

MINUTES FOR JANUARY 14 and 15, 2019

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

JANUARY 14, 2019

SPOKANE COUNTY COURTHOUSE – 1116 WEST BROADWAY AVENUE
COMMISSIONERS' CONFERENCE ROOM

EXECUTIVE CABINET MEETING

Resolution No. 2018-0003: Clerk's Minutes – In the matter of taking action in conjunction with the Commissioners' Daily Meeting Calendar for Monday, January 14, 2019 at 9:00 a.m. or as soon as possible thereafter [Miscellaneous Matters]

Authorize the drafting and signing of a letter, by the Board, at other than an open public meeting to the Washington State Senators and Representatives for Spokane County's 2019 Legislative Priorities.

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

Resolution No. 2018-0004: Clerk's Minutes – In the matter of taking action in conjunction with the Commissioners' Daily Meeting Calendar for Monday, January 14, 2019 at 9:00 a.m. or as soon as possible thereafter [Miscellaneous Matters]

Authorize the funding to the Forward Fairchild Committee of Greater Spokane Inc. (GSI) for calendar years 2019, 2020, and 2021 with \$2,000 annually.

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

Resolution No. 2018-0005: Clerk's Minutes – In the matter of taking action in conjunction with the Commissioners' Daily Meeting Calendar for Monday, January 14, 2019 at 9:00 a.m. or as soon as possible thereafter [Miscellaneous Matters]

Authorize the CEO, Gerry Gemmill to sign the "Use Agreement" for the National Association of the Counties Western Interstate Region (WIR) Conference Wide Reception and any further contracts and/or agreements to be signed, at other than an open public meeting."

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

JANUARY 15, 2019

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

2:00 P.M. – COMMISSIONERS MEETING

On January 15, 2019 at 2:00 PM the Board met in regular session, pursuant to adjournment. Chair Josh Kerns, Vice-Chair Mary Kuney were present and Commissioner Al French attended telephonically, constituting a quorum. The Chair approved minutes of the previous board meeting. Proceedings were recorded on recording system file dated **January 15, 2019**.

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. 2019-0006: Elect the Chair of the Board of County Commissioners of Spokane County for calendar year 2019.

Resolution No. 2019-0007: Elect the Vice Chair of the Board of County Commissioners of Spokane County for calendar year 2019.

Resolution No. 2019-0008: Preliminary Resolution (set Final Hearing date for January 29, 2018 at 2:00 p.m.):

- a. Fair & Expo Fund 407 - \$59,500: Appropriate State grant monies.
- b. Detention Services Fund 515 - \$414,264: Appropriate mental health contract monies.
- c. Detention Services Fund 515 - \$318,769: Appropriate mental health sales tax monies.

Resolution No. 2019-0009: Receive Spokane County Planning Commission Findings of Fact and Recommendation and set January 29, 2019 to consider same. In the matter of considering a proposed amendment to the Spokane County Subdivision regarding public and private roads and connectivity within proposed subdivisions for File No. 18-SO-01.

