

MINUTES FOR JANUARY 13, 14, AND 15, 2020

BOARD OF COUNTY COMMISSIONERS OF SPOKANE COUNTY, WASHINGTON

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

Prepared by Ginna Vasquez, Clerk of the Board

JANUARY 13, 2020

SPOKANE COUNTY COURTHOUSE – 1116 WEST BROADWAY AVENUE
COMMISSIONERS CONFERENCE ROOM

EXECUTIVE CABINET MEETING

Resolution No. 2020-0026: In the matter of amending the assignments to various board and commissions for calendar year 2020 and the designation of the alternative representatives under Resolution No. 19-1528.

(French – Aye; Kerns – Aye; Kuney – Aye)

JANUARY 14, 2020

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

2:00 P.M. – COMMISSIONERS MEETING

On January 14, 2020 at 2:00 PM the Board met in regular session, pursuant to adjournment. Chair Al French, Vice-Chair Josh Kerns and Commissioner Mary L. Kuney were present, constituting a quorum. The Chair approved minutes of the previous board meeting. Proceedings were recorded on recording system file dated January 14, 2020.

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. 2020-0027: Preliminary Resolution (set Final Hearing date for January 28, 2020 at 2:00 p.m.):

- a. Medical Fund #508 - \$2,900,000: Appropriate unbudgeted medical premium revenue.
- b. Sheriff - \$29,850: Appropriate Sheriff Seizure reserves to support seizure related law enforcement activity.

Sewer Construction Fund 403 - \$1,200,000: Appropriate Sewer Construction Fund 403 fund balance.

Resolution No. 2020-0028: Approve payment of the following vouchers: Warrant Nos. 278382 to 278448 - \$7,692,657.26 (Payroll); Warrant Nos. 1067612 to 1070526 - \$21,893,964.79 (Claims/EFT); Cash Disbursement - \$386,220.59 (Claims/EFT); Cash Disbursement - \$236,210.63(Claims/EFT); Cash Disbursement - \$176,169.38 (Claims/EFT); Cash Disbursement - \$126,390.02 (Claims/EFT); Cash Disbursement - \$103,838.74 (Claims/EFT); Cash Disbursement - \$56,715.82 (Claims/EFT); Cash Disbursement - \$14,637.63 (Claims/EFT).

Resolution No. 2020-0029: Abolish Debt Service Fund 219 entitled "Resource Conservation Improvement Debt Services".

Resolution No. 2020-0030: Appoint Erin Carden to the Spokane County Community Services Developmental Disabilities Advisory Board.

Resolution No. 2020-0031: Appoint Sonya Rieger to the Hutchinson Irrigation District No. 16 Board of Directors.

Resolution No. 2020-0032: Appoint Ami Calvert to the Spokane County Library District Board of Trustees.

Resolution No. 2020-0033: Reappoint Wayne Brokaw to the Spokane County Planning Commission.

Resolution No. 2020-0034: Amend Resolution No. 19-1516 to authorize the execution of an Alternate Interlocal Cooperative Purchasing Agreement with the Seattle Public School District #1, Project No. P11519.

Resolution No. 2020-0035: Select Cyber Self-Defense, LLC, 11100 N. Airport Rd., Hayden, ID 83835 to provide IT Security Incident Response and Business Continuity Plans Services, Project No. P11534.

Resolution No. 2020-0036: Waive Bid Procedure and declare Verizon Business Services the Sole Source for various Voice Services, Project No. P11581.

Resolution No. 2020-0037: Authorize an appeal by Spokane County of a particular Labor and Industries Assessment issued December 20, 2019.

Resolution No. 2020-0038: Execute a 2020 Agreement between Spokane County and Wow! China [Tourism Promotion Area (TPA) Allocation].

Resolution No. 2020-0039: Execute a 2020 Agreement between Spokane County and Vision Marketing [Tourism Promotion Area (TPA) Allocation].

Resolution No. 2020-0040: Execute a 2020 Agreement between Spokane County and JAKT Foundation [Tourism Promotion Area (TPA) Allocation].

Resolution No. 2020-0041: Execute a 2020 Agreement between Spokane County and Spokane Hoopfest Association [Tourism Promotion Area (TPA) Allocation].

Resolution No. 2020-0042: Execute a 2020 Agreement between Spokane County and Spokane Valley Junior Soccer Association [Tourism Promotion Area (TPA) Allocation].

Resolution No. 2020-0043: Execute an Agreement No. 20CARe2449 between Spokane County Counseling and Recovery Services (CAReS), a division of Spokane County Community Services, Housing, and Community Development (CSHCD) Department and Waystar Health for the purpose of providing Clearinghouse Services.

