

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF UPDATING THE
APPOINTMENT OF THE ALTERNATE
DIRECTOR TO SERVE ON THE
GREATER COLUMBIA BEHAVIORAL
HEALTH BOARD OF DIRECTORS

RESOLUTION NO. **17-031**

WHEREAS, Walla Walla County is a member government of the Greater Columbia Behavioral Health (GCBH), formerly the Greater Columbia Behavioral Health Regional Support Network, and receives state funds for mental health services through GCBH, with same funds received by their designee, Walla Walla County Department of Human Services; and

WHEREAS, pursuant to Walla Walla County Resolution 16 193, Meghan DeBolt, Walla Walla County Community Health Department Director, was appointed as an alternate to serve on the Greater Columbia Behavioral Health Board of Directors; and

WHEREAS, the then-current current bylaws for the GCBH provided that each member government shall appoint a Director, who shall be a county commissioner, and at least one alternate; and

WHEREAS, pursuant to Walla Walla County Resolution 17 004, County Commissioner James L. Duncan was appointed to serve as Director and County Commissioner Todd L. Kimball was appointed to serve as an alternate on the GCBH Board of Directors; and

WHEREAS, the County has been advised that, due to a revision of the governing Fourth Amended Interlocal Agreement for Greater Columbia Behavioral Health, a change was adopted at Article 6 A, Board of Directors wherein the Board of Directors shall be composed of one Director and only one Alternate Director; and

WHEREAS, subsequent to discussion during an open, public meeting of this Board of County Commissioners, it was determined that County Commissioner Todd L. Kimball would serve as the County's Alternate Director; now therefore

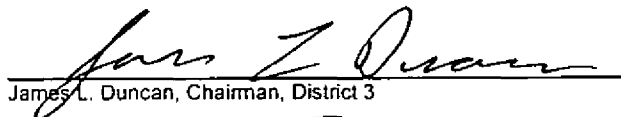
BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that Walla Walla County Commissioner Todd L. Kimball shall remain County's Alternate Director on the Greater Columbia Behavioral Health Board of Directors, and that Meghan DeBolt's appointment shall be terminated.

"Passed this 21st day of February, 2017 by Board members as follows: 3 Present or 0 Participating via other means, and by the following vote: 3 Aye 0 Nay 0 Abstained 0 Absent."

Attest:



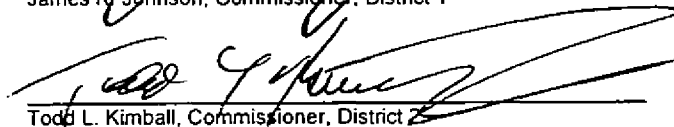
Connie R. Vinti, Clerk of the Board



James L. Duncan, Chairman, District 3



James K. Johnson, Commissioner, District 1



Todd L. Kimball, Commissioner, District 2

Constituting the Board of County Commissioners
of Walla Walla County, Washington