



GOVERNING BOARD

Bud Blake, Chair
Thurston County District Three

Terri Drexler, Co-chair
Mason County District Three

John Hutchings, Commissioner
Thurston County District One

Agenda of Thursday, March 15th, 2018

Mason County Commissioner Chambers, 411 N 5th St, Mason County Building 1, Shelton, WA
1:00pm- 2:30pm

Agenda Setting Preview

<u>Item</u>	<u>Subject</u>
a)	Mason County Construction Bid
b)	Mason County Mentally Ill Offender Program

Updates

Timed Governing Board Meeting

Summary of Timed Items:

- 1) Call Meeting to Order 1:30 p.m.
 - a. Approval of the Agenda
 - b. Approval of the [February 9th](#), 2018 Board Minutes and March 1st [Strategic Planning Minutes](#)
- 2) Opportunity for the Public to Address the Board
- 3) Action Items

a) Description:	Approval of Mason County Construction Bid
Contact:	Mark Freedman, TMBHO CEO
Action:	Move to approve the Thurston Mason Chief Executive Officer to sign and execute the project award and contract with the lowest bid for the construction of the Mason Evaluation and Treatment Facility as well as future amendments, that do not change the approved dollar amount or duration by more than 15%.
b) Description:	Resolution Establishing a New Position for Mason County Mentally Ill Offender services and Amending the Pay and Classification Plan
Contact:	Sherri Nehl, TMBHO CHRO
Action:	Move to approve a resolution establishing a new Mason County Mentally Ill Offender position and amending the pay and classification plan, effective March 15, 2018.

- 4) Updates
- 5) Adjournment