

MINUTES FOR FEBRUARY 6 and 7, 2018

BOARD OF COUNTY COMMISSIONERS OF SPOKANE COUNTY, WASHINGTON

JOSH KERNS, 1ST DISTRICT * MARY KUNEY, 2ND DISTRICT * AL FRENCH, 3RD DISTRICT
COMMISSIONERS OFFICE (509) 477-2265

Prepared by Ginna Vasquez, Clerk of the Board

FEBRUARY 6, 2018

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

2:00 P.M. – COMMISSIONERS MEETING

On February 6, 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 February 6, 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. 2018-0102: Receive Spokane County Planning Commission Findings of Fact and Recommendation and set February 13, 2018 to Consider Same. Consider Planning Commission Findings of Fact and Recommendation on amending the Spokane County Zoning Code, County File Nos. 17-ZTA-02, 17-ZTA-03 and 17-ZTA-04.

Resolution No. 2018-0103A: Receive Spokane County Shooting Advisory Committee Findings of Fact and Recommendation and to Consider Accepting, Rejecting, or Setting a Public Hearing in on the Same. In the matter of altering a Spokane County No-Shooting area pursuant to Chapter 6.06 of Spokane County Code; NS-01-06.

Resolution No. 2018-0103B: Receive Spokane County Shooting Advisory Committee Findings of Fact and Recommendation and to Consider Accepting, Rejecting, or Setting a Public Hearing in on the Same. In the matter of altering of Spokane County No-Shooting Area Pursuant to Chapter 6.06 of the Spokane County Code: NS-02-16

Resolution No. 2018-0104: Consider Spokane County Planning Commission Findings of Fact and Recommendation. 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. 2018-0105: Notice of Public Hearing (set hearing date for Tuesday, February 20, 2018 at 2:00 p.m.) In the matter of amending Spokane County Code Chapter 6.13 to add provisions addressing Chronic Nuisance Properties within the County.

Resolution No. 2018-0106: Notice of Public Hearing (set hearing date for Tuesday, February 20, 2018 at 2:00 p.m.) In the matter of adopting various amendments to the Spokane County Animal Control Ordinance codified as Chapter 5.04 Spokane County Code, effective in the unincorporated areas of Spokane County and cities/towns that contract for animal control services with Spokane County.

Resolution No. 2018-0107: Notice of Public Meeting (set meeting date for Tuesday, February 27, 2018 at 2:00 p.m.) In the matter of setting a Public Meeting Date for the Board of County Commissioners of Spokane County, Washington to: 1) Consider Planned "Final Action" as provided for in RCW 8.25.290 determining that it is necessary "For County Purposes" to acquire certain portions of Spokane County Assessor's Parcel Nos. 46351.9060 and 46351.9064, Owner of Record Paul A. Bastine, and 2) Determine whether or not to Initiate Condemnation Proceedings for certain portions of Spokane County Assessor's Parcel Nos. 46351.9060 and 46351.9064, Owner of Record Paul A. Bastine.

Resolution No. 2018-0108: Notice of Public Meeting (set meeting date for Tuesday, February 27, 2018 at 2:00 p.m.) In the matter of setting a Public Meeting Date for the Board of County Commissioners of Spokane County, Washington to: 1) Consider Planned "Final Action" as provided for in RCW 8.25.290 determining that it is necessary "For County Purposes" to acquire certain portions of Spokane County Assessor's Parcel Nos. 46351.9059 and 46351.9063, Owner of Record Keith D. Rieckers, and 2) Determine whether or not to Initiate Condemnation Proceedings for certain portions of Spokane County Assessor's Parcel Nos. 46351.9059 and 46351.9063, Owner of Record Keith D. Rieckers.

