

**BOARD OF SKAMANIA COUNTY COMMISSIONERS**  
**Meeting of December 31, 2013**

The Board met at 9:00 a.m. on December 31, 2013 for a staff meeting at the Commissioner's Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners Robert Anderson, Chair, Christopher Brong, and Doug McKenzie present. Discussion included contracts with Brian Bea and Susie Strom and a marijuana license application, with no action taken.

The meeting recessed at 9:06 a.m.

The meeting was called to order at 9:30 a.m. December 31, 2013 at the Commissioner's Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners Robert Anderson, Chair, Christopher Brong, and Doug McKenzie present, opening with the Pledge of Allegiance.

Dan Boyes advised that there should be more public awareness of changes that affect the public and referenced the recent approval of a resolution that increased solid waste fees.

Commissioner McKenzie moved, seconded by Commissioner Brong and motion carried unanimously to approve the Consent Agenda as follows, with the exception of #4 that was removed. Discussion included removal of #4 and discussion of #17, the lack of negotiations and the need to resolve issues between North Country Emergency Medical Services and Skamania County Emergency Medical Services.

1. Minutes of December 23, 2013.
2. Resolution 2013-54 Repay Current Expense Loans.
3. Resolution 2013-55 Interfund loan from ER&R General, Special Revenue Fund to Solid Waste, Enterprise Fund.
- ~~4. Agreement with Brian Bea, PA-C to provide medical services for inmates in Skamania County Jail.~~
5. Agreement with BTG Holding Group to provide maintenance and modification for the Treasurer's financial software.
6. Agreement with Clark County Juvenile Department to provide detention services for Skamania County youth placed in custody.
7. Agreement with Department of Social & Health Services to provide funding to implement the training and community-based activities associated with the Law Enforcement Partnership initiative.
8. Contract with BTG Holding Group, Inc to provide supplemental computer and database software support for Community Health database.
9. Contract with Daniel Ferber, MD PC to provide medication management to mental health clients.
10. Contract with Gordon Mason to provide chemical dependency assessment and counseling services.
11. Contract with James M Patterson LCSW, Inc to provide mental health crisis and clinical services.
12. Contract with Lisa Westlund, LMHC to provide mental health crisis/on call services.
13. Contract with TDJ, CPA to compile the annual report for the State Auditor's Office and the indirect cost allocation plan.
14. Contract with Transcription Solutions to provide transcription services for psychiatrists' dictated clinical notes.
15. Memorandum of Understanding between Skamania County Sheriff and Juvenile Department to provide transport for juvenile offenders
16. Memorandum of Agreement with Robert K. Weidner to serve as Washington, D.C. government relations advisor to Skamania County.
17. Interlocal Agreement with North Country Emergency Medical Services to provide ambulance and emergency medical services for the newly created Emergency Medical Services District One.

Commissioner McKenzie moved, seconded by Commissioner Brong and motion carried unanimously to object to the notice of marijuana license application from Washington State Liquor Control Board for license number 412288, under the trade name Bacons Buds, based on the land use designation for the proposed location and the six month moratorium on the establishment of marijuana-related facilities and uses with unincorporated Skamania County.

The Board met in executive session from 9:37 a.m. until 9:55 a.m. regarding personnel, pursuant to RCW 42.30.110(g), with no action taken.

The meeting adjourned at 9:55 a.m.

**ATTEST:**



*Janet Johnson*  
Clerk of the Board

**BOARD OF COMMISSIONERS  
SKAMANIA COUNTY, WASHINGTON**

*Robert Anderson*  
Commissioner  
*Chris Brong*  
Commissioner  
*[Signature]*  
Commissioner

Aye   3    
Nay         
Abstain         
Absent