

# MINUTES FOR JANUARY 28 and 29, 2019

## 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 28, 2019

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

#### EXECUTIVE CABINET MEETING

Resolution No. 2019-0076: In the matter of taking action in conjunction with the Commissioners' Meeting listed on the Daily Calendar Meeting for Monday, January 28, 2019 Executive Cabinet Meeting [Miscellaneous Matters]

Move to approve the Memorandum of Understanding (MOU) between County of Spokane and City of Spokane regarding Advise and Consultation to Law Enforcement Officers' and Firefighters' Retirement System Plan 1 Members' Medical Services entitled "Contract Extension with Cost No. 3" and authorize the CEO – Gerry Gemmill to sign any necessary documents, at other than an open public meeting.

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

Resolution No. 2019-0077: Clerk's Minutes – In the matter of taking action in conjunction with the Commissioners' Daily Meeting Calendar for Monday, January 28, 2019 at 2:00 p.m. or as soon as possible thereafter [Miscellaneous Matters/Roundtable Discussion

"Move to approve a letter of support for the 15-Year Extension of the authorization of the Health Sciences & Services of Spokane County to be signed by the Chair, or a majority of the Board, at other than an open public meeting."

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

### JANUARY 29, 2019

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

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

On January 29, 2019 at 2:00 PM the Board met in regular session, pursuant to adjournment. Chair Mary L. Kuney, Vice-Chair Al French and Commissioner Josh Kerns, constituting a quorum. The Chair approved minutes of the previous board meeting. Proceedings were recorded on recording system file dated January 29, 2019.

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Resolution No. 2019-0078: In the matter of proclaiming February 2019 – “Teen Dating Abuse Prevention and Awareness Month”.

Presentation: Certificate of Appreciation – Spokane County Accessible Community Advisory Committee: Bryan Branson; Kevin Hills; Lynn Swedberg; and Deborah Wolfer.

Resolution No. 2019-0079: Final Hearing to consider the following budget appropriations:

- 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. 2019-0080: Consider Spokane County Planning Commission Findings of Fact and Recommendation. 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. 2019-0081: Receive Spokane County Planning Commission Findings of Fact and Recommendation and set February 12, 2019 to Consider Same: In the matter of amending the Spokane County Zoning Code Text regarding Wireless Communication Facilities and Small Cell Facilities Deployment, Sections 14.300, 14.606, 14.608, 14.612, 14.614, 14.616, 14.618, 14.822 and the addition of Section 14.822A, Small Cell Facilities Deployment for File No. 18-ZTA-02.

Resolution No. 2019-0082: Notice of Public Hearing (set hearing date for Tuesday, February 12, 2019 at 5:30 p.m.) In the matter of a Development Agreement between Spokane County and Secure Self Storage LLC in conjunction with the approval Annual Comprehensive Plan Amendment and Associated Zone Change for File No. 16-CPA-02.

Resolution No. 2019-0083: Notice of Public Hearing (set hearing date for Tuesday, February 12, 2019 at 5:30 p.m.) In the matter of approving the Amendment of a Lease Agreement for Office Space with Spokane Treatment and Recovery Services 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 February 1, 2019 through June 30, 2019.

+Resolution No. 2019-0084: Notice of Public Hearing (set hearing date for March 12, 2019 at 2:00 p.m.) Consider Establishment of Khinda Court in the Plat of Taylor Cottages Phase 7 located in Section 24, Township 25 North, Range 43 East, W.M., County Engineer’s Road File No. 2375.

Resolution No. 2019-0085: Notice of Public Hearing (set hearing date for March 12, 2019 at 2:00 p.m.) Consider Establishment of 42<sup>nd</sup> Avenue, 43<sup>rd</sup> Avenue, Custer St., Glendora Drive, and Willamette Street in the Plat of Twisted Willows First Addition, County Engineer’s Road File No. 1209.

Resolution No. 2019-0086: Notice of Public Hearing (set hearing date for March 12, 2019 at 2:00 p.m.) Consider Establishment of Champion Drive and Floyd Drive in the Plat of West Terrace Fifth Addition in Section 18, Township 24 North, Range 42 East, W.M., County Engineer’s Road File No. 2648.

Resolution No. 2019-0087: Notice of Public Hearing (set hearing date for March 12, 2019 at 2:00 p.m.) Consider Establishment of Conklin Drive in the Plat of Timberlane Terrace 2<sup>nd</sup> Addition, County Engineer’s Road File No. 412 “O”.