Resolution No. 2019-0010: Approve payment of the following vouchers: Warrant Nos. 274884 to 275006 - \$8,183,649.60 (Payroll); Warrant Nos. 275009 to 275103 - \$7,868,381.32 (Payroll); Warrant Nos. 1028629 to 1031919 - \$27,072,622.51 (Claims/EFT); Cash Disbursement - \$427,253.84 (Claims/EFT); Cash Disbursement - \$393,149.39 (Claims/EFT); Cash Disbursement - \$375,209.83 (Claims/EFT); Cash Disbursement - \$321,122.72 (Claims/EFT); Cash Disbursement - \$299,000.00 (Claims/EFT); Cash Disbursement - \$290,488.75 (Claims/EFT); Cash Disbursement - \$286,207.05 (Claims/EFT); Cash Disbursement - \$274,817.16 (Claims/EFT); Cash Disbursement - \$252,586.32 (Claims/EFT); Cash Disbursement - \$240,753.77 (Claims/EFT); Cash Disbursement - \$238,968.39 (Claims/EFT); Cash Disbursement - \$173,753.54 (Claims/EFT); Cash Disbursement - \$109,067.70 (Claims/EFT); Cash Disbursement - \$80,380.24 (Claims/EFT); Cash Disbursement - \$57,407.64 (Claims/EFT); Cash Disbursement - \$56,219.52 (Claims/EFT); Cash Disbursement - \$41,940.32 (Claims/EFT); Cash Disbursement - \$38,630.01 (Claims/EFT); Cash Disbursement - \$35,203.62 (Claims/EFT); Cash Disbursement - \$29,994.84 (Claims/EFT); Cash Disbursement - \$29,223.10 (Claims/EFT); Cash Disbursement - \$21,838.53 (Claims/EFT); Cash Disbursement - \$9,341.90 (Claims/EFT); Cash Disbursement - \$2,758.67 (Claims/EFT); Cash Disbursement - \$2,201.33 (Claims/EFT).

Resolution No. 2019-0011: Appoint Aaron Dunham to the Trentwood Irrigation District No. 3 Board of Directors.

Resolution No. 2019-0012: In the matter of cancelling the regularly scheduled Tuesday, January 15, 2019 5:30 p.m. Public Hearing Meeting.

Resolution No. 2019-0013: In the matter of cancelling the regularly scheduled Tuesday, January 29, 2019 5:30 p.m. Public Hearing Meeting.

Resolution No. 2019-0014: Consider the dedication of One (1) Foot Strips on 11th Avenue and 15th Avenue in Twin Bridges 5th Addition, Assessor's Parcel No. 55204.3803 and 55205.3802, County Engineer's Road File No. 300'O'.

Resolution No. 2019-0015: Consider the dedication of One (1) Foot Strip on 65th Avenue in Moran View Estates Addition, County Engineer's Road File No. 2393.

Resolution No. 2019-0016: Consider the dedication of One (1) Foot Strip on Selkirk View Drive in Selkirk Estates Phase 1, Assessor's Parcel No. 55194.2501, County Engineer's Road File Nos. 294'O' and 2507.

Resolution No. 2019-0017: Execute a Quit Claim Deed between Spokane County and Washington State Department of Transportation for a portion of Hallett Road at its intersection with Aero Road, Engineer's Road File Nos. 2629 and 2429.

Resolution No. 2019-0018: Authorize the purchase of Questica Budget Software in accordance with the Thurston County Contract, Project No. P11081.

Resolution No. 2019-0019: Waive Bid Procedure and declare Cybergolf the sole source for Cloud-Based Credit Card Processing Services, Project No. P11104.

Resolution No. 2019-0020: Petition to vacate a portion of West Pinewood Road, Engineer's Road File No. 2303.

Resolution No. 2019-0021: In the matter of revising the Salary Step Increase for certain Non-Represented County Employees.

Resolution No. 2019-0022: In the matter of appointments to the Spokane County Citizens' Commission on Salaries [filling vacancies created by resignation of Kyle England from Organized Labor, Thomas Fisher District 2, and William Harrington District 3].

Resolution No. 2019-0023: Execute Year 2019 Agreements between Spokane County and JAKT Foundation, Spokane Lilac Festival Association, Spokane Hoopfest Association, Northwest Museum of Arts & Culture, Negative Split LLC and Out There Monthly LLC to allocate Tourism Promotion Area Funds in order to advertise and promote various regional and local events.

Resolution No. 2019-0024: Authorize the execution of Interlocal Agreements for Medical Examiner Services with Asotin County, Garfield County, Nez Perce County, Pend Oreille County, Shoshone County and Stevens County.

Resolution No. 2019-0025: Execute an Interlocal Agreement between Spokane County and Pend Oreille County for Hearing Examiner Services for calendar year 2019.

Resolution No. 2019-0026: Execute an Interlocal Agreement between Spokane County and the Town of Latah wherein the county will provide Animal Control Services.

