

# MINUTES FOR JANUARY 22 and 23, 2018

## BOARD OF COUNTY COMMISSIONERS OF SPOKANE COUNTY, WASHINGTON

JOSH KERNS, 1<sup>ST</sup> DISTRICT \* MARY KUNEY, 2<sup>ND</sup> DISTRICT \* AL FRENCH, 3<sup>RD</sup> DISTRICT  
COMMISSIONERS OFFICE (509) 477-2265

Prepared by Ginna Vasquez, Clerk of the Board

**JANUARY 22, 2018**

SPOKANE COUNTY COURTHOUSE – 1116 WEST BROADWAY AVENUE  
COMMISSIONERS CONFERENCE ROOM

### WEEKLY MEETING

Resolution No. 2018-0040: In the matter of approving the Spokane County Names for the Health Care Authority (HCA), Request for Proposal (RFP) Scoring Committee.  
(Kerns – Aye; KuneY – Aye; French – Aye)

Resolution No. 2018-0041: Clerk's Minutes – In the matter of taking action in conjunction with the Commissioners' Strategic Meeting listed on the Daily Calendar for Monday, January 22, 2018 at 8:30 a.m. or as soon as possible thereafter [Jim Emacio, Chief Civil DPA – Prosecutor's Office – Enforcement Action or Pending /Potential Litigation (RCW 42.30.110(1)(i))]  
Move to adopt the recommendations as set forth in the document attached hereto and incorporated herein with the regard to the Health Care Authority (HCA).  
(Kerns – Aye; KuneY – Aye; French – Aye)

Resolution No. 2018-0042: Clerk's Minutes – In the matter of taking action in conjunction with the Commissioners' Strategic Planning Meeting listed on the Daily Calendar Meeting for Monday, January 22, 2018 at 8:30 a.m. or as soon as possible thereafter. (Miscellaneous Matters/Roundtable Discussion)  
"Authorize the drafting and signing of a letter in support of the Abilene Trophy 2017 Letter to be signed by the Chair, or a majority of the Board, at other than an open public meeting."  
(Kerns – Aye; KuneY – Aye; French – Aye)

Resolution No. 2018-0043: Clerk's Minutes- In the matter of taking action in conjunction with the Commissioners' Strategic Planning Meeting listed on the Daily Calendar Meetings for Monday, January 22, 2018 at 8:30 a.m. or as soon as possible thereafter. (Miscellaneous Matters/Roundtable Discussion)  
"Make a motion to add to our Capital Budget Request to join cast with the City of Spokane for Mental Health Treatment Facility around Spokane County Property."  
(Kerns – Aye; KuneY – Aye; French – Aye)

Resolution No. 2018-0044: Clerk's Minutes – In the matter of taking action in conjunction with the Commissioners' Strategic Planning Meeting listed on the Daily Calendar Meetings for Monday, January 22, 2018 at 8:30 a.m. or as soon as possible thereafter. (Miscellaneous Matters/Roundtable Discussion)  
"Authorize the drafting and signing of a letter in support of the Medical Examiner Capital Budget Request to local and state legislators to be signed by the Chair, or a majority of the Board, at other than an open public meeting."

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## JANUARY 23, 2018

PUBLIC WORKS BUILDING – 1026 WEST BROADWAY AVENUE  
LOWER LEVEL, COMMISSIONERS' HEARING ROOM

2:00 P.M. – COMMISSIONERS MEETING
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On January 23, 2018 at 2:00 PM the Board met in regular session, pursuant to adjournment. Chair Josh Kerns, Vice-Chair Mary Kuney and Commissioner Al French, constituting a quorum. The Chair approved minutes of the previous board meeting. Proceedings were recorded on recording system file dated January 23, 2018.

**All items below are approved unanimously unless indicated in bold type. All by leave items added to the original agenda are also bolded as such.**

Resolution No. 2018-0045: Final Hearing to consider the following budget appropriations:

- a. Capital Improvement Fund 313 - \$21,953 (313-100M550): Appropriate REET #1 operating transfer and interest earnings.
- b. Mental Health Fund 148 - \$50,000 (148-407C104): State contract.
- c. Victim Witness Fund 133 - \$24,534 (133-605F753): Federal grant.

Resolution No. 2018-0046: (set hearing date for Tuesday, February 6, 2018 at 2:00 p.m.) In the matter of the Interim Ordinance adopted by the Board of County Commissioners of Spokane County under Resolution No. 17-1067 Establishing Eligibility and Procedures to acquire Mitigation Water Certificates from the Spokane County Little Spokane Water Bank.

