

RESOLUTION # 59-16

A RESOLUTION establishing the allocation of Millage and Liquor taxes funding to the Thurston Mason Behavioral Health Organization (TMBHO) for the duration of April 1, 2016 until terminated.

WHEREAS, Thurston and Mason Counties agreed to enter into an Interlocal Agreement, Resolution #42-15 forming the TMBHO organization, effective April 1, 2016; and

WHEREAS, RCW 70.96A.087 provides that each City and County shall devote no less than two percent of its share of liquor taxes and profits to the support of a program of alcoholism and other drug addiction

WHEREAS, RCW 71.20.110 provides 1) In order to provide additional funds for the coordination and provision of community services for persons with developmental disabilities of mental health services, the county governing authority of each county in the state must budget and levy annually a tax (Millage) in a sum equal to the amount which would be raised by a levy of two and one half (2-1/2) cents per thousand dollars of assessed value against the taxable property; and

WHEREAS, the Board of Mason County Commissioners adopted Resolution #66-15 adopting the 2016 Mason County Budget including the allocation of Millage and Liquor Tax funding to Thurston County for Mental Health, Developmental Disabilities and Chemical Dependency services; and

WHEREAS, based on the 2016 Thurston County Budget, 50% of millage funding was allocated for mental health (Regional Support Network) and substance use disorder services with the other 50% going to the Thurston Mason Developmental Disabilities program; and

WHEREAS, the TMBHO organization is now the successor to and has replaced Thurston Mason Regional Support Network and Chemical Dependency services created by Interlocal Agreement between Thurston County and Mason County dated October 21, 1980 assuming all obligations under RCW Chapter 71.24.

NOW, THEREFORE BE IT RESOLVED that Mason County will enter into and sign the Interlocal Agreement (Attachment A) with Thurston Mason Behavioral Health Organization to allocate Millage and Liquor Tax for behavioral health services:

ADOPTED: OCT 4, 2016

ATTEST:
[Signature]
Clerk of the Board

APPROVED AS TO FORM:

PROSECUTING ATTORNEY

By: [Signature]
Deputy Prosecuting Attorney

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY

[Signature]
Chair

[Signature]
Vice Chair

[Signature]
Commissioner

MASON COUNTY MILLAGE AND LIQUOR TAX

Attachment A to
Resolution 59-16

INTERLOCAL AGREEMENT

THIS AGREEMENT, made and entered into this 4 day of Oct., 2016 by and between Mason County, a political subdivision of the State of Washington, hereinafter referred to as "Mason" and the Thurston Mason Behavioral Health Organization, a "quasi-governmental entity formed pursuant to the Interlocal Cooperation Act, chapter 39.34.030 RCW, hereinafter referred to as "TMBHO",

WHEREAS, Thurston and Mason Counties agreed to enter into an Interlocal Agreement, Resolution #42-15 forming the TMBHO organization, effective April 1, 2016; and

WHEREAS, the TMBHO organization is now the successor to and has replaced Thurston Mason Regional Support Network and Chemical Dependency services created by Interlocal Agreement between Thurston County and Mason County dated October 21, 1980 assuming all obligations under RCW Chapter 71.24.

WHEREAS RCW 70.96A.087 and RCW 71.20.110 established local County funding of mental health and chemical dependency services by "certified levy" (Millage) and Liquor Tax.

NOW, THEREFORE in consideration of the mutual promises and covenants contained herein, Mason and TMBHO agree as follows:

1. PURPOSE

The purpose of this Agreement is to provide local County funding per RCW 70.96A.087 and RCW 71.20.110 for Mental Health and Substance Use services in Thurston and Mason Counties. These funds had previously been managed by Thurston County through the Thurston Mason Regional Support Network (RSN) and Chemical Dependency programs. Now that the TMBHO is the successor to the RSN and is a separate quasi-governmental entity, this agreement is to request that Mason County form a separate Agreement with TMBHO to allocate these funds.

2. SERVICES

Services provided through these funds are those within the scope of the TMBHO DSHS Contract not otherwise covered by Medicaid funding. Services to be provided will be reviewed for approval by the TMBHO Governing Board.

3. DURATION

This Agreement shall become effective on 1 April, 2016, and shall remain in effect until terminated.

4. LEVY FOR MENTAL HEALTH AND SUBSTANCE USE DISORDER

Mason County shall levy annually a tax in a sum equal to the amount which would be raised by a levy of two and one-half (2-1/2) cents per thousand dollars of assessed value against the taxable property in the county as provided in RCW 71.20.110. Per 2016 approved Mason County Budget (resolution #66-15) 50 percent of the funds raised by said levy shall be paid into the TMBHO fund. Said funds shall be in the custody of the Thurston County Treasurer. The other 50% shall be contracted directly to Thurston County for their Thurston Mason Developmental Disabilities program. The percentage mix of these funds may be adjusted annually through the Mason County Budget process.

5. LIQUOR TAXES

Mason County agrees for itself and for all cities and towns within Mason County that 2 percent of their share of liquor taxes and profits shall be used to support substance use disorder services through the TMBHO, as provided in RCW 70.96A.087. The funds raised by said taxes shall be paid into the TMBHO fund. Said funds shall be in the custody of the Thurston County Treasurer.

6. CUSTODIAN OF FUNDS

TMBHO funds shall be deposited with the Thurston County Treasurer who shall be the custodian of such funds. The Thurston County Treasurer may make payments from such funds upon audit by the Thurston County Auditor as provided for in RCW 71.24.100. Interest on investment of TMBHO funds shall accrue for the benefit of said operating fund.

7. CONTRACTING PARTY

TMBHO shall have full authority to contract, subcontract and sign annual plans on behalf of Mason County for the TMBHO programs as funded by these funds.

8. AMENDMENT


All amendments to this Agreement shall be in writing and signed by both parties.

9. TERMINATION

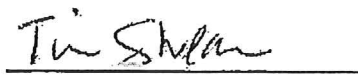
This Agreement may be terminated by either party by giving ninety (90) days written notice of termination to the other party.


MASON COUNTY COMMISSIONERS

THURSTON MASON BEHAVIORAL HEALTH
ORGANIZATION GOVERNING BOARD


TERRI JEFFREYS, Chair


BUD BLAKE, Chair


TIM SHELTON, Commissioner


TERRI JEFFREYS, Vice Chair


RANDY NEATHERLIN, Commissioner


CATHY WOLFE, Commissioner