Resolution No. 2019-0027: Accept Contract No. K3296 from the Washington State Health Care Authority (HCA) for the Long-Term Behavioral Health Housing Subsidy Program for the period of January 1, 2019 through June 30, 2019.

Resolution No. 2019-0028: Ratify the execution of the Administrative Service Organization (ASO) Agreement between Amerigroup Washington and Spokane County Community Services, Housing, and Community Development Department (CSHCD) for the period of January 1, 2019 through December 31, 2019.

2019-0029: Ratify the execution of the Administrative Service Organization (ASO) Agreement between Community Health Plan of Washington and Spokane County Community Services, Housing, and Community Development Department (CSHCD) for the period of January 1, 2019 through December 31, 2019.

Resolution No. 2019-0030: Ratify the execution of the Administrative Service Organization (ASO) Agreement between Coordinated Care of Washington and Spokane County Community Services, Housing, and Community Development Department (CSHCD) for the period of January 1, 2019 through December 31, 2019.

Resolution No. 2019-0031: Ratify the execution of the Administrative Service Organization (ASO) Agreement between Molina Healthcare of Washington and Spokane County Community Services, Housing, and Community Development Department (CSHCD) for the period of January 1, 2019 through December 31, 2019.

Resolution No. 2019-0032: Ratify the execution of Contract No. 19ASO2273 between Spokane County Community Services, Housing, and Community Development Department (CSHCD) and Crisis Connections for the period of January 1, 2019 through December 31, 2019.

Resolution No. 2019-0033: Ratify the execution of the Agreement No. K3186 between Washington State Health Care Authority and Spokane County Community Services, Housing, and Community Development Department (CSHCD) for the period of January 1, 2019 through December 31, 2019.

Resolution No. 2019-0034: Ratify the execution of Contract No. 19ASO2295 between Spokane County Community Services, Housing, and Community Development Department (CSHCD) and Adams County Integrated Health Care Services for the period of January 1, 2019 through December 31, 2019.

Resolution No. 2019-0035: Ratify the execution of Contract No. 19ASO2296 between Spokane County Community Services, Housing, and Community Development Department (CSHCD) and Frontier Behavioral Health for the period of January 1, 2019 through December 31, 2019.

Resolution No. 2019-0036 Ratify the execution of Contract No. 19ASO2297 between Spokane County Community Services, Housing, and Community Development Department (CSHCD) and Northeast Washington Alliance Counseling Services for the period of January 1, 2019 through December 31, 2019.

Resolution No. 2019-0037: Ratify the execution of Contract No. 19ASO22998 between Spokane County Community Services, Housing, and Community Development Department (CSHCD) and Pend Oreille County Counseling Services for the period of January 1, 2019 through December 31, 2019.

Resolution No. 2019-0038: Ratify the execution of Contract No. 18BHO2272 between Spokane County Community Services, Housing, and Community Development Department (CSHCD) and Psychiatrist On-Call, LLC for the period of November 15, 2018 through December 31, 2018.

Resolution No. 2019-0039: Ratify the execution of Contract No. 19ASO2274 between Spokane County Community Services, Housing, and Community Development Department (CSHCD) and Psychiatrist On-Call, LLC for the period of January 1, 2019 through December 31, 2019.

Resolution No. 2019-0040: Ratify the execution of Contract No. 19ASO2275 between Spokane County Community Services, Housing, and Community Development Department (CSHCD) and Adams County Integrated Health Care Services for the period of January 1, 2019 through December 31, 2019.

Resolution No. 2019-0041: Ratify the execution of Contract No. 19ASO2276 between Spokane County Community Services, Housing, and Community Development Department (CSHCD) and American Behavioral Health Systems for the period of January 1, 2019 through December 31, 2019.

Resolution No. 2019-0042: Ratify the execution of Contract No. 19ASO2277 between Spokane County Community Services, Housing, and Community Development Department (CSHCD) and Community Colleges of Spokane for the period of January 1, 2019 through December 31, 2019.

