

# MINUTES FOR JANUARY 8 and 9, 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 8, 2018

SPOKANE COUNTY COURTHOUSE – 1116 WEST BROADWAY AVENUE  
COMMISSIONERS CONFERENCE ROOM

#### WEEKLY MEETING

Resolution No. 18-0001: Clerk's Minutes – In the matter of taking action in conjunction with the Commissioners' Board Strategic Planning Meeting listed do the Daily Calendar for Monday, January 8, 2018 at 8:30 a.m. or as soon as possible thereafter [Sheriff Ozzie Knezovich, Sheriff's Office; Steve Bartel, Risk Management Office & Jim Emacio, Chief Civil DPA – Prosecutor's Office – Enforcement Action or Pending/Potential Litigation (RCW 42.30.110(1)(i))]

A request has been made to the BOCC by Sheriff Ozzie Knezovich for the Chair or the Board of County Commissioners to sign a letter at other than an open public meeting wherein the County agrees to provide defense and indemnify for the individually named defendant Officer Tyler Kullman for punitive damages. David Rocha vs. Spokane County, et. al., U.S. District Court Case No. 2:17 CV-00-224-SMJ and pursuant to Resolution No. 02-0305.  
(Kerns – Aye; KuneY – Aye; French – Aye)

### JANUARY 9, 2018

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

#### 2:00 P.M. – COMMISSIONERS MEETING

On January 9, 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 9, 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: 18-0002: Elect the Chair of the Board of County Commissioners of Spokane County for calendar year 2018.

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Resolution No. 18-0003: Elect the Vice Chair of the Board of County Commissioners of Spokane County for calendar year 2018.

Resolution No. 18-0004: Final Hearing to consider the following budget appropriations:

- a. SCRAPS - \$45,000 (420-330HOPE) 2017 HOPE Foundation funds.
- b. Sheriff - \$32,284 (010-2900038) 2017 insurance claim reimbursement.
- c. TIF #3-Medical Lake Fund 218 - \$230,000 (218-2180263) 2017 property tax.
- d. Juvenile - \$465,645 (010-200FJ34) 2018 Federal grant.

Resolution No. 18-0005: (Consider Spokane County Planning Commission Findings of Fact and Recommendation) Consider Farm & Agricultural Conservation Land Current Use Assessment Application by Craig Bailey and Peggy Bailey (FAC-02-17), Lloyd Walker (FAC-03-17; and Sherry Johnson (FAC-04-17).

Resolution No. 18-006: (Consider Spokane County Planning Commission Findings of Fact and Recommendation) Consider Farm & Agricultural Conservation Land Current Use Assessment Application by Luis Matos and Joanna Matos (FAC-05-17); and Adam Morrison (FAC-06-17).

Resolution No. (Consider Spokane County Planning Commission Findings of Fact and Recommendation) 18-0007: Consider Farm & Agricultural Conservation Land Current Use Assessment Application by Michael Hume and Mary Ann Hume (FAC-07-17); and Jeffery Lanning and Joan Lanning (FAC-08-17).

Resolution No. 18-0008: (Consider Spokane County Planning Commission Findings of Fact and Recommendation) Consider Open Space Current Use Application by Corporate Services Inc. (OS-01-17).

Resolution No. 18-0009: (Consider Spokane County Planning Commission Findings of Fact and Recommendation) Consider amending the Text in Title 13 of Spokane County Code regarding Land Use Permit Extensions, County File No. ARP-01-2017.

Resolution No. 18-0010: Preliminary Resolution (set final hearing date for January 23, 2018 at 2:00 p.m.)

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

Resolution No. 18-0011: Notice of Public Hearing (set hearing date for Tuesday, January 23, 2018 at 2:00 p.m.) In the matter of adopting an Ordinance Regulating Dispatch Alarm Services within the unincorporated areas of Spokane County.

Resolution No. 18-0012: Notice of Public Hearing (set hearing date for Tuesday, January 23, 2018 at 2:00 p.m.) 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.

Resolution No. 18-0013: CRP No. 3188 and CRP No. 3221 – In the matter of Improvement of Monroe Bridge No. 2803 over Dragoon Creek and Monroe Road.

Resolution No. 18-0014: Approve payment of the following vouchers: Warrant No. 270968 to 271165 - \$7,837,130.69 (Payroll); Cash Disbursement - \$533,284.78 (Claims/EFT); Cash

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Disbursement - \$285,961.08 (Claims/EFT); Cash Disbursement - \$194,514.94 (Claims/EFT); Cash Disbursement - \$178,651.77 (Claims/EFT); Cash Disbursement - \$161,868.07 (Claims/EFT); Cash Disbursement - \$43,302.86 (Claims/EFT); Cash Disbursement - \$35,221.35 (Claims/EFT).

Resolution No. 18-0015: 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. P9292, P9463-011, P10056, P10463, P10526 and P10619.

