

MINUTES FOR FEBRUARY 4 AND 5, 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

FEBRUARY 4, 2020

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

CEO MEETING

Resolution No. 2020-0094: Clerk's Minutes – In the matter of taking action in conjunction with the Commissioners' Daily Meeting Calendar for Tuesday, February 4, 2020 at 9:00 a.m. – CEO Board Briefing.

Move to approve the drafting and signing of a letter in support of the 2019 Abilene Trophy Award to be signed by the Chair, and/or majority of the Board at other than an open public meeting.

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

2:00 P.M. – COMMISSIONERS MEETING

On February 4, 2020 at 2:00 PM the Board met in regular session, pursuant to adjournment Chair Al French and Vice-Chair Josh Kern were both present, Commissioner Mary L. Kuney was absent, constituting in a quorum. The Chair approved the minutes of the previous meeting. Proceeds were recorded on the recording system file dated February 4, 2020.

Resolution No. 2020-0095: Notice of Public Hearing (set hearing date for Tuesday, February 25, 2020 at 5:30 p.m.) In the matter of the Application of the Sprint Communications Company, L.P. for renewal of Franchise No. 07-0252 to maintain a Telecommunications System with county right of ways in Spokane County, Washington.

Resolution No. 2020-0096: Appoint Chris Johnson to the Whitworth Water District No. 2.

Resolution No. 2020-0097: Reappoint Lorri Anderson to the Spokane County Open Space Advisory Committee.

Resolution No. 2020-0098: Reappoint Nancy Vorhees to the Joint City/County Spokane Airport Board.

Resolution No. 2020-0099: Authorize the purchase of a Boat for the Spokane County Sheriff's Office, in accordance with GSA Contract 47QSWA18D0015, Project No. P11599.

Resolution No. 2020-0100: In the matter of the sale of and setting the minimum bid for certain Tax Title properties.

Resolution No. 2020-0101: In the matter of sale of certain Tax Title property, Assessor's Parcel No. 14182.2701.

Resolution No. 2020-0102: In the matter of authorizing the sale and setting the minimum bid for certain Tax Title properties, Assessor's Parcel Nos. 35163.2907 and 35163.2908.

Resolution No. 2020-0103: Execute a 2020 Agreement for Economic Development Services between Spokane County and Greater Spokane Incorporated (GSI).

Resolution No. 2020-0104: Authorize the execution of Amendment No. 6 to the Operator's Agreement for the Spokane County Raceway with Raceway Investments LLC.

Resolution No. 2020-0105: Execute an Independent Contractor Agreement among Spokane County, Spokane County Sheriff, and Ron Smith and Associates, Inc., an Independent Contractor.

Resolution No. 2020-0106: Execute a License Agreement with Central Valley School District No. 356 for Landscaping and the Maintenance thereof; within county owned defunct Great Northern Railroad Right of Way adjacent to Selkirk Middle School in Liberty Lake, Assessor's Parcel no. 55171.1701 – Road File No. RF 2649.

Meeting Adjourned at 203 P.M.

NEXT REGULAR SESSION WILL BE FEBRUARY 11, 2020

FEBRUARY 5, 2020

**PURCHASING DEPARTMENT – 1211 W. GARNER AVENUE
2ND FLOOR**

11:00 A.M. - BID OPENING

On February 5, 2020 at 11:00 AM Bids for the following items were received, opened and read aloud by the Purchasing Department and referred to the appropriate departments for analysis and recommendation for award by the Board.

- Bid No. P11587 – Quarterly Meat & Poultry
- Bid No. P11588 – Quarterly Staple Foods

Approved:



GINNA VASQUEZ
Ginna Vasquez, Clerk of the Board

Al French
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.