

MINUTES FOR MARCH 4, 5 and 6, 2019

BOARD OF COUNTY COMMISSIONERS OF SPOKANE COUNTY, WASHINGTON

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

Prepared by Ginna Vasquez, Clerk of the Board

MARCH 4, 2019

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

2:00 P.M. – COMMISSIONERS MEETING

Resolution No. 2019-0161: In the matter of taking action in conjunction with Commissioners' Meeting listed on the Daily Calendar Meeting for Monday, March 4, 2019 Executive Meeting [Letter of Support]

Move to authorize the drafting and signing of a letter to Aaron Wilson, Chief Executive Officer with CHAS Health for support from the county to select Airway Heights for a new access point to be signed by the Chair, or a majority of the Board, at other than an open public meeting. (Kuney – Absent; French – Aye; Kerns – Aye)

MARCH 5, 2019

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

2:00 P.M. – COMMISSIONERS MEETING

On March 5, 2019 at 2:00 PM the Board met in regular session, pursuant to adjournment. Vice-Chair Al French and Commissioner Josh Kerns were present, Chair Mary L. Kuney attended via telephone constituting a quorum. The Chair approved minutes of the previous board meeting. Proceedings were recorded on recording system file dated March 5, 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. 2019-0162: Notice of Public Hearing (set hearing date for Tuesday, March 26, 2019 at 5:30 p.m.) In the matter of an Interim Ordinance adopted by the Board of County Commissioners of Spokane County for Small Cell Deployment within the Rights-of-Way in the unincorporated areas of Spokane County under Resolution No. 19-0102.

Resolution No. 2019-0163: Appoint Diana Wilhite, Olivia Dugenet and Tony Kiepe to the Spokane County Water Conservancy Board.

Resolution No. 2019-0164: Reappoint David Vachon to the Spokane County Health Science and Services Authority (HSSA) Board.

Resolution No. 2019-0165: Award Bid Project No. P11123 for Quarterly Meat & Poultry for Spokane County Detention Services.

Resolution No. 2019-0166: Award Bid Project No. P11124 for Quarterly Staple Foods for Spokane County Detention Services.

Resolution No. 2019-0167: Award Bid Project No. P11146 for the purchase of Fifteen (15) Ford Police Interceptors for the Spokane County Sheriff's Office.

Resolution No. 2019-0168: Award Bid Project No. P11153 for Bakery Goods for Spokane County Detention Services.

Resolution No. 2019-0169: Authorize the purchase of a Jet Rodder Truck in accordance with the Houston-Galveston Area Council, Contract No. SC01-18, Project No. P11184.

Resolution No. 2019-0170: Execute a 2019 Outside Agency Agreement between Spokane County and Inland Northwest AGC.

Resolution No. 2019-0171: Accept Contract No. K3307 from the Washington State Health Care Authority (HCA) for Financial Subsidies to be used for the Housing and Recovery through Peer Services (HARPS) Program Participants for the period of January 1, 2019 through June 30, 2019.

Resolution No. 2019-0172: Approve the Behavioral Health Enhancement Plan between the Spokane County Community Services, Housing, and Community Development (CSHCD) Department and the Spokane County Counseling and Recovery Services (CAREs) Division effective January 1, 2019 through June 30, 2019.

Resolution No. 2019-0173: Execute Contract Amendment No. 19SA02320(1) between Spokane County Regional Behavioral Health (SCRBH), a division of Spokane County Community Services, and Community Development (CSHCD) Department and Sunshine Health Facilities, Inc. for the purpose of including reimbursement for the period of January 1, 2019 through December 31, 2019.

Resolution No. 2019-0174: Execute Contract Amendment No. 18BHO2206(2) between Spokane County Regional Behavioral Health Organization (SCRBHO), a division of Spokane County Community Services, and Community Development (CSHCD) Department and Frontier Behavioral Health (FBH).

Resolution No. 2019-0175: Execute a Specialized Services Agreement among Spokane County, Spokane County Sheriff and PST Investigations, a Division of Public Safety Testing, Inc.

Resolution No. 2019-0176: Execute an Autopsy Facilities Lease Renewal Agreement.

Resolution No. 2019-0177: Execute a Lease between First Pacific Properties, Inc. and Spokane County for Office Space to continue to house the Administrative Offices of the Spokane County Medical Examiner and other matters related thereto.

Meeting Adjourned at 2:02 PM

NEXT REGULAR SESSION WILL BE MARCH 12, 2019

MARCH 6, 2019

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

11:00 A.M. – BID OPENING

On March 6, 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.

- CRP Nos. 2889 2989 and 2989B – Improvement of Bigelow Gulch Road 4.

Approved:



Ginna Vasquez
Ginna Vasquez, Clerk of the Board

Mary L. Kuney
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. Please contact us forty-eight (48) hours before the meeting date.