

# MINUTES FOR FEBRUARY 26 and 27, 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 26, 2019

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

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

On February 26, 2019 at 2:00 PM the Board met in regular session, pursuant to adjournment. Chair Mary L. 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 26, 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. 2019-0147: Notice of Public Hearing (set hearing date for Tuesday, March 12, 2019 at 2:00 p.m.) Consider Establishment of Morningside Heights Drive in the Plat of Northwest Vistas 2<sup>nd</sup> Addition, County Engineer's Road File No. 2507.

Resolution No. 2019-0148: Notice of Public Hearing (set hearing date for Tuesday, March 12, 2019 at 2:00 p.m.) Consider Establishment of Morningside Heights Drive in the Plat of Belleaire Phase 4, County Engineer's Road File No. 2507.

Resolution No. 2019-0149: Approve payment of the following vouchers: Warrant Nos. 275286 to 275424 - \$8,178,225.96 (Payroll); Cash Disbursement - \$309,663.68 (Claims/EFT); Cash Disbursement - \$278,750.65 (Claims/EFT); Cash Disbursement - \$220,264.86 (Claims/EFT); Cash Disbursement - \$111,350.84 (Claims/EFT); Cash Disbursement - \$65,263.23 (Claims/EFT); Cash Disbursement - \$41,045.03 (Claims/EFT); Cash Disbursement - \$37,731.78 (Claims/EFT); Cash Disbursement - \$33,307.39 (Claims/EFT).

Resolution No. 2019-0150: Authorize the filing of a lawsuit to Reform Deed granting an easement for the benefit of certain real property held by Spokane County identified as Assessor's Parcel No. 26321.9001.

Resolution No. 2019-0151: Appoint Jon Boyd to the Orchard Avenue Irrigation District No. 6 Board of Directors.

Resolution No. 2019-0152: Reappoint Jeff Ewing to the Spokane County No Shooting, No Bow and Arrow and No Shooting and No Bow and Arrow Areas Advisory Committee.

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Resolution No. 2019-0153: Execute a Law Enforcement Canine Sales Agreement between Canine Tactical, LLC, Spokane County Sheriff's Office and Spokane County.

Resolution No. 2019-0154: Execute an Extra Duty Employment Consultant Agreement among Spokane County, Spokane County Sheriff, and Lauri Weinmann, an Independent Contractor.

Resolution No. 2019-0155: Execute the Deer Park Municipal Airport Use Agreement between the City of Deer Park, Spokane County and the Spokane County Sheriff's Office.

Resolution No. 2019-0156: Execute a 2019 Agreement between Spokane County and Greater Spokane, Incorporated.

Resolution No. 2019-0157: Authorize the execution of Interlocal Agreements for Medical Examiner Services with Boundary County and Clearwater County.

Resolution No. 2019-0158: Authorize the execution of a Purchase and Sale Agreement between James and Billie Etter and Spokane County for the acquisition of property for Conservation Futures.

Resolution No. 2019-0159: In the matter of transitioning currently funded residents of mental health (MH) residential facilities to other state resources/funding during 2019.

**Meeting Adjourned at 2:04 PM**

***NEXT REGULAR SESSION WILL BE MARCH 5, 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 26, 2018 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 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

Presentation - Mayor David Condon – 2019 State of the City Address.

Resolution No. 2019-0160: In the matter of revising Spokane County Traffic Code No. 46.44.041.

Open Public Forum

Adjourn

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Meeting Adjourned at 6:36 PM

**NEXT REGULAR SESSION WILL BE MARCH 12, 2019.**

**FEBRUARY 27, 2019**

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

**11:00 A.M. – BID OPENING**

- ~~CRP Nos. 2889 and 2989B – Improvement of Bigelow Gulch Road 4.~~  
(Continued to March, 6 2019)

Approved:



  
Ginna Vasquez, Clerk of the Board

  
Mary L. Kuney, 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](mailto:thansen@spokanecounty.org). Please contact us forty-eight (48) hours before the meeting date.