

MINUTES FOR FEBRUARY 20 and 21, 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 20, 2018

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

2:00 P.M. – COMMISSIONERS MEETING

On February 20, 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 20, 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. 2018-0152: Preliminary Resolution (set final hearing date for March 6, 2018 at 2:00 p.m.):

- a. Mental Health Fund 148 - \$80,344 (148-407C170): State contract.
- b. Detention Fund 515 - \$239,764 (515-515C166): Mental Health Sales Tax.

Resolution No. 2018-0153: Approve payment of the following vouchers: Warrant Nos. 991346 to 991886 - \$4,354,033.29 (Claims); Warrant Nos. 991887 to 995146 - \$26,098,135.53 (Claims); Cash Disbursement - \$323,317.10 (Claims/EFT); Cash Disbursement - \$242,895.46 (Claims/EFT); Cash Disbursement - \$69,263.30 (Claims/EFT); Cash Disbursement - \$34,838.74 (Claims/EFT).

Resolution No. 2018-0154: Cancel uncollectible State assessed personal property taxes pursuant to RCW 84.56.240 for 2017.

Resolution No. 2018-0155: Dissolve the Board of County Commissioners Petty Cash Account "PETTYCO1".

Resolution No. 2018-0156: In the matter concerning appointments to the Spokane County Veterans Advisory Board.

Resolution No. 2018-0157: In the matter of appointments and reappointments to the Spokane County Accessible Community Advisory Committee.

Resolution No. 2018-0158: Reappoint Arne Woodard to the Spokane County Housing and Community Development Advisory Committee.

Resolution No. 2018-0159: Reappoint Mary Ann Clute to the Spokane County Community Services Developmental Disabilities Advisory Board.

Resolution No. 2018-0160: Execute an agreement between Spokane County Superior Court and Pioneer Human Services for Behavioral Health Adult Felony Therapeutic Drug Court Treatment Services.

Resolution No. 2018-0161: Execute an Interlocal Agreement between the Town of Fairfield and Spokane County to allot the County Public Works Department to provide Public Works Services within the Town of Fairfield.

Resolution No. 2018-0162: Execute Contract No. 17BHO2118(2) between the Spokane County Regional Behavioral Health Organization (SCRBHO), a division of Spokane County Community Services, Housing, and Community Development (CSHCD) and Northeast Washington Alliance Counseling Services (NEWACS).

Resolution No. 2018-0163: Execute Contract No. 17BHO2111(2) between the Spokane County Regional Behavioral Health Organization (SCRBHO), a division of Spokane County Community Services, Housing, and Community Development (CSHCD) and Institute for Family Development (IFD).

Resolution No. 2018-0164: Execute Contract No. 17BHO2119(2) between the Spokane County Regional Behavioral Health Organization (SCRBHO), a division of Spokane County Community Services, Housing, and Community Development (CSHCD) and Okanogan Behavioral Healthcare.

Resolution No. 2018-0165: Public Hearing - In the matter of amending Spokane County Code Chapter 6.13 to add provisions addressing Chronic Nuisance Properties within the County.

Resolution No. 2018-0166: Public Hearing - 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. 2018-0167: Clerk's Minutes – In the matter of taking action in conjunction with the Commissioners' Daily Meeting Calendar for Tuesday, February 20, 2018 at 2:30 p.m. or as soon as possible thereafter [Jim Emacio, DPA – Pending/Potential Litigation (RCW 42.30.110(1)(i))]

“Authorize staff to prepare the drafting and signing of a letter in response to the Notice of Community Meeting to be signed by the Chair, or a majority of the Board, at other than a public meeting.”

Meeting Adjourned at 2:50 PM

NEXT REGULAR SESSION WILL BE FEBRUARY 27, 2018.

FEBRUARY 21, 2018

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

11:00 A.M. – BID OPENING

On February 21, 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. P10665 – Publication Services for Legal Notices.

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 thansen@spokanecounty.org. Please contact us forty-eight (48) hours before the meeting date.