

MINUTES FOR FEBRUARY 26, 27 and 28, 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 26, 2018

Spokane County Courthouse – 1116 WEST BROADWAY AVENUE
COMMISSIONERS' CONFERENCE ROOM

Resolution No. 2018-0168: Clerk's Minutes - In the matter of taking action in conjunction with the Commissioners' Strategic Planning Meeting for Monday, February 26, 2018 at 9:00 a.m. or as soon as possible thereafter.

"Move to direct staff to prepare documents as necessary to enter us for the Opioid Litigation that was presented to us on February 20, 2018."

(Kerns – Aye; Kuneay – Aye; French – Aye)

FEBRUARY 27, 2018

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

2:00 P.M. – COMMISSIONERS MEETING

On February 27, 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 27, 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. 2018-0169: Notice of Public Hearing (set hearing date for Tuesday, March 13, 2018 at 2:00 p.m.) In the matter of adopting an Ordinance of Spokane County, Washington, confirming the formation of the Spokane Housing Authority as a Joint Housing Authority; providing matters required pursuant to RCW 35.82.300; repealing certain resolutions; and other matters relating thereto.

Resolution No. 2018-0170: Approve payment of the following vouchers: Warrant Nos. 271542 to 271643 - \$7,553,877.75 (Payroll); Cash Disbursement - \$83,769.52 (Claims/EFT); Cash Disbursement - \$14,691.53 (Claims/EFT); Cash Disbursement - \$540.86 (Claims/EFT).

Resolution No. 2018-0171: Appoint Andrea Frostad to the Spokane Regional Health District Board.

Resolution No. 2018-0172: Reappoint Denise Vickerman to the Spokane Hotel and Motel Commission.

Resolution No. 2018-0173: In the matter of canceling the regularly scheduled Tuesday, February 27, 2018 5:30 p.m. Public Hearing.

Resolution No. 2018-0174: Award Bid No. P10652 for Quarterly Staple Foods for Spokane County Detention Services.

Resolution No. 2018-0175: Award Bid No. P10653 for Quarterly Meat & Poultry for Spokane County Detention Services.

Resolution No. 2018-0176: Authorize David W. Hubert, Spokane County Chief Hearing Examiner, to act as the Spokane County Sheriff's Designee under RCW 69.50.505(5) and RCW 9A.83.030(5) commencing March 1, 2018 for a term to expire December 31, 2018.

Resolution No. 2018-0177: Execute a Purchase and Sale Agreement between Tom G. Groesbeck and Spokane County for the acquisition of 21.33 acres of property adjacent to Hauser Lake Conservation Area for Conservation Futures.

Resolution No. 2018-0178: Execute a 2018 Outside Agency Agreement between Priority Spokane and Spokane County.

Resolution No. 2018-0179: 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. 2018-0180: In the matter of authorizing the Environmental Services Director to execute various Memorandums of Agreement ("MOA") on behalf of the Board of County Commissioners for Solid Waste Reduction and Recycling Activities with various Agencies and Organizations.

Resolution No. 2018-0181: Public Hearing - 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. 2018-0182: Public Meeting - In the matter of setting a Public Meeting Date for the Board of County Commissioners of Spokane County, Washington to: 1) Take "Final Action" as provided for in RCW 8.25.290 determining that it is necessary "For County Purposes" to acquire certain portions of Spokane County Assessor's Parcel Nos. 46351.9060 and 46351.9064, Owner of Record Paul A. Bastine, and 2) Initiate Condemnation Proceedings for certain portions of Spokane County Assessor's Parcel Nos. 46351.9060 and 46351.9064, Owner of Record Paul A. Bastine.

Resolution No. 2018-0183: Public Meeting - In the matter of setting a Public Meeting Date for the Board of County Commissioners of Spokane County, Washington to: 1) Take "Final Action" as provided for in RCW 8.25.290 determining that it is necessary "For County Purposes" to acquire certain portions of Spokane County Assessor's Parcel Nos. 46351.9059 and 46351.9063, Owner of Record Keith D. Rieckers, and 2) Initiate Condemnation Proceedings for certain portions of Spokane County Assessor's Parcel Nos. 46351.9059 and 46351.9063, Owner of Record Keith D. Rieckers.

Resolution No. 2018-0184: Public Meeting - In the matter of setting a Public Meeting Date for the Board of County Commissioners of Spokane County, Washington to: 1) Take "Final Action" as provided for in RCW 8.25.290 determining that it is necessary "For County Purposes" to acquire certain portions of Spokane County Assessor's Parcel No. 46355.9065, Owner of Record Kenneth J. Tupper, and 2) Initiate Condemnation Proceedings for certain portions of Spokane County Assessor's Parcel No. 46355.9065, Owner of Record Kenneth J. Tupper.

Resolution No. 2018-0185: Public Meeting - In the matter of setting a Public Meeting Date for the Board of County Commissioners of Spokane County, Washington to: 1) Take "Final Action" as provided for in RCW 8.25.290 determining that it is necessary "For County Purposes" to

acquire certain portions of Spokane County Assessor's Parcel No. 46355.9058, Owner of Ron P. Douglas, and 2) Initiate Condemnation Proceedings for certain portions of Spokane County Assessor's Parcel No. 46355.9058, Owner of Record Ron P. Douglas.

Resolution No. 2018-0186: Clerk's Minutes – In the matter of taking action in conjunction with the Commissioners' Daily Meeting Calendar for Tuesday, February 27, 2018 at 3:45 p.m. or as soon as possible thereafter [Jim Emacio, DPA – Pending/Potential Litigation (RCW 42.30.110(1)(i)) – Miscellaneous Matters/ Roundtable Discussion.

"Authorize the CEO to sign an Agreement of Memorandum of Understanding ("MOU") between Spokane County and the City of Airway Heights to provide Interim Animal Control Services subject to conditions."

Meeting Adjourned at 2:34 PM

NEXT REGULAR SESSION WILL BE MARCH 6, 2018.

FEBRUARY 28, 2018

**PUBLIC WORKS BUILDING – 1026 W. BROADWAY AVENUE
2nd FLOOR, ROOM 2B**

11:00 A.M. – BID OPENING

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

Approved:




Ginna Vasquez, Clerk of the Board


Josh Kerns, Chair

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 tchansen@spokanecounty.org. Please contact us forty-eight (48) hours before the meeting date.