Resolution No. 2018-0047: (set hearing date for Tuesday, February 6, 2018 at 2:00 p.m.) In the matter of the Interim Ordinance adopted by the Board of County Commissioners of Spokane County for processing of Building Permits in rural areas of unincorporated Spokane County adopted under Resolution No. 17-1066.

Resolution No. 2018-0048: (set hearing date for Tuesday, February 13, 2018 at 2:00 p.m.) In the matter concerning the proposal to declare certain miscellaneous County personal property surplus and authorize its resale, Project No. P10661.

Resolution No. 2018-0049: (set hearing date for Tuesday, March 6, 2018 at 2:00 p.m.) Consider Establishment of Gabriel Street and Westview Avenue in the Plat of Prairie Breeze 3<sup>rd</sup> Addition, County Engineer's Road File No. 896.

Resolution No. 2018-0050: (set hearing date for Tuesday, March 6, 2018 at 2:00 p.m.) Consider Establishment of Alberta Road, Cochran Road, Hawthorne Road, Howesdale Court, Howesdale Road, Jared Court, Milton Court and Westover Road in the Plat of Jesse's Bluff First Addition, County Engineer's Road File No. 148 "O".

Resolution No. 2018-0051: (set hearing date for Tuesday, March 6, 2018 at 2:00 p.m.) Consider Establishment of Alberta Circle and Howesdale Road in the Plat of Jesse's Bluff Third Addition, County Engineer's Road File Nos. 148 "O" and 347.

Resolution No. 2018-0052: Approve payment of the following vouchers: Warrant No. 271168 to 271329 - \$7,488,561.12 (Payroll); Warrant No. 271330 to 271448 - \$7,825,149.08 (Payroll); Warrant No. 988616 to 991345 - \$23,188,530.60 (Claims/EFT); Cash Disbursement - \$366,002.22 (Claims/EFT); Cash Disbursement - \$312,586.22 (Claims/EFT); Cash Disbursement - \$290,274.65 (Claims/EFT); Cash Disbursement - \$229,346.24 (Claims/EFT); Cash Disbursement - \$205,960.94 (Claims/EFT); Cash Disbursement - \$178,007.49

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(Claims/EFT); Cash Disbursement - \$143,672.23 (Claims/EFT) ; Cash Disbursement - \$65,611.35 (Claims/EFT); Cash Disbursement - \$60,823.20 (Claims/EFT); Cash Disbursement - \$55,636.47 (Claims/EFT); Cash Disbursement - \$50,662.61 (Claims/EFT); Cash Disbursement - \$38,266.27 (Claims/EFT); Cash Disbursement - \$35,910.88 (Claims/EFT); Cash Disbursement - \$35,354.33 (Claims/EFT); Cash Disbursement - \$29,209.78 (Claims/EFT); Cash Disbursement - \$19,788.50 (Claims/EFT); Cash Disbursement - \$11,993.03 (Claims/EFT); Cash Disbursement - \$1,668.56 (Claims/EFT); Cash Disbursement - \$1,075.62 (Claims/EFT).

Resolution No. 2018-0053: Accept by affirmative action of the Board the work and services for certain contracts performed as complete as described in the respective contracts, Project Nos. P8631-035, P8631-036, P10010, P10218, P10397, P10474, P10510, P10531, P10542, P10566, P10574, P10627, P10638, P10639 and P10646.

**(STRIKE)** File the final plat of Trickle Creek 3<sup>rd</sup> Addition, PS-2036-13.

Resolution No. 2018-0054: Reappoint Timothy Norwick to the Spokane County Housing and Community Development Advisory Committee.

Resolution No. 2018-0055: Reappoint Wayne Brokaw, Jeff Sevigney and Clinton Branz to the Spokane County Fair and Expo Center Advisory Board.

Resolution No. 2018-0056: Reappoint Clyde Haase to the Spokane County Planning Commission.

Resolution No. 2018-0057: Reappoint Shaun Culler to the Spokane County Housing and Community Development Advisory Committee.

**(STRIKE)** Approve the Spokane County Scorer Names for the Health Care Authority's (HCA), Request for Proposal (RFP) Scoring Committee.

Resolution No. 2018-0058: Petition to vacate an Unnamed Right-of-Way, Road File No. 2122.

Resolution No. 2018-0059: In the matter designating a Spokane County Chief Hearing Examiner under Chapter 1.46 of the Spokane County Code.

Resolution No. 2018-0060: Appoint Jamie Paden to the Spokane County Housing and Community Development Advisory Committee.

