

Regular Meeting
December 12, 2018

MINUTES

1. CALL TO ORDER AND ROLL CALL:

Meeting was called to order at 9:03 am

- Todd Parker, Mason County Public Health
- Lydia Buchheit, Mason County Public Health
- Peggy VanBuskirk, Board of Health
- Patricia Dean, Behavioral Health Organization
- Eric Onisko, Council, City of Shelton
- Randy Olson, Citizen
- Marilyn Vogler, Citizen

2. PUBLIC COMMENTS:

No public comment

3. APPROVAL OF THE AGENDA:

Motion was made by Peggy VanBuskirk and seconded by Eric Onisko to approve the agenda. **Motion carried unanimously.**

4. APPROVAL OF THE MINUTES:

Motion was made by Peggy VanBuskirk and seconded by Eric Onisko to approve the minutes from November 28, 2018 regular. **Motion carried unanimously.**

5. UPDATES-INTERLOCAL AGREEMENT

Once the City of Shelton approves the agreement it will move on to the BOCC.

6. TOPICS:

a. North Mason Resources-Scott Ables Presentation

North Mason Recourses gave presentation about the services that they offer and approximately how many clients that they serve.

b. Housing Fund Policy and Procedure

This was tabled for the next meeting, to give the board time to review.

c. Affordable Housing

There was a discussion regarding the Veterans home that is owned by Homes First. Homes First is requesting a change on use on the property, it is currently for veterans only and they are having a hard time finding tenants.

A motion was made by Eric Onisko to recommend to the BOCC that we keep this home as veterans' preference, however, expand to all single adults with a cap on rent at 30% of income. This motion was seconded by Peggy Vanbuskirk. **Motion carried unanimously.**

d. Special Meeting in January

The board discussed and agreed to have another special meeting on January 16, 2019 at 9:00 AM.

7. ADJOURN:

The meeting was adjourned at 11:04 a.m.

8. AGENDA FOR NEXT SPECIAL MEETING: January 16, 2019

- a.** Special Meeting-Report due to the BOCC
- b.** Policy and Procedures