mason Behavioral Health
Governing Board



Tina Gehrig, Clerk of the Board



Bud Blake, Chair

Approved As To Form:
JON TUNHEIM
Prosecuting Attorney



Terri Jeffreys, Vice-Chair



Cathy Wolfe, Commissioner