Resolution No. 2018-0061: Authorize the execution of a Collective Bargaining Agreement with Spokane County Deputy Sheriff's Association (SCDSA) [January 1, 2015 through December 31, 2018].

Resolution No. 2018-0062: Execute a 2018 Outside Agency Agreement between Chase Youth Foundation and Spokane County.

Resolution No. 2018-0063: Execute a 2018 Outside Agency Agreement between Children's Home Society of Washington and Spokane County for the Children's Waiting Room Program.

Resolution No. 2018-0064: Accept an award of financial assistance from the Washington State Department of Transportation for the 2017 County Safety Program – Safety Guardrail Project.

Resolution No. 2018-0065: Accept an award of financial assistance from the Washington State Department of Transportation for the 2017 County Safety Program – High Friction Surface Treatment Project.

Resolution No. 2018-0066: Accept an award of financial assistance from the Washington State Department of Transportation for the 2017 National Highway System Asset Management Award Country Homes – Cedar to Wall Street.

Resolution No. 2018-0067: Accept an award of financial assistance from the Washington State Department of Transportation for the 2017 National Highway System Asset Management Award Hawthorne – Nevada to Parksmith.

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Resolution No. 2018-0068: Execute Contract No. 17BHO2140(2) between Spokane County Regional Behavioral Health Organization (SCRBHO), a division of Spokane County Community Services, Housing, and Community Development Department (CSHCD) and Spokane Treatment and Recovery Services (STARS).

Resolution No. 2018-0069: Execute Contract No. 17BHO2116(1) between Spokane County Regional Behavioral Health Organization (SCRBHO), a division of Spokane County Community Services, Housing, and Community Development Department (CSHCD) and Native Project for the purpose adding funds to the Contract for Continued Services through June 30, 2018.

Resolution No. 2018-0070: Execute Contract No. 18DD2180 between Spokane County Community Services, Housing, and Community Development Department (CSHCD) and Able Opportunities for the period of December 1, 2017 through June 30, 2018.

Resolution No. 2018-0071: Execute Contract No. 17BHO2106(2) Spokane County Regional Behavioral Health Organization (SCRBHO), a division of Spokane County Community Services, Housing, and Community Development Department (CSHCD) and Frontier Health.

Resolution No. 2018-0072: Execute Contract No. 17BHO2143(2) between Spokane County Regional Behavioral Health Organization (SCRBHO), a division of Spokane County Community Services, Housing, and Community Development Department (CSHCD) and YFA Connections.

Resolution No. 2018-0073: Execute Contract No. HHAA 17-08(1) between Spokane County Community Services, Housing, and Community Development Department (CSHCD) and YWCA Spokane for services through June 30, 2019.

Resolution No. 2018-0074: Execute an Addendum to an Interlocal Agreement between the Town of Latah and Spokane County authorizing a Reimbursable Public Works Task Request.

Resolution No. 2018-0075: Public Hearing - In the matter of adopting an Ordinance Regulating Dispatch Alarm Services within the unincorporated areas of Spokane County.

Resolution No. 2018-0076: Public Hearing - In the matter of rescinding the administrative approval of the Final Plat of Elk Ridge Estates, PE-1838-97, as recorded with the Spokane County Auditor on April 8, 2008, Auditor's File No. 5661619, Book 34, Page 100.

***Meeting Adjourned at 2:23 P.M.***

***NEXT REGULAR SESSION WILL BE JANUARY 30, 2018***

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Approved:



*Ginna Vasquez*  
Ginna Vasquez, Clerk of the Board

*Josh Kerns*  
Josh Kerns, Chair

Call for Bids Advertised:

*Bid No. P10586 - Custom Size Envelopes for Spokane County Elections Department.*

*Bid No. P10642 - Alcohol Beverage Services for Spokane County Fair & Expo Center.*

*Bid No. P10652 - Quarterly Staple Foods for Spokane County Detention Services.*

*Bid No. P10653 - Quarterly Meat and Poultry for Spokane County Detention Services.*

AMERICANS WITH DISABILITIES ACT (ADA) INFORMATION: Spokane County is committed to providing equal access to its facilities, programs and services for persons with disabilities. The Commissioner's Hearing Room at 1026 West Broadway is wheelchair accessible and is equipped with an infrared assistive listening system for persons with hearing loss. Individuals requesting reasonable accommodations or further information may call, write, or email Tim Hansen at (509) 477-5750 (TDD), 824 North Adams Street, Spokane, WA, 99260; or [thansen@spokanecounty.org](mailto:thansen@spokanecounty.org). Please contact us forty-eight (48) hours before the meeting date.