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Resolution No. 2019-0088: Notice of Public Hearing (Consider Establishment of Red Street, Silver Street, Silver Court, and Sugar Street in the Plat of Maple Terrace, County Engineer's Road File No. 531 'O' and 1845.

Resolution No. 2019-0089: Approve payment of the following vouchers: Warrant Nos. 275104 to 275185 - \$8,281,981.62 (Payroll); Cash Disbursement - \$328,818.99 (Claims/EFT); Cash Disbursement - \$257,867.18 (Claims/EFT); Cash Disbursement - \$240,686.18 (Claims/EFT); Cash Disbursement - \$223,254.20 (Claims/EFT); Cash Disbursement - \$216,911.30 (Claims/EFT); Cash Disbursement - \$212,053.30 (Claims/EFT); Cash Disbursement - \$66,843.86 (Claims/EFT); Cash Disbursement - \$58,732.78 (Claims/EFT); Cash Disbursement - \$57,166.48 (Claims/EFT); Cash Disbursement - \$41,556.55 (Claims/EFT); Cash Disbursement - \$40,351.64 (Claims/EFT); Cash Disbursement - \$24,361.91 (Claims/EFT); Cash Disbursement - \$14,399.20 (Claims/EFT); Cash Disbursement - \$14,390.42 (Claims/EFT); Cash Disbursement - \$142.07 (Claims/EFT).

Resolution No. 2019-0090: Acknowledge and accept certain tax refunds and excesses for 2018 submitted by the Spokane County Treasurer under RCW 84.69.020.

Resolution No. 2019-0091: Appoint Jeffrey Meyer to the Spokane County No Shooting Areas Advisory Committee.

Resolution No. 2019-0092: Appoint Alisa Rudolph, Ellen Nagourney, Joe Dumlao, Rosemarie Hart, Charles Lightwalker and Laura Renz and Reappoint Kelly Parrey-Munger and Jude Cormier to the Spokane County Accessible Community Advisory Committee.

Resolution No. 2019-0093: Reappoint Craig Opsal to the Spokane County Fair & Expo Center Advisory Board.

Resolution No. 2019-0094: In the matter of revising certain Park and Recreation Fees in conjunction with the use of Spokane County Parks and Recreational Facilities/Programs.

Resolution No. 2019-0095: Waive Bid Procedure and declaring Skysong Innovations, LLC, the sole source for Best Value Approach License, Project No. P10939.

Resolution No. 2019-0096: Accept a Fire Management Assistance Grant for Disaster Assistance Funds from the Washington State Military Department for the Upriver Beacon Fire 2018 and designating an Applicant Agent.

Resolution No. 2019-0097: Execute a 2019 Outside Agency Agreement between Children's Home Society of Washington and Spokane County for the Children's Waiting Room Program.

Resolution No. 2019-0098: Execute Contract No. 18BHO2215(2) between Spokane County Regional Behavioral Health Organization (SCRBHO), a division of Spokane County Community Services, Housing, and Community Development Department (CSHCD) and Northeast Washington Alliance Counseling Services (NEWACS) for the purpose of providing additional funding for the period of July 1, 2018 through December 31, 2018.

Resolution No. 2019-0099: Authorize the execution of Interlocal Agreements for Medical Examiner Services with Benewah County and Bonner County.

Resolution No. 2019-0100: Execute a 2019 – 2023 Agreement between Spokane County and Spokane Regional Sports Commission regarding Youth/Amateur Sport Activities (Retail Car Rental Sales and Use Tax Revenues).

Resolution No. 2019-0101: In the matter of entering into a Road Use Permit between Washington Department of Natural Resources and Spokane County for a portion of the Mica Peak Trail System.

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Resolution No. 2019-0102: (**BY LEAVE**) In the matter of adopting an Interim Official Control concerning Small Cell Deployment within the Rights of Way in Unincorporated Areas of Spokane County.

**Meeting Adjourned at 2:24 P.M.**

**NEXT REGULAR SESSION WILL BE FEBRUARY 5, 2019**

Approved:



  
Ginna Vasquez, Clerk of the Board

  
Mary L. Kurey, Chair

Call for Bids Advertised:

- Call for Bids: Bid No. P11146- Fifteen (15) 2020 Ford Police Interceptors AWD Pursuit- Rated Utility SUV.

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