

MINUTES FOR MARCH 12, 13 and 14, 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 12, 2018

SPOKANE COUNTY COURTHOUSE – 1116 WEST BROADWAY AVENUE
COMMISSIONERS CONFERENCE ROOM

WEEKLY MEETING

Resolution No. 2018-0201: Clerk's Minutes – In the matter of taking action in conjunction with the Commissioners' Daily Meeting for Monday, March 12, 2018 at 2:00 p.m. or as soon as possible thereafter.

Authorize the Parks, Recreation and Golf Director to sign the Letter of Intent to the Washington State Department of Fish and Wildlife regarding the operation of former DOT Visitors Center Building and a portion of the State Line Rest Area/ Gateway Park in Spokane County for the Aquatic Vessel Inspection.

(Kerns – Aye; KuneY – Aye; French – Aye)

MARCH 13, 2018

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

2:00 P.M. – COMMISSIONERS MEETING

On March 13, 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 March 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. 2018-0202: Notice of Public Hearing (set hearing date for Tuesday, Mary 22, 2018 at 2:00 p.m.) In the matter of adopting an Ordinance as authorized by RCW 82.14.420 and approved by the voters at the Special Election held April 25, 2017, renewing the Imposition of an addition one-tenth of one percent Sales and Use Tax throughout Spokane County for a time frame commencing October 1, 2018 and terminating December 31, 2029, the moneys to be used solely for costs associated with the Design, Acquisition, Construction, Equipping,

Operating, Maintaining, Remodeling, Repairing, Reequipping, Improvement and Financing of Emergency Communication Systems and Facilities to include equipment, Crime Check and the Reverse Emergency Notification System.

Resolution No. 2018-0203: Approve payment of the following vouchers: Warrant Nos. 271645 to 271779 - \$7,545,645.77 (Payroll); Cash Disbursement - \$151,860.75 (Claims/EFT); Cash Disbursement - \$122,045.35 (Claims/EFT); Cash Disbursement - \$62,383.48 (Claims/EFT); Cash Disbursement - \$55,168.16 (Claims/EFT); Cash Disbursement - \$47,889.28 (Claims/EFT); Cash Disbursement - \$34,380.10 (Claims/EFT).

Resolution No. 2018-0204: Reappoint Toni Taylor to the Spokane County Water Conservancy Board.

Resolution No. 2018-0205: In the matter of settling Spokane County v. Tashall Carr, Spokane County Superior Court Case No. 17-2-00298-9.

Resolution No. 2018-0206: In the matter of settling Spokane County v. Jeremy and Kristina Brandvold, Spokane County Superior Court Case No. 17-2-00302-1.

Resolution No. 2018-0207: Award Bid No. P10586 for Custom Envelopes for Spokane County Elections Department.

Resolution No. 2018-0208: Award Bid No. P10719 for 2018 Ford Police Interceptors for the Spokane County Sheriff's Office.

Resolution No. 2018-0209: Modify Spokane County Resolution Nos. 14-0392, 15-0849 and 17-0259 which re-established the Spokane County Law and Justice Council.

Resolution No. 2018-0210: In the matter of the Election, Powers and Duties of the Chair and Vice-Chair of the Board of County Commissioners and the preparation of Agendas for Regular and Working Sessions.

Resolution No. 2018-0211: Execute the Deer Park Municipal Airport Use Agreement between the City of Deer Park, Spokane County, and the Spokane County Sheriff's Office.

Resolution No. 2018-0212: Accept a grant from the Washington State Parks and Recreation Commission as passed through from the United States Department of Homeland Security, United States Coast Guard for 2018 Spokane County Recreational Boating Safety Program.

Resolution No. 2018-0213: Accept an award of financial assistance from the Executive Office of the President, Office of National Drug Control Policy for the Spokane County HIDTA Task Force.

Resolution No. 2018-0214: Execute an agreement between Spokane County and the City of Airway Heights in conjunction with the Commute Trip Reduction Plans and Programs Implementation Grant from the Washington State Department of Transportation.

Resolution No. 2018-0215: Execute an agreement between Spokane County and the City of Cheney in conjunction with the Commute Trip Reduction Plans and Programs Implementation Grant from the Washington State Department of Transportation.

Resolution No. 2018-0216: Execute an agreement between Spokane County and the City of Liberty Lake in conjunction with the Commute Trip Reduction Plans and Programs Implementation Grant from the Washington State Department of Transportation.

Resolution No. 2018-0217: Execute an agreement between Spokane County and the City of Medical Lake in conjunction with the Commute Trip Reduction Plans and Programs Implementation Grant from the Washington State Department of Transportation.

Resolution No. 2018-0218: Execute an agreement between Spokane County and the City of Spokane in conjunction with the Commute Trip Reduction Plans and Programs Implementation Grant from the Washington State Department of Transportation.

Resolution No. 2018-0219: Execute an agreement between Spokane County and the City of Spokane Valley in conjunction with the Commute Trip Reduction Plans and Programs Implementation Grant from the Washington State Department of Transportation.

Resolution No. 2018-0220: Execute Contract No. 17DD2174 between Spokane County Community Services, Housing, and Community Development Department (CSHCD) and Parents Cooperative Society for the Handicapped, Inc. dba Merry Glen Home and School/Daybridge Services for the period of January 1, 2018 through June 30, 2018.

Resolution No. 2018-0221: 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. 2018-0222: Clerk's Minutes – In the matter of taking action in conjunction with the Commissioners' Daily Meeting Calendar for Tuesday, March 13, 2018 immediately following the 2:00 p.m. Consent Agenda.

"Move to authorize the drafting and signing of a letter in support for Greater Spokane, Inc. (GSI) to Washington State Department of Commerce application for the designation of the Census Tracts under the Tax Act to be signed by the Chair, or a majority of the Board, at other than an open public meeting."

Meeting Adjourned at 2:22 PM

NEXT REGULAR SESSION WILL BE MARCH 20, 2018.

MARCH 14, 2018

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

11:00 A.M. – BID OPENING

On March 14, 2018 at 11:00 AM Bids for the following items were received, opened and read aloud by the Clerk of the Board and referred to the appropriate departments for analysis and recommendation for award by the Board.

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

Approved:



Ginna Vasquez
Ginna Vasquez, Clerk of the Board

Josh Kerns
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.