

# MINUTES FOR JANUARY 30, 31 and FEBRUARY 1, 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 30, 2018

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

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

On January 30, 2018 at 2:00 PM the Board met in regular session, pursuant to adjournment. Chair Josh Kerns, Vice-Chair Mary Kuneay 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 30, 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. 2018-0077: Receive Spokane County Planning Commission Findings of Fact and Recommendation and set February 6, 2018 to Consider Same. Consider Planning Commission Recommendation on Proposed Text Amendment to the Spokane County Zoning Code regarding marijuana production in rural and resource lands with Conditional Use Permit (CUP), County File No. 17-ZTA-01.

Resolution No. 2018-0078: In the matter of adopting an Interim Ordinance, as a result of ESSB 6091, Repealing the Interim Ordinance adopted by the Board of County Commissioners of Spokane County for processing of Building Permits in rural areas of unincorporated Spokane County adopted under Resolution No. 17-1066.

Resolution No. 2018-0079: Notice of Public Hearing (set hearing date for Tuesday, March 20, 2018 at 5:30 p.m.) In the matter of revising Spokane County Traffic Code No. 46.61.4155.1 – County Homes Blvd., Day Mt. Spokane Rd., Hallett Road, Johannsen Road, Regal Road School Speed Zone.

Resolution No. 2018-0080: Notice of Public Hearing (set hearing date for Tuesday March 20, 2018 at 5:30 p.m.) In the matter of revising Spokane County Traffic Code No. 46.61.4155.1 – Bessie Road School Speed Zone.

Resolution No. 2018-0081: In the matter of revising Spokane County Traffic Code No. 46.61.2002 – Glenrose Frontage Road – Stop Sign.

Resolution No. 2018-0082: CRP No. 3227 – In the matter of Production of Crushing and Stockpiling for Foley Pit No. 33-08.

Resolution No. 2018-0083: Approve payment of the following vouchers: Cash Disbursement - \$201,971.64 (Claims/EFT); Cash Disbursement - \$192,150.79 (Claims/EFT); Cash Disbursement - \$188,603.65 (Claims/EFT); Cash Disbursement - \$44,532.86 (Claims/EFT);

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Cash Disbursement - \$25,482.18 (Claims/EFT); Cash Disbursement - \$12,952.04 (Claims/EFT); Cash Disbursement - \$1,636.35 (Claims/EFT).

Resolution No. 2018-0084: Authorize the Lease of Two Copiers in accordance with NASPO/Washington State DES Contract No. 3091/05214, Project No. P10640.

Resolution No. 2018-0085: Adopt the Spokane County Policy on granting Sick Leave to Non-Exempt Extra Help Employees.

Resolution No. 2018-0086: Execute an Interlocal Agreement between Spokane County and the City of Spokane regarding Hearing Examiner Services for calendar year 2018.

Resolution No. 2018-0087: Cancel License Agreement No. 2016-0066 and Franchise Agreement No. 2017-0479 with Blue Point Apartments, LLC for a Private Sewer System across Wandermere Road under Assessor's Parcel Nos. 37325.9072 and 37323.9077, County Road File No. 2572.

Resolution No. 2018-0088: Accept an award of financial assistance from the Washington State Transportation Improvement Board for the Aero Road, Westbow Road Intersection.

Resolution No. 2018-0089: Accept an award of financial assistance from the Washington State Department of Transportation for the 2017 Railway/Highway Crossing Program – South Brooks Road.

Resolution No. 2018-0090: Accept an award of financial assistance from the Washington State Department of Transportation for the 2017 Railway/Highway Crossings Program – South Espanola Road.

Resolution No. 2018-0091: Accept an award of financial assistance from the Washington State Department of Transportation for the 2017 Railway/Highway Crossings Program – East Wellesley Avenue.

Resolution No. 2018-0092: Accept an award of financial assistance from the Washington State Department of Transportation Federal Highway Administration (FHWA) Emergency Relief for damage to Blanchard Road at Blanchard Creek Intersection.

Resolution No. 2018-0093: Accept an award of financial assistance from the Washington State Department of Transportation for the 2017 Local Bridge Program – Elk-Chattaroy over Little Spokane R. Project.

Resolution No. 2018-0094: Accept an award of financial assistance from the Washington State Department of Transportation for the 2017 Local Bridge Program – Frideger Road.

Resolution No. 2018-0095: Accept an award of financial assistance from the Washington State Department of Transportation for the 2017 Local Bridge Program – N. Kentuck Trails Road Project.

Resolution No. 2018-0096: Accept Contract No. 1869-21213 from the Department of Social and Health Services (DSHS), Division of Behavioral Health and Recovery (DBHR) for the Housing Subsidy Program for the period of January 1, 2018 through June 30, 2018.

Resolution No. 2018-0097: Execute Contract No. 17BHO2135(2) between Spokane County Regional Behavioral Health Organization (SCRBHO), a division of Spokane County Community Services, Housing, and Community Development Department (CSHCD) and Spokane Addiction Recovery Center.

Resolution No. 2018-0098: Execute an Addendum to an Interlocal Agreement between the City of Millwood and Spokane County authorizing a Reimbursable Public Works Task Request.

Resolution No. 2018-0099: Clerk's Minutes – In the matter of taking action in conjunction with the Commissioners' Daily Meeting Calendar for Tuesday, January 30, 2018 immediately following the 2:00 p.m. Consent Agenda.

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"Authorize the drafting and signing of a letter to be signed by Legal Counsel, Jim Emacio regarding the Ingraham Appeal for Sewer Connection on Spokane County Parcel No. 44041.9091 and refer the Appeal to the Spokane County Hearing Examiner."

Resolution No. 2018-0100: Clerk's Minutes - In the matter of taking action in conjunction with the Commissioners' Daily Meeting Calendar for Tuesday, January 30, 2018 immediately following the 2:00 p.m. Consent Agenda.

"Authorize the drafting and signing of a letter regarding the Barker Road/ BNSF Grade Separation Project to the City of Spokane Valley to be signed by the Chair, or a majority of the Board, at other than an open public meeting." The Board has decided not to take action on this at this time.

**Meeting Adjourned at 2:28 PM**

***NEXT REGULAR SESSION WILL BE FEBRUARY 6, 2018.***

**JANUARY 31, 2018**

**PUBLIC WORKS BUILDING – 1026 W. BROADWAY AVENUE  
2<sup>nd</sup> FLOOR, ROOM 2B**

**11:00 A.M. – BID OPENING**

On January 31, 2018 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.

- Bid No. P10153 – Rubberized Asphalt Crack Sealant in Meltable Packaging Premium Grade.

**FEBRUARY 1, 2018**

**SPOKANE COUNTY COURTHOUSE – 1116 W. BROADWAY AVENUE  
COMMISSIONERS CONFERENCE ROOM**

Resolution No. 2018-0101: Notice of Adoption and Notice of Time Frame for Appeal Pursuant to RCW 36.70A.290 and Findings of Fact and Decision.

In the matter of Adopting an Interim Ordinance, as a result of ESSB 6091, Repealing the Interim Ordinance Adopted by the Board of County Commissioners of Spokane County for processing of Building Permits in rural areas of unincorporated Spokane County under Resolution No. 17-1066.

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Approved:



*Ginna Vasquez*  
Ginna Vasquez, Clerk of the Board

*Josh Kerns*  
Josh Kerns, Chair

Call for Bids Advertised:

- *Bid No. P10665 – Publications Services for Legal Notices.*
- *Small Works Roster – Public Notice to Contractors.*
- *Notice of Vendors List and Solicitation for said Vendor Lists.*

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.