Resolution No. 2018-0109: Notice of Public Meeting (set meeting date for Tuesday, February 27, 2018 at 2:00 p.m.) In the matter of setting a Public Meeting Date for the Board of County Commissioners of Spokane County, Washington to: 1) Consider Planned "Final Action" as provided for in RCW 8.25.290 determining that it is necessary "For County Purposes" to acquire certain portions of Spokane County Assessor's Parcel No. 46355.9065, Owner of Record Kenneth J. Tupper, and 2) Determine whether or not to Initiate Condemnation Proceedings for certain portions of Spokane County Assessor's Parcel No. 46355.9065, Owner of Record Kenneth J. Tupper.

Resolution No. 2018-0110: Notice of Public Meeting (set meeting date for Tuesday, February 27, 2018 at 2:00 p.m.) In the matter of setting a Public Meeting Date for the Board of County Commissioners of Spokane County, Washington to: 1) Consider Planned "Final Action" as provided for in RCW 8.25.290 determining that it is necessary "For County Purposes" to acquire certain portions of Spokane County Assessor's Parcel No. 46355.9058, Owner of Ron P. Douglas, and 2) Determine whether or not to Initiate Condemnation Proceedings for certain portions of Spokane County Assessor's Parcel No. 46355.9058, Owner of Record Ron P. Douglas.

(STRIKE) Consider Establishment of 7th Avenue and Soda Road located within Pillar Rock Estates Third Addition, County Engineer's Road File No. 1804.

(STRIKE) Consider Establishment of Oswald Street in the Plat of Pillar Rock Estates Fourth Addition and 12th Avenue, County Engineer's Road File No. 1804.

(STRIKE) Consider Establishment of 11th Avenue, 11th Court, 12th Avenue, Pirates Court and Soda Road in the Plat of Pillar Rock Estates 5th Addition, County Engineer's Road File No. 1804.

Resolution No. 2018-0111: Approve payment of the following vouchers: Cash Disbursement - \$274,485.62 (Claims/EFT); Cash Disbursement - \$182,241.77 (Claims/EFT); Cash Disbursement - \$60,893.04 (Claims/EFT); Cash Disbursement - \$33,799.68 (Claims/EFT).

Resolution No. 2018-0112: Authorize the purchase of Office Systems Furniture for the Spokane County Treasurer's Office under the University of Washington Contract No. SI0206, Project No.

P10694.

Resolution No. 2018-0113: Amend Resolution No. 82-0546 for the Spokane County Self-Insurance Safety/Loss Control Fund 505 Revolving Account.

Resolution No. 2018-0114: Dissolve the Information Technology Fund 503 Petty Cash Account PETTYIS1.

Resolution No. 2018-0115: Appoint Edgar Hoffing and Michael Lemberger to the Spokane County Community Services Behavioral Health Advisory Board.

Resolution No. 2018-0116: Approve the appointment to the Newman Lake Flood Control Zone District Advisory Board Committee: Lee Tate, Position No. 1 (Voting).

Resolution No. 2018-0117: Reappoint Larry LaBolle to the Spokane County Housing and Community Development Advisory Committee.

Resolution No. 2018-0118: Accept an award of financial assistance from the Washington State Military Department Emergency Management Division for the Spokane County Hazard Road Drainage Improvements Project.

Resolution No. 2018-0119: Public Hearing - In the matter of the Interim Ordinance adopted by the Board of County Commissioners of Spokane County under Resolution No. 17-1067 Establishing Eligibility and Procedures to acquire Mitigation Water Certificates from the Spokane County Little Spokane Water Bank.

Resolution No. 2018-0120: **(BY LEAVE)** In the matter of canceling the regularly scheduled Tuesday, February 13, 2018 5:30 p.m. Public Hearing Meeting.

Meeting Adjourned at 3:33 P.M.

NEXT REGULAR SESSION WILL BE FEBRUARY 13, 2018

FEBRUARY 7, 2018

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

11:00 A.M. – BID OPENING

On February 7, 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. P10586 – Custom Size Envelopes.
- Bid No. P10652 – Quarterly Staple Foods.
- Bid No. P10653 – Quarterly Meat and Poultry.

Approved:



Ginna Vasquez
Ginna Vasquez, Clerk of the Board

Josh Kerns
Josh Kerns, 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.