

MINUTES FOR FEBRUARY 5 and 6, 2019

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 5, 2019

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

2:00 P.M. – COMMISSIONERS MEETING

On February 5, 2019 at 2:00 PM the Board met in regular session, pursuant to adjournment. Chair Mary 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 February 5, 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. 2019-0104: Notice of Public Hearing (set hearing date for Tuesday, February 26, 2019 at 5:30 p.m.) In the matter of revising Spokane County Traffic Code No. 46.44.041.

Resolution No. 2019-0105: Resolution and Call for Bids (set bid opening for February 27, 2019) CRP Nos. 2989 and 2989B – Improvement of Bigelow Gulch Road 4.

Resolution No. 2019-0106: Approve payment of the following vouchers: Cash Disbursement - \$146,506.76 (Claims/EFT); Cash Disbursement - \$13,316.94 (Claims/EFT); Cash Disbursement - \$1,148.43 (Claims/EFT).

Resolution No. 2019-0107: Reappoint Tom Mackenzie to the Spokane County Parks and Recreation Advisory Committee.

Resolution No. 2019-0108: Reappoint Scott Peterson to the Spokane County Fair & Expo Advisory Board.

Resolution No. 2019-0109: Petition to vacate Hastings Avenue Right-of-Way, Road File No. 2098.

Resolution 2019-0110: Petition to vacate Pine Street, Road File No. 2678 and 2540.

Resolution No. 2019-0111: Accept Contract No. K3275 from the Washington State Health Care Authority (HCA) for Housing and Recovery through Peer Services (HARPS) Program for the period of January 1, 2019 through June 30, 2019.

Resolution No. 2019-0112: Accept an award of financial assistance from the John D. and Catherine T. MacArthur Foundation as a Core Implementation Site in the Safety and Justice Challenge Initiative.

Resolution No. 2019-0113: Approve a Memorandum of Understanding between Frontier Behavioral Health, Spokane County Sheriff's Office and Spokane County regarding Washington Association of Sheriffs and Police Chiefs Mental Health Field Response Program.

Resolution No. 2019-0114: Authorize the execution of a Collective Bargaining Agreement with Spokane County Lieutenants and Captains Association (LCA) [January 1, 2019 – December 31, 2021].

Resolution No. 2019-0115: Clerk's Minutes – In the matter of taking action in conjunction with the Commissioners Daily Meeting Calendar for Tuesday February 5, 2019 at 2:00 p.m. or as soon as possible thereafter [Jail Discussion] Move to authorize 1) the CEO to pursue a contract with Vera for a Jail Discussion; 2) get a proposal from Dr. Austin with JFA Assoc. for a revision to the jail population projections; and 3) work with the City of Oklahoma Leaders in town for a jail discussion.

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

Meeting Adjourned at 2:05 PM

NEXT REGULAR SESSION WILL BE July 26, 2019.

FEBRUARY 6, 2019

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

11:00 A.M. – BID OPENING

On February 6, 2019 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. P11123 – Quarterly Meat & Poultry.
- Bid No. P11124 – Quarterly Staple Foods.

Approved:




Ginna Vasquez, Clerk of the Board


Mary L. Kuney, Chair

Call for Bids Advertised:

- Bid No. P11153 for Baker Goods for Spokane County Detention Services.

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.