

**AMENDMENT TO RESTATED JOINT COUNTY AUTHORITY  
BH-ASO INTERLOCAL OPERATING AGREEMENT  
OF  
NORTH SOUND BEHAVIORAL HEALTH—  
ADMINISTRATIVE SERVICES ORGANIZATION, LLC**

THIS AMENDMENT to the January 1, 2019 Restated Joint County Authority BH-ASO Operating Agreement (“Amendment”) is made and entered into effective February 21, 2023 by and among the following County Authorities: Island County, San Juan County, Skagit County, Snohomish County, and Whatcom County (collectively “County Authorities”).

**RECITALS**

- A. Article VII, paragraph 7.7 of the January 1, 2019 Restated Joint County Authority BH-ASO Interlocal Operating Agreement (“Operating Agreement”) states that “at all meetings of the Board of Directors a representative may only vote in person in a session of the meeting open to the public.”
- B. The Washington Open Public Meetings Act as amended June 9, 2022 encourages public agencies to make use of remote access tools as fully as practicable to encourage public engagement and better serve their communities.
- C. During the suspension of in-person meetings under the Governor’s Emergency Proclamation 20-28, the Board of Directors used computer and internet technology to hold effective remote public meetings.
- D. The Board of Directors believes that hybrid meetings involving both in-person and remote attendance will allow Board members, staff, and the public to participate in the governance of the BH-ASO more fully.

**AMENDMENT**

NOW THEREFORE, the County Authorities amend Article VII, paragraph 7.7 of the Operating Agreement to read as follows:

7.7. No Proxies. At all meetings of the Board of Directors a representative may attend and vote in person or by remote access technology in a session of the meeting open to the public; no proxies or secret voting shall be permitted. Notwithstanding the foregoing, as provided for in Section 5.1 of this Agreement, a delegate appointed by a County Authority may vote in the case of absence of the County Authority’s Board of Directors representative.

  
\_\_\_\_\_  
Island County, Member

Date: 2/21/2023

See Signature Page Below  
San Juan County, Member

Date: \_\_\_\_\_

\_\_\_\_\_  
Skagit County, Member

Date: \_\_\_\_\_

\_\_\_\_\_  
Snohomish County, Member

Date: \_\_\_\_\_

\_\_\_\_\_  
Whatcom County, Member

Date: \_\_\_\_\_

**COUNTY AUTHORITIES:**

**SAN JUAN COUNTY**

ATTEST: Clerk of the Council

Sally Rogers 4/18/23  
Sally Rogers, Clerk Date

**COUNTY COUNCIL  
SAN JUAN COUNTY, WASHINGTON**

Christine Minney  
Christine Minney, Member  
District 1

REVIEWED BY COUNTY MANAGER

Michael J. Thomas 4/18/2023  
Michael J. Thomas Date

Cindy Wolf  
Cindy Wolf, Member  
District 2

AMY S. VIRA  
APPROVED AS TO FORM ONLY

By: ASV 4/5/23  
Date

Jane Fuller  
Jane Fuller, Member  
District 3

San Juan County, Member



Skagit County, Member

Snohomish County, Member

Whatcom County, Member

Date: \_\_\_\_\_

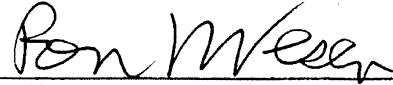
Date: 2/21/23

Date: \_\_\_\_\_

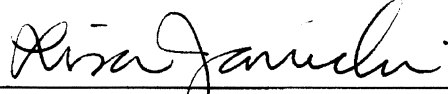
Date: \_\_\_\_\_

DATED this 20 day of March, 2023.


BOARD OF COUNTY COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON



Ron Wesen, Chair



Lisa Janicki, Commissioner




Peter Browning, Commissioner

Attest:

  
Clerk of the Board

For contracts under \$5,000:  
Authorization per Resolution R20030146

Recommended:

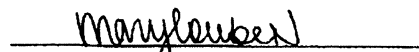
  
Department Head

County Administrator

Approved as to form:

  
Civil Deputy Prosecuting Attorney

Approved as to indemnification:

  
Risk Manager

Approved as to budget:

  
Budget & Finance Director

\_\_\_\_\_  
San Juan County, Member

Date: \_\_\_\_\_

\_\_\_\_\_  
Skagit County, Member

Date: \_\_\_\_\_

**Lacey Harper**

Digitally signed by Lacey Harper  
Date: 2023.06.08 09:57:51 -07'00'

\_\_\_\_\_  
Snohomish County, Member

Date: \_\_\_\_\_

\_\_\_\_\_  
Whatcom County, Member

Date: \_\_\_\_\_

San Juan County, Member

Date: \_\_\_\_\_

Skagit County, Member

Date: \_\_\_\_\_

Snohomish County, Member

Date: \_\_\_\_\_

Whatcom County, Member

*Eric Richey*

Date: 3/15/23