Resolution No. 2019-0043: Ratify the execution of Contract No. 19ASO2278 between Spokane County Community Services, Housing, and Community Development Department (CSHCD) and Daybreak Services for the period of January 1, 2019 through December 31, 2019.

Resolution No. 2019-0044: Ratify the execution of Contract No. 19ASO2279 between Spokane County Community Services, Housing, and Community Development Department (CSHCD) and Excelsior Youth Center for the period of January 1, 2019 through December 31, 2019.

Resolution No. 2019-0045: Ratify the execution of Contract No. 19ASO2280 between Spokane County Community Services, Housing, and Community Development Department (CSHCD) and Frontier Behavioral Health for the period of January 1, 2019 through December 31, 2019.

Resolution No. 2019-0046: Ratify the execution of Contract No. 19ASO2281 between Spokane County Community Services, Housing, and Community Development Department (CSHCD) and HIP of Spokane County dba Community Minded Enterprises for the period of January 1, 2019 through December 31, 2019.

Resolution No. 2019-0047: Ratify the execution of Contract No. 19ASO2300 between Spokane County Community Services, Housing, and Community Development Department (CSHCD) and Lincoln County Alcohol and Drug Center for the period of January 1, 2019 through December 31, 2019.

Resolution No. 2019-0048: Ratify the execution of Contract No. 19ASO2282 between Spokane County Community Services, Housing, and Community Development Department (CSHCD) and Native Project for the period of January 1, 2019 through December 31, 2019.

Resolution No. 2019-0049: Ratify the execution of Contract No. 19ASO2283 between Spokane County Community Services, Housing, and Community Development Department (CSHCD) and New Horizons Care Center for the period of January 1, 2019 through December 31, 2019.

Resolution No. 2019-0050: Ratify the execution of Contract No. 19ASO2284 between Spokane County Community Services, Housing, and Community Development Department (CSHCD) and Northeast Washington Alliance Counseling Services for the period of January 1, 2019 through December 31, 2019.

Resolution No. 2019-0051: Ratify the execution of Contract No. 19ASO2286 between Spokane County Community Services, Housing, and Community Development Department (CSHCD) and Passages Family Support for the period of January 1, 2019 through December 31, 2019.

Resolution No. 2019-0052: Ratify the execution of Contract No. 19ASO2287 between Spokane County Community Services, Housing, and Community Development Department (CSHCD) and Pend Oreille County Counseling Services for the period of January 1, 2019 through December 31, 2019.

Resolution No. 2019-0053: Ratify the execution of Contract No. 19ASO2288 between Spokane County Community Services, Housing, and Community Development Department (CSHCD) and Pioneer Human Services for the period of January 1, 2019 through December 31, 2019.

Resolution No. 2019-0054: Ratify the execution of Contract No. 19ASO2289 between Spokane County Community Services, Housing, and Community Development Department (CSHCD) and Spokane Addiction Recovery Center for the period of January 1, 2019 through December 31, 2019.

Resolution No. 2019-0055: Ratify the execution of Contract No. 19ASO2290 between Spokane County Community Services, Housing, and Community Development Department (CSHCD) and Spokane County Detention Services for the period of January 1, 2019 through December 31, 2019.

Resolution No. 2019-0056: Ratify the execution of Contract No. 19ASO2291 between Spokane County Community Services, Housing, and Community Development Department (CSHCD) and Spokane Public Schools for the period of January 1, 2019 through December 31, 2019.

Resolution No. 2019-0057: Ratify the execution of Contract No. 19ASO2292 between Spokane County Community Services, Housing, and Community Development Department (CSHCD) and Spokane Regional Health District for the period of January 1, 2019 through December 31, 2019.

Resolution No. 2019-0058: Ratify the execution of Contract No. 19ASO2293 between Spokane County Community Services, Housing, and Community Development Department (CSHCD) and Spokane Treatment and Recovery Services for the period of January 1, 2019 through December 31, 2019.

