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 (BHB) discussed and approved the removal of Jennifer Jacobson (Stevens County representative) from the BHB as a result of her lack of communications with BHB and lack of attendance at BHB 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 BHB bylaws via resolution 2021-0068, which adjusted the membership criterion for this advisory board; and

WHEREAS, as a result of the removal of Jennifer Jacobson from the BHB and the updated BHB bylaws, on March 22, 2021, the BHB 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 BHB member. In making this change, CSHCD will bring the BHB membership composition into alignment with the recently updated BHB 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 BHB 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: □ 2:00 PM CONSENT AGENDA

BELOW FOR CLERK'S USE ONLY:

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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