

MINUTES FOR JANUARY 21, 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 21, 2020

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

2:00 P.M. – COMMISSIONERS MEETING

On January 21, 2020 at 2:00 PM the Board met in regular session, pursuant to adjournment. Chair Al French, Vice-Chair Josh Kerns were present and Commissioner Mary L. Kuney attended via telephone, constituting a quorum. The Chair approved minutes of the previous board meeting. Proceedings were recorded on recording system file dated January 21, 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. 2020-0060: Approve payment of the following vouchers: Warrant Nos. 278451 to 278521 - \$8,105,027.65 (Payroll); Cash Disbursement - \$127,477.43 (Claims/EFT); Cash Disbursement - \$106,495.69 (Claims/EFT); Cash Disbursement - \$68,262.06 (Claims/EFT); Cash Disbursement - \$58,558.91 (Claims/EFT); Cash Disbursement - \$16,935.68 (Claims/EFT).

Resolution No. 2020-0061: Appoint Lindsay Lanham to the Criminal Justice Treatment Account (CJTA) Panel, as required by Revised Code of Washington (RCW) Supplement 70.96A.350(6).

Resolution No. 2020-0062: Reappoint Paul Puhek, John Magnuson, Jr. and Paul Gross to the Spokane County Noxious Weed Control Board.

Resolution No. 2020-0063: Cancel the regularly scheduled Tuesday, January 28, 2020, 5:30 p.m. Public Hearing.

Resolution No. 2020-0064: In the matter of correcting the Deer Park School District No. 414-200-61 Certification of General Fund Excess Property Tax Levy in 2019 to be collected in 2020.

Resolution No. 2020-0065: In the matter of amending the 2016 Conservation Futures Prioritized Acquisition List.

Resolution No. 2020-0066: Ratify the execution of Contract No. 20ASO2412 between HIP of Spokane/Community Minded Enterprises (CME) 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. 2020-0067: Execute Contract No. 20ASO2445 between LaPlante Rentals 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. 2020-0068: Execute Contract No. 20ASO2446 between Sunshine Health Facilities, Inc. 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. 2020-0069: Execute Contract No. 20ASO2414 between Spokane County Community Services, Housing, and Community Development Department (CSHCD), Spokane County Regional Behavioral Health (SCRBH) Division, and Native Project.

Resolution No. 2020-0070: Accept an award of financial assistance from the Washington State Department of Transportation, as passed through the U.S. Department of Transportation for the Sunset Highway over the North Fork Deep Creek Bridge Replacement Project.

Resolution No. 2020-0071: Accept an award of financial Assistance from the Washington State Department of Transportation, as passed through the U.S. Department of Transportation for the Waikiki Road Bridge over the Little Spokane River Deck Repair Project.

Resolution No. 2020-0072: Execute an Extra Duty Employment Consultant Agreement among Spokane County, Spokane County Sheriff and Lauri Weinmann, an Independent Contractor.

Resolution No. 2020-0073: In the matter of entering into an Easement Agreement between B2 Focus LLC and Spokane County for Ingress and Egress for the purpose of extending Electrical Service to Iller Creek Trailhead.

Resolution No. 2020-0074: Execute an Memorandum of Understanding between the City of Spokane Valley and Spokane County for the preparation and submittal of a Joint Application to the Infrastructure for Rebuilding America (INFRA) Grant Program.

Meeting Adjourned at 2:20 PM

NEXT REGULAR SESSION WILL BE JANUARY 28, 2020.

JANUARY 22, 2020

**PURCHASING DEPARTMENT – 1211 W. GARDNER AVENUE
2nd FLOOR**

11:00 A.M. – BID OPENING

- ~~P11578 – 2020 Ford Police Interceptor SUV Vehicles.~~ (Please Note: This bid opening has been moved to January 29, 2020.)
- ~~P11579 – 2020 Ford Police Interceptor Fusion 4-Door Vehicles.~~ (Please Note: This bid opening has been moved to January 29, 2020.)

Approved:




Ginna Vasquez, Clerk of the Board


Al French, 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. Please contact us forty-eight (48) hours before the meeting date.