Resolution No. 2019-0059: Ratify the execution of Contract No. 19ASO2294 between Spokane County Community Services, Housing, and Community Development Department (CSHCD) and YFA Connections for the period of January 1, 2019 through December 31, 2019.

Resolution No. 2019-0060: Authorize the submission of an application to the Washington State Military Department's Emergency Management Division for the Hazard Mitigation Grant Program (HMGP) and designating an Applicant Agent.

Resolution No. 2019-0061: Accept an award of financial assistance from the Spokane Regional Transportation Council (SRTC) for the Commute Trip Reduction Project.

Resolution No. 2019-0062: Accept an award of financial assistance from the Spokane Regional Transportation Council (SRTC) for the 57th Avenue and Freya Street Roundabout Project.

Resolution No. 2019-0063: Accept an award of financial assistance from the Spokane Regional Transportation Council (SRTC) for the Bigelow Gulch Project 5.

Resolution No. 2019-0064: Accept an award of financial assistance from the Spokane Regional Transportation Council (SRTC) for the Bigelow Gulch Project 6.

Resolution No. 2019-0065: Execute a 2019 Outside Agency Agreement between Spokane Valley HUB dba Hub Sports Center and Spokane County.

Resolution No. 2019-0066: Execute an agreement between Spokane County Superior Court and John O'Neill for Behavioral Health Adult Felony Therapeutic Mental Health Court Treatment Services.

Resolution No. 2019-0067: Execute a Memorandum of Understanding (MOU), MOU 19 SCR BH & UHC between Spokane County Regional Behavioral Health (SCR BH), a division of Spokane County Community Services, Housing, and Community Development (CSHCD) Department and United Healthcare/Optum (UHC) to define the Roles, Responsibilities, and Processes between CSHCD SCR BH & UHC related to the provision of Behavioral Health Benefits of Medicaid Individuals.

Resolution No. 2019-0068: Execute Contract No. MOU 18 CSHCD & FBH between Spokane County Community Services, Housing, and Community Development (CSHCD) Department and Frontier Behavioral Health for the purpose of providing One Time, Match Funding for Projects for Assistance in Transition from Homelessness (PATH) Services for the period of October 1, 2018 through September 30, 2019.

Resolution No. 2019-0069: Execute Contract No. 18BHO2237(2) between the Spokane County Regional Behavioral Health Organization (SCRBHO), a division of Spokane County Community Services, Housing, and Community Development Department (CSHCD) and Spokane Treatment and Recovery Services (STARS).

Resolution No. 2019-0070: Execute an Interlocal Agreement between the Washington State Transportation and Spokane County to allow the County Public Works Department to complete the Right-of-Way Phase of the I-90 Medical Lake Interchange to Geiger Field EC – Reconstruction.

Resolution No. 2019-0071: Execute an agreement with Washington State Department of Transportation and designating a Bridge Program Manager.

Resolution No. 2019-0072: In the matter of adopting various amendments to the Hearing Examiner Ordinance codified as Spokane County Code Chapter 1.46 and related Rules of Procedure adopted by Resolution No. 1996-0294.

Resolution No. 2019-0073: In the matter of adopting various amendments to the Spokane County Animal Control Ordinance codified as Spokane County Code Chapter 5.04 effective in the unincorporated area of Spokane county and in Cities/Towns that contract for Animal Control Services with Spokane County and adopt by reference.

Meeting Adjourned at 2:15 PM

NEXT REGULAR SESSION WILL BE JANUARY 29, 2019.

WEEKLY MEETING

Resolution No. 2019-0074: In the matter of authorizing the Chief Executive Officer Employment Separation Agreements.

Approved:




Ginna Vasquez, Clerk of the Board


Josh Kerns, Chair

Call for Bids Advertised:

- *Notice of Vendors Lists and Solicitation of Names for Said Vendor List.*
- *Small Works Rosters (SWR) – Public Notice to Contractors*

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.