

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Meeting of July 9, 2013

The Board met at 9:02 a.m. on July 9, 2013 for a staff meeting at the Commissioner's Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners Robert Anderson, Chair and Doug McKenzie present and Commissioner Christopher Brong present by phone. Discussion included Lakeside bond form, draft agreement with Columbia Cascade Housing Corporation, and receipt of state forest board funds, with no action taken.

The meeting recessed at 9:07 a.m.

The meeting was called to order at 9:30 a.m. July 9, 2013 at the Commissioner's Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners Robert Anderson, Chair and Doug McKenzie present and Commissioner Christopher Brong present by phone, opening with the Pledge of Allegiance.

Dave Prosser advised of the need to clear blackberries from the pathway to the water at Home Valley Park.

Wayne Lease commented on a Group B Water System workshop held on July 2, 2013.

Commissioner McKenzie moved, seconded by Commissioner Brong and motion carried unanimously to approve the Consent Agenda as follows:

1. Minutes of July 2, 2013.
2. Contract with Clark Regional Emergency Services Agency to provide funding for emergency preparedness.
3. Contract with Department of Social and Health Services, Community Services Division, to provide funding for reimbursement of Mental Incapacity Evaluations for DSHS Community Services Division.
4. Contract with Department of Social and Health Services, Division of Behavioral Health and Recovery amendment #5, to increase the amount for Chemical Dependency and Prevention Services.
5. Contract with Department of Social and Health Services, Juvenile Justice and Rehabilitation, to provide funding for Juvenile Court to support various Block Grant programs.
6. Contract with Southwest Washington Behavioral Health RSN, amendment #1 to extend the term for providing Prepaid Inpatient Health Plan funding for emergency and outpatient mental health treatment for Medicaid eligible clients.
7. Contract with Southwest Washington Behavioral Health RSN, amendment #1 to extend the term for providing funding for mental health treatment and crisis services to Non-Medicaid clients.
8. Contract with Southwest Washington Behavioral Health RSN, amendment #1 to extend the term for providing mental health services to Non-Medicaid clients.
9. Contract with Vancouver Guidance Clinic to provide evaluation services for youth referred by Juvenile Court to determine if youth is amenable for treatment under the Special Sex Offender Disposition Alternative.

Commissioner McKenzie moved, seconded by Commissioner Brong and motion carried unanimously to approve an authorization to purchase a replacement window style air conditioner for the Old Jail Building that houses the Juvenile Department.

Commissioner McKenzie moved, seconded by Commissioner Brong and motion carried unanimously to approve payroll for the period ending June 30, 2013 in the total amount of \$933,498.63.

Commissioner McKenzie moved, seconded by Commissioner Brong and motion carried unanimously to approve vouchers for the period ending July 8, 2013 in the total amount of \$68,188.60.

