

MINUTES FOR MARCH 6, 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

MARCH 6, 2018

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

2:00 P.M. – COMMISSIONERS MEETING

On March 6, 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 March 6, 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. 2018-0187: Final Hearing to consider the following budget appropriations:

- a. Mental Health Fund 148 - \$80,344 (148-407C170): State contract.
- b. Detention Fund 515 - \$239,764 (515-515C166): Mental Health Sales Tax.

Resolution No. 2018-0188: (set meeting **public hearing** date for Tuesday, April 10, 2018 at 5:30 p.m.) In the matter of the vacation of an unnamed alley Right-of-Way off Marietta in the Plat of Mica, County Engineer's Road File No. 2122.

Resolution No. 2018-0189: (Set meeting **public hearing** date for Tuesday, April 10, 2018 at 5:30 p.m.) In the matter of the vacation of Honeymoon Bay Road, County Engineer's Road File No. 1527.

Resolution No. 2018-0190: Approve payment of the following vouchers: **Cash Disbursement - \$330,479.88 (Claims/EFT);** Cash Disbursement - \$245,216.61 (Claims/EFT); Cash Disbursement - \$212,216.32 (Claims/EFT); Cash Disbursement - \$36,133.99 (Claims/EFT); Cash Disbursement - \$28,269.14 (Claims/EFT).

Resolution No. 2018-0191: In the matter of settling Shawn Stevens v. Spokane County, Spokane County Superior Court Cause No. 15-2-04787-1.

Resolution No. 2018-0192: Authorize a Grant Application to the Washington State Recreation and Conservation Office for funding assistance for the Mica Peak North Acquisition (WWRP-Urban Wildlife Habitat) as provided in Chapter 79A.15 and 79A.25 RCW, WAC 286, and other subsequent legislative action.

Resolution No. 2018-0193: Authorize a Grant Application to the Washington State Recreation and Conservation Office for funding assistance for development of Bidwell Park under the Youth Athletic Facilities Program as provided in Chapter 79A.15 and 79A.25 RCW, WAC 286, and other applicable authorities.

Resolution No. 2018-0194: Authorize a Grant Application to the Washington State Recreation and Conservation Office for funding assistance for development of Bidwell Park under the Washington Wildlife and Recreation Program as provided in Chapter 79A.15 and 79A.25 RCW, WAC 286, and other applicable authorities.

Resolution No. 2018-0195: Public Hearing - Consider Establishment of Gabriel Street and Westview Avenue in the Plat of Prairie Breeze 3rd Addition, County Engineer's Road File No. 896.

Resolution No. 2018-0196: Public Hearing - 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. 2018-0197: Public Hearing - 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. 2018-0198: Clerk's Minutes – In the matter of taking action in conjunction with the Commissioners' Daily Meeting Calendar for Tuesday, March 6, 2018 immediately following the 2:00 p.m. Consent Agenda.

"Move to authorize the drafting and signing of a letter to Governor Inslee regarding the Senate House Bill 2887 (three (3) to five (5) County Commissioners) to be signed by the Chair, or a majority of the Board, at other than an open public meeting."

Meeting Adjourned at 2:26 PM

NEXT REGULAR SESSION WILL BE MARCH 20, 2018.

HEARING AGENDA

5:30 P.M. or as soon as possible thereafter

On March 6, 2018 at 5:30 PM the Board met in Legislative Session, pursuant to adjournment. Chair Josh Kerns, Vice Chair Mary Kuney and Commissioner Al French were all present constituting a full board.

Call to Order and Welcome – Chair Josh Kerns

Pledge of Allegiance

Subsequent to Commissioners' discussion and the opportunity for public testimony, the following resolutions were adopted upon unanimous vote of the Board, unless indicated in bold type. By leave items added to the original agenda are also bolded as such.

Open Public Forum.

Resolution No. 2018-0198: Proclaim – Honoring “Angel Darlene Fiorini and Mathew Paul Burson” with the Carnegie Hero Award.

Resolution No. 2018-0199: Hearing - 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.

Open Public Forum.

Adjourn.

Meeting Adjourned at 5:55 PM

NEXT REGULAR SESSION WILL BE MARCH 20, 2018.

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