

MINUTES FOR FEBRUARY 13, 2018

BOARD OF COUNTY COMMISSIONERS OF SPOKANE COUNTY, WASHINGTON

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

Prepared by Ginna Vasquez, Clerk of the Board

FEBRUARY 13, 2018

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

2:00 P.M. – COMMISSIONERS MEETING

On February 13, 2018 at 2:00 PM the Board met in regular session, pursuant to adjournment. Chair Josh Kerns, Vice-Chair Mary Kuneay and Commissioner Al French, constituting a quorum. The Chair approved minutes of the previous board meeting. Proceedings were recorded on recording system file dated February 13, 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. 2018-0121 Receive **Consider** Spokane County Planning Commission Findings of Fact and Recommendation. Consider Planning Commission Findings of Fact and Recommendation on amending the Spokane County Zoning Code, County File Nos. 17-ZTA-02, 17-ZTA-03 and 17-ZTA-04.

Resolution No. 2018-0122: Notice of Public Hearing (set hearing date for Tuesday, February 27, 2018) In the matter of considering the sale of county owned property located within the Block of 7100 E. Appleway, Spokane County Assessor's Parcel Nos. 35241.0301 through 35241.0308 and 35241.0320.

Resolution No. 2018-0123: Notice of Public Hearing (set ~~meeting~~ **hearing** date for Tuesday, March 6, 2018 at 5:30 p.m.) In the matter of the Application of Fatbeam, LLC for an amendment to Franchise 12-0692 a Telecommunications Systems in over, along and under County Right of Ways in Spokane County, Washington.

Resolution No. 2018-0124: Notice of Public Hearing (set ~~meeting~~ **hearing** date for Tuesday, April 10, 2018 at 5:30 p.m.) In the matter of revising Spokane County Traffic Code No. 46.61.2003 - Yield Traffic Code Revision.

Resolution No. 2018-0125: Notice of Public Hearing (set ~~meeting~~ **hearing** date for Tuesday, April 10, 2018 at 5:30 p.m.) In the matter of revising Spokane County Traffic Code No. 46.61.4155.1- School Zone Change (Monroe Street and Weile Avenue).

Resolution No. 2018-0126: Notice of Public Hearing (set ~~meeting~~ **hearing** date for Tuesday, April 10, 2018 at 5:30 p.m.) In the matter of revising Spokane County Traffic Code No. 46.61.2003 – add Yield Traffic (Fruitvale Road).

Resolution No. 2018-0127: Notice of Public Hearing (set meeting hearing date for Tuesday, April 10, 2018 at 5:30 p.m.) In the matter of revising Spokane County Traffic Code No. 46.61.2002 – add Stop (Bernhill Road)

Resolution No. 2018-0128: Notice of Public Hearing (set meeting hearing date for Tuesday, April 10, 2018 at 5:30 p.m.) In the matter of revising Spokane County Traffic Code No. 46.44.0802 – add Restricted Traffic Code Revision – (Cherry Lane).

Resolution No. 2018-0129: Approve payment of the following vouchers: Warrant Nos. 271451 to 271540 - \$7,835,154.23 (Payroll); Cash Disbursement - \$223,785.25 (Claims/EFT); Cash Disbursement - \$141,297.18 (Claims/EFT); Cash Disbursement - \$55,811.80 (Claims/EFT); Cash Disbursement - \$40,838.25 (Claims/EFT); Cash Disbursement - \$14,293.68 (Claims/EFT).

Resolution No. 2018-0130: Approve revisions to the Behavioral Health Advisory Board Bylaws.

Resolution No. 2018-0131: Authorize the sale and setting the minimum Bid for certain Tax Title Properties.

Resolution No. 2018-0132: Acknowledge and accept certain tax refunds and excesses for 2017 submitted by the Spokane County Treasurer under RCW 84.69.020.

Resolution No. 2018-0133: Authorize the execution of an agreement between Spokane County Parks, Recreation & Golf Department and Deputec PTY LTD regarding the provision of Deputy Time and Attendance.

Resolution No. 2018-0134: Authorize the execution of a Collective Bargaining Agreement with International Union of Operating Engineers [January 1, 2018 – December 31, 2020].

Resolution No. 2018-0135: Execute a Mutual Aid Agreement between the City of Cheney and Spokane County for Special Police Officer Commissions.

