

# **MINUTES FOR FEBRUARY 11 and 12, 2019**

## **BOARD OF COUNTY COMMISSIONERS OF SPOKANE COUNTY, WASHINGTON**

**JOSH KERNS, 1<sup>ST</sup> DISTRICT \* MARY L. 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**

### **FEBRUARY 11, 2019**

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

#### **WEEKLY MEETING**

Resolution No. 2019-0116: Clerk's Minutes - In the matter of taking action in conjunction with the Commissioners' meeting listed on the Daily Calendar Meeting for Monday, February 11, 2019 Executive Cabinet Meeting [Consideration of Economic Development Legislation]

"Move to support the Senate Bill 5899 and direct our County Lobbyist Mike Burgess to sign in our behalf in support of the bill and support of the Greater Spokane, Inc. (GSI) efforts."

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

Resolution No. 2019-0117: Clerk's Minutes – In the matter of taking action in conjunction with the Commissioners' Meeting listed on the Daily Calendar Meeting for Monday, February 11, 2019, Executive Cabinet Meeting [Consideration of Economic Development Legislation]

"Authorize the drafting and signing in a letter in support of Senate Bill 5899, at other than an open public meeting."

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

### **FEBRUARY 12, 2019**

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

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

On February 12, 2019 at 2:00 PM the Board met in regular session, pursuant to adjournment. Chair Mary L. Kuney, Vice-Chair Al French where present and Commissioner Josh Kerns attended via telephone, constituting a quorum. The Chair approved minutes of the previous board meeting. Proceedings were recorded on recording system file dated February 12, 2019.

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**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. 2019-0118: Consider Spokane County Planning Commission Findings of Fact and Recommendation. 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. 2019-0119: Notice of Public Hearing (set hearing date for Tuesday, March 26, 2019 at 2:00 p.m.) Consider Establishment of 18<sup>th</sup> Avenue, 19<sup>th</sup> Avenue, Eden Street and Greenacres Street in the Plat of Sterling Hills Phase, County Engineer's Road File No. 2507.

Resolution No. 2019-0120: Notice of Public Hearing (set hearing date for Tuesday, March 26, 2019 at 2:00 p.m.) Consider Establishment of 15<sup>th</sup> Avenue in the Plat of Taylor Cottages Phase 3, County Engineer's Road File No. 2364.

Resolution No. 2019-0121: Notice of Public Hearing (set hearing date for Tuesday, March 26, 2019 at 2:00 p.m.) Consider Establishment of Cooper Road, Hamilton Road, Nevada Street and Silver Pine Road in the Plat of Windsor Estates Phase 3, County Engineer's Road File No. 2585.

Resolution No. 2019-0122: Approve payment of the following vouchers: Warrant Nos. 275188 to 275283 - \$8,058,905.43 (Payroll); Warrant Nos. 1031920 to 1035161 - \$20,549,499.93 (Claims); Cash Disbursement - \$382,683.92 (Claims/EFT); Cash Disbursement - \$194,570.46 (Claims/EFT); Cash Disbursement - \$57,782.37 (Claims/EFT); Cash Disbursement - \$57,216.32 (Claims/EFT); Cash Disbursement - \$43,362.81 (Claims/EFT); Cash Disbursement - \$15,085.88 (Claims/EFT).

Resolution No. 2019-0123: Modify the Drug Investigative Support Designated Unreserved Fund Balance (DUF) Account 8700-5344 within the General Fund and creating the "Equitable Sharing and Seizure DUF Account 8700-5344".

Resolution No. 2019-0124: Dedicate One (1) Foot Strip on Glendora Drive in Twisted Willows, Assessor's Parcel No. 35353.3405 – County Engineer's Road File No. 1209.

Resolution No. 2019-0125: Dedicate One (1) Foot Strip on Mead Street in Northwood Meadows, Assessor's Parcel No. 36092.0407 – County Engineer's Road File No. 2658.

Resolution No. 2019-0126: Petition to vacate a County Road – Main Street, County Engineer's Road File No. 2083.

Resolution No. 2019-0127: Execute an Interlocal Cooperation Agreement between Spokane County and the City of Spokane for Hearing Examiners Services for calendar year 2019.

Resolution No. 2019-0128: Execute a Professional Services Agreement between Spokane County and Back40 Media under the U.S. Department of Justice, Office of Crime Victims Grant.

Resolution No. 2019-0129: Ratify the execution of the Agreement between Spokane County Superior Court and Pioneer Human Services for Behavioral Health Adult Felony Therapeutic Drug Court Treatment Services.

Resolution No. 2019-0130: Execute a 2019 Outside Agency Agreement between Spokane County and Chase Youth Foundation.

(STRIKE) Execute a Law Enforcement Canine Sales Agreement between Canine Tactical, LLC, Spokane County Sheriff's Office and Spokane County.

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Resolution No. 2019-0131: Execute Contract No. 18DD2181(3) between Spokane County Community Services, Housing, and Community Development Department (CSHCD) and Washington Initiative for Supported Employment (WISE).

Resolution No. 2019-0132: In the matter concerning the approval of a Contract for the Administration of a Home Investment Partnerships Program (HOME) Funded Tenant Based Rental Assistance Program by the Spokane Housing Authority totaling One Hundred Thousand Dollars (\$100,000.00).

Resolution No. 2019-0133: Execute an Amendment No. 1 to the Lease Agreement between Spokane County and Spokane International Airport in conjunction with Geiger Corrections Facility.

**Meeting Adjourned at 2:11 PM**

***NEXT REGULAR SESSION WILL BE FEBRUARY 19, 2019.***

<p><b>HEARING AGENDA</b></p>
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<p><b>5:30 P.M. or as soon as possible thereafter</b></p>
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On February 12, 2019, at 5:30 PM the Board met in Legislative Session, pursuant to adjournment Chair Mary L. Kuney, Vice Chair Al French and Commissioner Josh Kerns were all present constituting a full board.

Call to Order and Welcome – Chair Mary L. Kuney

Pledge of Allegiance

**Subsequent to Commissioners' discussion and the opportunity for public testimony, the following resolutions were adopted upon unanimous vote of the Board, unless indicated in bold type. By leave items added to the original agenda are also bolded as such.**

Open Public Forum

Resolution No. 2019-0134: 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. 2019-0135: 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.

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Open Public Forum

Adjourn

**Meeting Adjourned at 5:48 P.M.**

**NEXT REGULAR SESSION WILL BE FEBRUARY 26, 2019**

Approved:



  
Ginna Vasquez, Clerk of the Board

  
Mary L. Kuney, Chair

Call for Bids Advertised:

- RFP No. P11056: - Sale and Development of County Real Property (Old Corral Pit)

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.