

MINUTES FOR MARCH 19 and 20, 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 19, 2019

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

2:00 P.M. – COMMISSIONERS MEETING

On March 19, 2019 at 2:00 PM the Board met in regular session, pursuant to adjournment. Chair Mary L. Kuney, and Commissioner Josh Kerns were present. constituting a quorum. Vice-Chair Al French was absent. The Chair approved minutes of the previous board meeting. Proceedings were recorded on recording system file dated March 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. 2019-0195: In the matter of proclaiming April 9 – 10, 2019 “Shen Yen Performing Arts”.

Resolution No. 2019-0196: Notice of Public Hearing (set hearing date for Tuesday, April 16, 2019 at 2:00 p.m.) Amend the Recycle Service Area Deadline for Residential Recycling Collection in unincorporated areas of Spokane County.

Resolution No. 2019-0197: Notice of Public Hearing (set hearing date for Tuesday, April 23, 2019 at 5:30 p.m.) In the matter of the Vacation of a portion of Fruitvale Road east of Richland Road, County Engineer's Road File Nos. 2287 & 2429.

Resolution No. 2019-0198: In the matter of the Vacation of a portion of Hastings Avenue, County Engineer's Road File No. 2098.

Resolution No. 2019-0199: In the matter of the Vacation of a portion of Oriole Avenue in Clearview Third Addition, County Engineer's Road File No. 2416.

Resolution No. 2019-0200: In the matter of the Vacation of a portion of the east 260.00 feet of Pinewood Road, County Engineer's Road File No. 2303.

Resolution No. 2019-0201: In the matter of the Vacation of Unnamed Road Right-of-Way in the Plat of Windsor Acres “Pine Street”, County Engineer's Road File Nos. 2678 and 2540.

Resolution No. 2019-0202: Approve payment of the following vouchers: Cash Disbursement - \$289,597.11 (Claims/EFT); Cash Disbursement - \$204,983.54 (Claims/EFT); Cash Disbursement - \$191,518.10 (Claims/EFT); Cash Disbursement - \$42,611.95 (Claims/EFT);

Disbursement - \$191,518.10 (Claims/EFT); Cash Disbursement - \$42,611.95 (Claims/EFT);
Cash Disbursement - \$40,646.46 (Claims/EFT); Cash Disbursement - \$13,727.57
(Claims/EFT).

Resolution No. 2019-0203: Acknowledge Receipt and Understanding of the Spokane County Regional Behavioral Health's (SCRBH) General Compliance, Fraud/Waste/Abuse, and HIPAA Training Materials by the Spokane County Board of County Commissioners (BOCC).

Resolution No. 2019-0204: Accept a grant from the Washington State Parks and Recreation Commission as passed through from the United States Department of Homeland Security, United States Coast Guard for 2019 Spokane County Recreational Boating Safety Program.

Resolution No. 2019-0405: Execute a Law Enforcement Canine Sales Agreement between Canine Tactical LLC, Spokane County Sheriff's Office and Spokane County.

Resolution No. 2019-0206: Execute a Lease Agreement with Michael Riehle and Kim Riehle as Trustees of the Riehle Family Revocable Living Trust, dated January 31, 1997, and Amendment dated October 4, 1997, and Amendment dated January 19, 2009, for a portion of property on Assessor's Parcel No. 16013.9020, a Section of the SW Quarter of Section 1, Township 26 North, Range 41 East, W.M.

Resolution No. 2019-0207: Execute a 2019 Softball Umpires Agreement between Spokane County and Spokane Softball Umpires Association.

Meeting Adjourned at 2:03 PM

NEXT REGULAR SESSION WILL BE MARCH 26, 2019.

MARCH 20, 2019

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

11:00 A.M. – BID OPENING

On March 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.

- CRP No. 3236 – Improvement of Aero Road Roundabout at Aero and Westbow Intersection.

Approved:



Ginna Vasquez
Ginna Vasquez, Clerk of the Board

Mary L. Kuney
Mary L. Kuney, Chair

Call for Bids Advertised:

P11141 – Construction Services: Spokane County Medical Examiners Facility

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.