Resolution No. 18-0016: Select Sargent Engineers, Inc. to provide Bridge/Structural Engineering Consultant Services for various Spokane County Projects, Engineers - RFQ No. E2017-5 / P10459.

Resolution No. 18-0017: Select Century West Engineering Corporation to provide General Civil Engineering Consultant Services for various Spokane County Projects, Engineers - RFQ No. E2017-6 / P10460.

Resolution No. 18-0018: In the matter of modifying Resolution No. 17-1068 regarding the adoption of fees in conjunction with the (1) Interim Stream Flow Mitigation Certificates Ordinance, and (2) Determinations of Legal availability.

Resolution No. 18-0019: In the matter of settling Spokane County v. Robert E. Miller and Marilyn E. Miller, Trustees of the Miller Living Trust, Spokane County Superior Court Case No. 17-2-00303-9.

Resolution No. 18-0020: In the matter of canceling the regularly scheduled Tuesday, January 23, 2018, 5:30 P.M. Public Hearing Meeting.

Resolution No. 18-0021: File the final plat of Alteration of Moran View Estates Addition, PS-1784A-95.

Resolution No. 18-0022: Appoint Leonard Christian to the Spokane County Board of Equalization.

Resolution No. 18-0023: Reappoint David Bray to the Spokane County No Shooting Areas Advisory Committee.

Resolution No. 18-0024: Reappoint Gary Wagner to the Spokane County Housing and Community Development Advisory Committee.

Resolution No. 18-0025: Approve the following appointments to the Newman Lake Flood Control Zone District Advisory Board Committee: Dennis Rewinkel, Position No. 2 (Voting), Karen Stebbins, Position No. 3 (Voting) and Karen Lee Taff, Alternate Position No. 1 (Non-Voting).

Resolution No. 18-0026: Accept an award of financial assistance from the Washington State Department of Commerce Office of Crime Victims Advocacy for the services for Victims and Survivors: Addressing Unmet Victim Service Needs (VOCA) Grant.

Resolution No. 18-0027: Accept an award of financial assistance from the Washington Traffic Safety Commission as passed through the City of Spokane Valley for Target Zero Pedestrian Safety Zones.

Resolution No. 18-0028: Amend an Interlocal Agreement among Spokane County, the Spokane County Sheriff and Spokane County Community Oriented Policing Effort (S.C.O.P.E.).

Resolution No. 18-0029: Execute an Interagency Agreement between Washington State Patrol and Spokane County Sheriff's Office.

Resolution No. 18-0030: Execute an Interlocal Agreement between the Town of Rockford and Spokane County to allow the County Public Works Department to provide Public Works Services within the Town of Rockford limits.

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Resolution No. 18-0031: Execute an Interlocal Agreement between the Town of Spangle and Spokane County to allow the County Public Works Department to provide Public Works Services within the Town of Rockford limits.

Resolution No. 18-0032: Execute an Addendum to the Lease Agreement between City of Spokane Valley and Spokane Valley regarding the Spokane Valley Precinct Building located at 12710 East Sprague Avenue, Spokane Valley, Washington.

Resolution No. 18-0033: Execute Contract No. 17BHO2104(2) between Spokane County Regional Behavioral Health Organization (SCRBHO), a division of Spokane County Community Services, Housing, and Community Development Department (CSHCD) and Daybreak Youth Services.

Resolution No. 18-0034: Execute Contract No. 17BHO2176 between Spokane County Regional Behavioral Health Organization (SCRBHO), a division of Spokane County Community Services, Housing, and Community Development Department (CSHCD) and Yakima Valley Council on Alcoholism dba Triumph Treatment Services.

Resolution No. 18-0035: Public Hearing - In the matter of Leasing certain county property at the Spokane County Extension Education Center located at 222 N. Havana Street, City of Spokane Valley, Washington.

Resolution No. 18-0036: **(BY LEAVE)** In the matter of the Spokane County Region making a decision with regards to becoming the Behavioral Health Administrative Services Organization (BH-ASO) in conjunction with Fully Integrated Managed Care (FIMC)

Resolution No. 18-0037: **(BY LEAVE)** In the matter of adopting an Interim Ordinance for Production of Marijuana in the unincorporated areas of Spokane County.

Resolution No. 18-0038: Clerk's Minutes – In the matter of taking action in conjunction with the Commissioners' Daily Meeting Calendar for Tuesday, January 9, 2018 at 2:30 p.m. or as soon as possible thereafter.

[Evaluate Qualifications of an Application for Public Employment of Review Performance of Public Employee (RCW 42.30.110(1)(g))]

"Move to appoint Dave Hubert as the Spokane County Examiner and to authorize the CEO, Gerry Gemmill to prepare letter of engagement under the Terms and Conditions as he deems appropriate."

***Meeting Adjourned at 2:49 P.M.***

***NEXT REGULAR SESSION WILL BE JANUARY 23, 2017***

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Approved:



  
Ginna Vasquez, Clerk of the Board



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