

MINIUTES FOR MARCH 11, 12 and 13, 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 11, 2019

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

WEEKLY MEETING

Resolution No. 2019-0178: Clerk's Minutes – In the matter of taking action in conjunction with the Commissioners' Meeting listed on the Daily Calendar Meeting for Monday, March 11, 2019 Executive Cabinet Meeting.

Move to approve the Bike Swap Sponsorship in the amount of \$3500.00.
(Kuney– Aye; French – Aye; Kerns – Aye)

MARCH 12, 2019

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

2:00 P.M. – COMMISSIONERS MEETING

On March 12, 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 12, 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. 2019-0179: Preliminary Resolution (set Final Hearing date for March 26, 2019 at 2:00 p.m.):

- a. Fair & Expo Fund 407 - \$60,000: Appropriate local grant monies.
- b. Victim Witness Fund 133 - \$24,534: Appropriate federal grant monies.

- c. Detention Services Fund 515 - \$75,348: Appropriate mental health contract monies.
- d. Golf Course Fund 405 - \$95,000: Appropriate transfer from Real Estate Excise Tax #2 Fund 136.
- e. Various Funds Encumbrance Rollover 2018 to 2019 - \$8,846,252:

010	General Fund	3,114,056
117	Conservations Futures	60,987
110	County Road	1,029,973
113	Veterans' Services	272
122	Recreation	2,997
129	Conservation Maintenance	83,633
140	RSN Property Maintenance	167,467
144	Trial Court Improvement-Shared	36,479
160	Emergency Communication	320,995
303	Park Improvements	150,968
313	County Capital Improvements	567,484
401	Sewer Operations	552,275
403	Sewer Construction	322,088
404	Landfill Closure	5,641
405	Golf	318,594
407	Fair	51,085
409	Stormwater	69,562
434	SRWWRC	326
435	Solid Waste	7,871
501	ER&R	1,860,268
503	ISD	25,743
515	Detention	97,488

Resolution No. 2019-0180: CRP Nos. 2889 and 2989B – Improvement of Bigelow Gulch Road

Resolution No. 2019-0181: Notice of Public Hearing (set hearing date for Tuesday, March 26, 2019 at 5:30 p.m.) Consider Proposed Increases to Sewer Service Fees and other additions, deletions, and modifications to Spokane County Code Chapter 8.03 Sanitary Sewer Code.

Resolution No. 2019-0182: Approve payment of the following vouchers: Warrant Nos. 275430 to 275562 - \$7,986,659.38 (Payroll); Warrant Nos. 1035162 to 1038077 - \$23,429,416.84 (Claims); Cash Disbursement - \$294,535.18 (Claims/EFT); Cash Disbursement - \$244,197.73 (Claims/EFT); Cash Disbursement - \$230,484.99 (Claims/EFT); Cash Disbursement - \$176,035.01 (Claims/EFT); Cash Disbursement - \$57,233.62 (Claims/EFT); Cash Disbursement - \$56,568.40 (Claims/EFT); Cash Disbursement - \$54,631.03 (Claims/EFT); Cash Disbursement - \$32,312.39 (Claims/EFT).

(STRIKE) In the matter of concurrence with changes to the Spokane County Finance Committee's Investment Policy.

Resolution No. 2019-0183: Establish an Expenditure Approval Policy for Spokane County, Washington.

Resolution No. 2019-0184: Dedicate One (1) Foot Strip on Summerwood Drive in Summerwood Second Addition, Assessor's Parcel No. 37224.1708 – County Engineer's Road File No. 2545.

Resolution No. 2019-0185: In the matter of access over and across One (1) Foot Strip on Rosswood Court in Parkside on the Green – Phase One, Assessor's Parcel No. 26162.0715 – County Engineer's Road File No. 2528.

Resolution No. 2019-0186: Accept a grant from the Washington Traffic Safety Commission for Spokane County Sheriff's Office School Zone Project.

Resolution No. 2019-0187: Execute a Memorandum of Agreement between Washington State University Extension and Spokane County for calendar year 2019.

Resolution No. 2019-0188: In the matter concerning the proposal to declare certain Miscellaneous County Personal Property Surplus and authorize its resale, Project No. P11167.

Resolution No. 2019-0189: Consider Establishment of Khinda Court in the Plat of Taylor Cottages Phase 7 located in Section 24, Township 25 North, Range 43 East, W.M., County Engineer's Road File No. 2375.

Resolution No. 2019-0190: Consider Establishment of 42nd Avenue, 43rd Avenue, Custer St., Glendora Drive, and Willamette Street in the Plat of Twisted Willows First Addition, County Engineer's Road File No. 1209.

Resolution No. 2019-0191: Consider Establishment of Champion Drive and Floyd Drive in the Plat of West Terrace Fifth Addition in Section 18, Township 24 North, Range 42 East, W.M., County Engineer's Road File No. 2648. (Continued to Tuesday, June 4, 2019 at 2:00 p.m. for decision only)

Resolution No. 2019-0192: Consider Establishment of Conklin Drive in the Plat of Timberlane Terrace 2nd Addition, County Engineer's Road File No. 412 "O".

Resolution No. 2019-0193: Consider Establishment of Red Street, Silver Street, Silver Court, and Sugar Street in the Plat of Maple Terrace, County Engineer's Road File No. 531 'O' and 1845.

Meeting Adjourned at 2:29 PM

NEXT REGULAR SESSION WILL BE MARCH 19, 2019.

HEARING AGENDA

5:30 P.M. or as soon as possible thereafter

On March 12, at 5:30 PM the Board met in Legislative Session, pursuant to adjournment Vice Chair Al French and Commissioner Josh Kerns were all present constituting a full board. Chair Mary L. Kunej was absent. The Vice-Chair approved the minutes of the previous board meeting. Proceedings were recorded on recording file dated March 12, 2019.

Call to Order and Welcome – Vice Chair Al French

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 Hearing

Resolution No. 2019-0194: In the matter of the Application of Whitworth Water District No. 2 for Renewal of and an amendment to Franchise 06-0887 to maintain a Water Distribution System in over, along and under County Right-of-Ways in Spokane County, Washington.

Open Public Forum

Adjourn

Meeting Adjourned at 5:34 P.M.

NEXT REGULAR SESSION WILL BE MARCH 26, 2019

MARCH 13, 2019

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

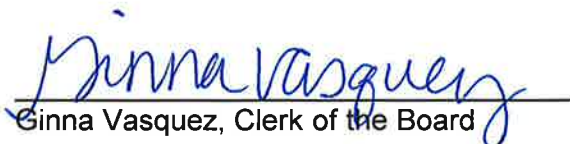
11:00 A.M. – BID OPENING

On March 13, 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.

- P11175 – Publication Services for Legal Notices.

Approved:




Ginna Vasquez, Clerk of the Board


Mary L. Kupey, 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 tchansen@spokanecounty.org. Please contact us forty-eight (48) hours before the meeting date.