(STRIKE) Execute an agreement between Spokane County and Whitworth University in conjunction with the U.S. Department of Justice Office of Justice Programs Bureau of Justice Assistance FY 17 Smart Reentry Grant Award.

Resolution No. 2018-0136: Execute an agreement between Spokane County and the City of Spokane Police Department in conjunction with the FY 2017 Stop Violence Against Women Formula Grant.

Resolution No. 2018-0137: Execute an agreement between Spokane County and the City of Spokane Police Department in conjunction with the Financial Fraud and Identity Theft (FFIT) Crime Investigation and Prosecution Program Grant.

Resolution No. 2018-0138: Execute Contract No. 17BHO2136(2) between the Spokane County Regional Behavioral Health Organization (SCRBHO), a division of Spokane County Community Services, Housing, and Community Development Department (CSHCD) and Spokane County Detention Services.

Resolution No. 2018-0139: Execute Contract No. 17BHO2125(2) between Spokane County Regional Behavioral Health Organization (SCRBHO), a division of Spokane County Community Services, Housing, and Community Development Department (CSHCD) and Pioneer Human Services.

Resolution No. 2018-0140: Execute Contract No. 17BHO2120(2) between Spokane County Regional Behavioral Health Organization (SCRBHO), a division of Spokane County Community Services, Housing, and Community Development Department (CSHCD) and Partners with Families and Children.

Resolution No. 2018-0141: Execute Contract No. 17DD2173 between Spokane County Community Services, Housing, and Community Development Department (CSHCD) and Atwork! For the period of January 1, 2018 through June 30, 2018.

Resolution No. 2018-0142: Execute Contract No. 18DD2177 between Spokane County Community Services, Housing, and Community Development Department (CSHCD) and SL Start, LLC dba Compass Career Solutions.

Resolution No. 2018-0143: Execute Contract No. 17BHO2140(3) between the 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. 2018-0144: Execute Contract No. 17BHO2093(2) between Spokane County Regional Behavioral Health Organization (SCRBHO), a division of Spokane County Community Services, Housing, and Community Development Department (CSHCD) and Adept.

Resolution No. 2018-0145: Execute Contract No. 17BHO2102(2) between Spokane County Regional Behavioral Health Organization (SCRBHO), a division of Spokane County Community Services, Housing, and Community Development Department (CSHCD) and Excelsior Youth Center.

Resolution No. 2018-0146: Authorize extending the Lease signed under Resolution No. 2009-0997 for the Avista Stadium located at 602 North Havana, Spokane Valley, Washington, to Longball Inc. [September 7, 2019 to September 6, 2029].

Resolution No. 2018-0147: Bid Opening (only) - Clerk of the Board to accept and read aloud bid submittals from 1) Advantage Court and Business Forms and 2) Interstate Forms and Labels, for Bid No. P10586 for Custom Size Envelopes for Spokane County Elections Department.

Resolution No. 2018-0148: Bid Opening (only) - Clerk of the Board to accept and read aloud bid submittals from 1) National Food Group and 2) Markeplace Foods, for Bid No. P10652 for Quarterly Staple Foods for Spokane County Detention Services Department.

Resolution No. 2018-0149: Bid Opening (only) - Clerk of the Board to accept and read aloud bid submittals from National Food Group, for Bid No. P10653 for Quarterly Meat and Poultry for Spokane County Detention Services Department.

Resolution No. 2018-0150: Public Hearing - In the matter concerning the proposal to declare certain miscellaneous County personal property surplus and authorize its resale, Project No. P10661.

Resolution No. 2018-0151: **(BY LEAVE)** In the matter concerning a reappointment to the Spokane County Health Science and Services Board.

Meeting Adjourned at 2:20 PM

NEXT REGULAR SESSION WILL BE FEBRUARY 20, 2018.

Approved:




Ginna Vasquez, Clerk of the Board


Josh Kerns, Chair

Call for Bids Advertised:

Bid No. P10483 – Construction Services for Craig Road Maintenance Facility Buildings.

Bid No. P10719-22 – 14 2018 Ford Police Inceptors AWD Pursuit – Rated Utility SUV

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. Please contact us forty-eight (48) hours before the meeting date.