

Regular Meeting
June 26, 2019

MINUTES

1. CALL TO ORDER AND ROLL CALL:

Meeting was called to order at 9:00 am

- Randy Olson, Citizen
- Patricia Dean, Behavioral Health Organization (BHO)
- Marilyn Vogler, Citizen
- Lydia Buchheit, Mason County Public Health
- Beau Bakken, Citizen
- Kevin Shutty, BOCC

Absent:

- Todd Parker, Mason County Public Health
- Eric Onisko, Council, City of Shelton
- Peggy VanBuskirk, Board of Health

2. PUBLIC COMMENTS:

Barb Weza- Community Lifeline needs a conditional use permit from the City of Shelton for changing the months in which they are open. The permit fee for this permit is \$3400 and it is required. Community Lifeline is asking this board for some support in trying to get the fee either reduced or waived. A discussion regarding this will be added to the agenda.

3. APPROVAL OF THE AGENDA:

Motion was made by Marilyn Vogler and seconded Beau Bakken by to approve the agenda with the addition of a discussion about the City of Shelton conditional use permit fee for Community Lifeline. **Motion carried unanimously.**

4. APPROVAL OF THE MINUTES:

Motion was made by Marilyn Vogler and seconded by Beau Bakken to approve the minutes from May 22, 2019 regular. **Motion carried unanimously.**

5. AFFORDABLE HOUSING RFP:

There were only 2 applications submitted and neither seem to be for what the RFP was intended. The board recommended to not fund either RFP, and put it back out for more applications.

ACTION ITEM-Request that Todd see if there is another way that the board can help the Mason County Housing Authority with repairs that are needed.

6. BEHAVIOR HEALTH- (TREATMENT SALES TAX)-:

There was a discussion around what will happen with the changes coming to the BHO. The Health Care Authority will be leading the changes within the BHO.

There was a discussion about the proposed public safety tax that will be on the upcoming ballot. This tax will help with staffing, mental health issues, pretrial services/re-entry services.

7. COMMUNITY LIFELINE CONDITIONAL USE PERMIT:

Motion was made by Marilyn Vogler and seconded by Beau Bakken to recommend the BOCC support Community Lifeline in a discussion with the City of Shelton to reduce or waive the Conditional Use Permit fee. **Motion carried unanimously.**

8. ADJOURN:

The meeting was adjourned at 10:42 a.m.

9. NEXT REGULAR MEETING: JULY 24, 2019