

# MINUTES FOR FEBRUARY 19 and 20, 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 19, 2019

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

#### CEO MEETING

Resolution No. 2019-0136: In the matter of authorizing the Spokane County Auditor to pay out previously accrued vacation and sick time for the Spokane County Sheriff.  
(Kuney – Aye; French – Aye; Kerns – Aye)

### FEBRUARY 19, 2019

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

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

On February 19, 2019 at 2:00 PM the Board met in regular session, pursuant to adjournment. Chair Josh Kerns, Vice-Chair Mary Kuney 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 19, 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. 2019-0137: Notice of Public Hearing (set hearing date for Tuesday, March 12, 2019 at 2:00 p.m.) In the matter concerning the proposal to declare certain Miscellaneous County Personal Property Surplus and authorize its resale, Project No. P11167.

Resolution No. 2019-0138: Notice of Public Hearing (set hearing date for Tuesday, March 12, 2019 at 5:30 p.m.) In the matter of the Application of Whitworth Water District No. 2 for a Franchise to construct, operate and maintain a Water Distribution System within County Right-of-Ways in Spokane County, Washington.

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Resolution No. 2019-0139: (set bid opening date for March 13, 2019) CRP Nos. 3233 and 3234 – Improvement of Country Homes Boulevard from Cedar St. to Wall St. and Hawthorne Road from Nevada St. to Parksmith Dr.

Resolution No. 2019-0140: (set bid opening date for March 13, 2019) CRP No. 3236 – Improvement of the Intersection of W. Aero Rd. and W. Westbow Rd.

Resolution No. 2019-0141: Consider the sale of and setting the minimum bid for certain tax title properties.

Resolution No. 2019-0142: Consider the sale of certain tax title property for Assessor's Parcel No. 25234.6405.

Resolution No. 2019-0143: Cancel the uncollectible State Assessed Personal Property Taxes pursuant to RCW 84.56.240.

Resolution No. 2019-0144: Accept a grant and entering into an Interlocal Agreement with the City of Spokane under the FY17 Edward Byrne Memorial Justice Grant (JAG) Program as awarded by the U.S. Department of Justice and passed through the City of Spokane.

Resolution No. 2019-0145: Execute an agreement between Spokane County and the City of Spokane in conjunction with the FY 2017 State Homeland Security Program Grant.

Resolution No. 2019-0146: Execute a Professional Services Agreement between Spokane County and the Lamar Companies under the U.S. Department of Justice, Office of Crime Victims Grant.

***Meeting Adjourned at 2:03 P.M.***

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

**FEBRUARY 20, 2019**

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

**11:00 A.M. – BID OPENING**

On February 20, 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. P11153 – Baker Goods for Spokane County Detention Services.
- Bid No. P11146 – 2020 Ford Police Interceptor AWD Pursuit- Rated Utility SUV.

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Approved:



*Ginna Vasquez*  
Ginna Vasquez, Clerk of the Board

*Mary L. Kuney*  
Mary L. Kuney, Chair

Call for Bids Advertised:

- Bid No. P11175 – Publication Services for Legal Notices.

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.