

## RESOLUTION NO. BHO 18-02

### A RESOLUTION OF THE THURSTON-MASON BEHAVIORAL HEALTH ORGANIZATION GOVERNING BOARD ESTABLISHING MEETINGS LOCATIONS

**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 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. TMBHO Governing Board meetings shall be held at 612 Woodland Square Loop SE, Suite 401, Lacey, Washington, in the TMBHO conference room; the TMBHO Governing Board will meet quarterly for regular meetings, beginning March, 2018, in the Commission Chambers at 411 N 5<sup>th</sup> Street, Mason County Building 1, Mason County, Shelton, Washington, unless otherwise provided.

**Section 2.** Meeting time.

In accordance with RCW 42.30.070, agenda setting meetings shall be held on the second Friday of each month, at 9:00 AM; meetings of the TMBHO Governing Board will meet the third Thursday of each month, beginning at 1:00 PM for the transaction of any business required or permitted by law.

If a regular meeting falls on a holiday, such regular meeting shall be held on the next business day or the next consecutive Thursday 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.



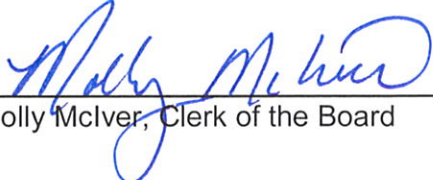
**Section 3.** Attendance of meeting by telephone or video conferencing.

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 this 18 day of January 2018.

ATTEST:

  
Molly McIver, Clerk of the Board

Thurston-Mason Behavioral Health Organization  
Governing Board

  
Bud Blake, Chair

Approved As To Form:  
FRED JOHNSON  
Attorney

  
Terri Drexler, Vice-Chair

  
John Hutchings, Commissioner

