

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
OF SPOKANE COUNTY, WASHINGTON

IN THE MATTER OF TRANSFERRING JAMES )  
MIREs FROM AN AT-LARGE POSITION TO THE )  
STEVENS COUNTY REPRESENTATIVE )  
POSITION ON THE BEHAVIORAL HEALTH )  
ADVISORY BOARD IN ACCORDANCE WITH THE )  
NEWLY REVISED BEHAVIORAL HEALTH )  
ADVISORY BOARD BYLAWS )

**RESOLUTION**

**WHEREAS**, the Board of County Commissioners of Spokane County, Washington, pursuant to the provisions of RCW 36.23.120(6), has the care of county property and the management of county funds and business; and

**WHEREAS**, the Board of County Commissioners of Spokane County, pursuant to the provisions of RCW chapters 69, 70 and 71, may appoint local citizens to boards to advise and assist in certain social services programs; and

**WHEREAS**, on January 25, 2021, the Behavioral Health Advisory Board (BHAB) discussed and approved the removal of Jennifer Jacobson (Stevens County representative) from the BHAB as a result of her lack of communications with BHAB and lack of attendance at BHAB meetings, despite multiple attempts to contact her by the Spokane County Community Services, Housing, and Community Development (CSHCD) Department administrative staff.

**WHEREAS**, on February 2, 2021, the Board of County Commissioners of Spokane County approved the revised BHAB bylaws via resolution 2021-0066, which adjusted the membership criterion for this advisory board; and


**WHEREAS**, as a result of the removal of Jennifer Jacobson from the BHAB and the updated BHAB bylaws, on March 22, 2021, the BHAB approved recommending to the Board of County Commissioners of Spokane County to transition James Mires from an At-Large position to the recently vacant Stevens County position for the remainder of his term (as he also resides in Stevens County). This will leave the one remaining At-Large position which is already filled by another BHAB member. In making this change, CSHCD will bring the BHAB membership composition into alignment with the recently updated BHAB bylaws.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Spokane County that the transfer of James Mires to the Stevens County position on the BHAB is approved.

**PASSED AND ADOPTED** this 30th day of March, 2021.



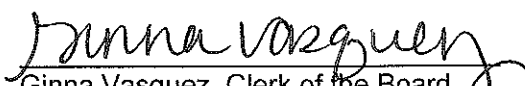
BOARD OF COUNTY COMMISSIONERS  
OF SPOKANE COUNTY, WASHINGTON

  
Josh Kerns, Chair

  
Mary L. Kuney, Vice-Chair

  
Al French, Commissioner

ATTEST:

  
Ginna Vasquez, Clerk of the Board

Submit to Clerk of the Board with accompanying paperwork (Resolutions, Agreements, etc.)

**AGENDA SHEET**

**SUBMITTING DEPARTMENT:** *Community Service, Housing and Community Development*

**CONTACT PERSON:** *Jamie Gadd*

**PHONE NUMBER:** *477-4512*

**CHECK TYPE OF MEETING BELOW:**     **BELOW FOR CLERK'S USE ONLY:**

Clerk's Resolution No.	<u>21-0215</u>
Approved:	<u>Majority/Unanimous</u>
Denied:	<u>Majority/Unanimous</u>
Renews/Amends No.	_____
Public Works No.	_____
Purchasing Dept. No.	_____

2:00 PM CONSENT AGENDA

**AGENDA TITLE:** IN THE MATTER OF TRANSFERRING JAMES MIRES FROM AN AT-LARGE POSITION TO THE STEVENS COUNTY REPRESENTATIVE POSITION ON THE BEHAVIORAL HEALTH ADVISORY BOARD IN ACCORDANCE WITH THE NEWLY REVISED BEHAVIORAL HEALTH ADVISORY BOARD BYLAWS.

**BACKGROUND:** (*Attach separate sheet(s) if necessary*): On February 2, 2021, the Board of County Commissioners of Spokane County approved the revised Spokane County Behavioral Health Advisory Board (BHAB) bylaws via resolution 2021-0066, which adjusted the membership criterion for this advisory board.

In order to align with the recently updated BHAB bylaws, the advisory board is requesting that James Mires (a resident of Stevens County) to transition from an At-Large position to the recently vacant Stevens County position for the remainder of his term. In making this change, the Spokane County Community Services, Housing, and Community Development (CSHCD) Department will bring the BHAB membership composition into alignment with the recently updated BHAB bylaws.

**FISCAL IMPACT:** None

**REQUESTED BOARD ACTION:** Approve

This Item will need to be codified in the Spokane County Code: No