Resolution No. 2020-0044: Ratify the execution of Contract No. 20ASO2405 between Adams County Integrated Health Care Services (ACIHCS) and Spokane County Community Services, Housing, and Community Development Department (CSHCD), Spokane County Regional Behavioral Health (Administrative Services Organization) for the period of January 1, 2020 through December 31, 2020.

Resolution No. 2020-0045: Execute Contract No. 20ASO2409 between Daybreak Youth Services (DYS) and Spokane County Community Services, Housing, and Community Development Department (CSHCD), Spokane County Regional Behavioral Health (Administrative Services Organization) for the period of January 1, 2020 through December 31, 2020.

Resolution No. 2020-0046: Ratify the execution of Contract No. 20ASO2424 between Spokane Regional Health District (SRHD), and Spokane County Community Services, Housing, and Community Development Department (CSHCD), Spokane County Regional Behavioral Health (Administrative Services Organization) for the period of January 1, 2020 through December 31, 2020.

Resolution No. 2020-0047: Ratify the execution of Contract No. 20ASO2425 between Spokane Treatment and Recovery Services (STARS), and Spokane County Community Services, Housing, and Community Development Department (CSHCD), Spokane County Regional Behavioral Health (Administrative Services Organization) for the period of January 1, 2020 through December 31, 2020.

Resolution No. 2020-0048: Accept an award of financial assistance from the Washington State Patrol under the FFY 2019 Paul Coverdell Forensic Science Improvement Grant Program.

Resolution No. 2020-0049: Accept an award of financial assistance from the Washington State Patrol for the FY 2019 National Criminal History Improvement Program Grant.

Resolution No. 2020-0050: Execute a 2020 Outside Agency Agreement between Spokane County and Inland Northwest AGC.

Resolution No. 2020-0051: Accept Contract Number 2063-72872 from the Washington State Department of Children, Youth, and Families for Alternatives to Detention.

Resolution No. 2020-0052: Execute an Interlocal Cooperation Agreement between Spokane County and the City of Spokane for Hearing Examiner Services for calendar year 2020.

Resolution No. 2020-0053: In the matter appointing the Amendment No. 1, Contract between Washington State Department of Veterans Affairs ("WDVA") and Spokane County, Washington.

Meeting Adjourned at 2:04 PM

NEXT REGULAR SESSION WILL BE JANUARY 21, 2020.

WEEKLY CALENDAR MEETING

Resolution No. 2020-0054: In the matter concerning an appointment to the Spokane County Health Sciences and Services Authority Board.

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

On January 14, 2020 at 5:30 PM the Board met in Legislative Session, pursuant to adjournment. Chair Al French, Vice Chair Josh Kerns, and Commissioner Mary L. Kuney were present, and constituting a full board.

Call to Order and Welcome – Chair Al French

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. 2020-0050: Approve the Amendment of a Lease Agreement, MOU 18 CSHCD & STARS (5), with Spokane Treatment and Recovery Services (STARS) for property owned by Spokane County’s Community Services, Housing, and Community Development (CSHCD) Department, located at 312 West Eighth Avenue, Spokane, Washington for the period of July 1, 2018 through December 31, 2020.

Resolution No. 2020-0051: Authorize the execution of a Lease between Spokane County and the State of Washington, Department of Agriculture, acting through the Department of Enterprise Services for approximately 1,134 square feet of space at the Spokane County Extension Education Center located at 222 N. Havana, City of Spokane Valley, Washington.

Resolution No. 2020-0052: In the matter of amending Spokane County Code chapter 8.03 to adopt the Capital Facilities Rate for the 2020 Sewer Construction Program.

Resolution No. 2020-0053: In the matter of adopting the Spokane County Parks, Recreation and Open Space Plan.

Resolution No. 2020-0054: In the matter of the Application of Verizon Wireless (VAW) LLC for a Franchise to construct, operate and maintain a Small Cell Telecommunications and Information System within county Right-of-Way in Spokane County, Washington.

Open Public Forum.

Adjourn

Meeting Adjourned at 6:13 P.M.

NEXT REGULAR SESSION WILL BE January 28, 2020.

JANUARY 15, 2020

**PUBLIC WORKS BUILDING – 1026 WEST BROADWAY AVENUE
CONFERENCE ROOM 2B**

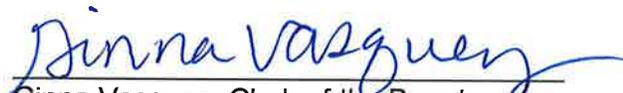
11:00 A.M. – BID OPENING

On January 15, 2020 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.

- CRP No. P3261 – Eden Crushing & Stockpiling.

Approved:




Ginna Vasquez, Clerk of the Board


Al French, Chair

Call for Bids Advertised:

- Bid No. P11576 – Letters of Interest for consideration to provide Summer RV Show Services.

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.