

MINUTES FOR MARCH 20, 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

MARCH 20, 2018

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

2:00 P.M. – COMMISSIONERS MEETING

On March 20, 2018 at 2:00 PM the Board met in regular session, pursuant to adjournment Chair Josh Kerns and Vice-Chair Mary Kuneay were both present, Commissioner Al French was absent, constituting in a quorum. The Chair approved the minutes of the previous meeting. Proceeds were recorded on the recording system file dated March 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. 2018-0223: Preliminary Resolution (set final hearing date for April 10, 2018 at 2:00 p.m.):

- a. General Fund 010 - \$577,090: Appropriate mental health sales tax to support third traveling court for Involuntary Treatment Act.
- b. Information Technology Fund 503 - \$63,258: Appropriate emergency communications tax to support CAD/RMS storage hardware.
- c. Park Improvements Fund 303 - \$2,110,000: Appropriate Real Estate Excise Tax 1 and 2 to support park improvements.
- d. Real Estate Excise Tax 1 Fund 135 - \$300,000: Appropriate REET 1 fund balance to transfer to Park Improvement Fund 303.
- e. Real Estate Excise Tax 2 Fund 136 - \$1,810,000: Appropriate REET 2 fund balance to transfer to Park Improvement Fund 303.

Resolution No. 2018-0224: Approve payment of the following vouchers: Cash Disbursement - \$276,971.69 (Claims/EFT); Cash Disbursement - \$250,174.78 (Claims/EFT); Cash Disbursement - \$160,293.07 (Claims/EFT); Cash Disbursement - \$32,012.52 (Claims/EFT); Cash Disbursement - \$14,276.28 (Claims/EFT).

Resolution No. 2018-0225: Award Bid No. P10153 for Rubberized Asphalt Crack Sealant in Melttable Packaging.

Resolution No. 2018-0226: In the matter of the Board of County Commissioners of Spokane County, Washington correcting a Scrivener's Error in Resolution No. 13-0464, County Engineer's Road File No. 1804.

Resolution No. 2018-0227: In the matter of the Board of County Commissioners of Spokane County, Washington correcting a Scrivener's Error in Resolution No. 15-0813, County Engineer's Road File No. 1804.

Resolution No. 2018-0228: In the matter of dedication of county general owned property for Right of Way purposes to the City of Spokane Valley being a portion of the former Burlington Northern Railway Right of Way located within the NE ¼ of Section 18, Township 25 North, Range 45 East, W.M.

Resolution No. 2018-0229: Amend an Interlocal Agreement between Spokane County and the City of Spokane in conjunction with the Safety and Justice Challenge Financial Assistance Award from the John D. and Catherine T. MacArthur Foundation.

Resolution No. 2018-0230: Execute an agreement between Spokane County and Chyla Aguiar in conjunction with the U.S. Department of Justice Office of Justice Programs Bureau of Justice Assistance FY17 Smart Reentry Grant Award.

Resolution No. 2018-0231: Execute Contract No. ~~17BH)2138(2)~~ 17BHO2138(2) between Spokane County Regional Behavioral Health Organization (SCRBHO), a division of Spokane County Community Services, Housing and Community Development Department (CSHCD) and Spokane Public Schools.

Resolution No. 2018-0232: In the matter of taking action in conjunction with the Commissioner' Daily Meeting Calendar for Tuesday, March 20, 2018 immediately following the 2:00 p.m. Consent Agenda.

"Move to authorize the drafting and signing of a letter in support of Greater Spokane Inc. (GSI) to Washington State Department of Commerce – Washington State Opportunity Zone program application for the designation of the Census Tracts under the Tax Act to be signed by the Chair, or a majority of the Board at other than a public meeting."

(Kerns – Aye; Kuney – Aye; French – Absent)

Meeting Adjourned at 2:06 PM

NEXT REGULAR SESSION WILL BE MARCH 27, 2018.

HEARING AGENDA

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

On March 20, 2018 at 5:30 PM the Board met in Legislative Session, pursuant to adjournment. Chair Josh Kerns, Vice Chair Mary Kuney were both present, Commissioner Al French was absent, constituting in a quorum.

Call to Order and Welcome – Chair Josh Kerns

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.

Resolution No. 2018-0233: Proclaim "Spokane Regional Animal Control Director (SCRAPS) - Nancy Hill for 32 years of Service".

Resolution No. 2018-0234: Hearing - In the matter of revising Spokane County Traffic Code No. 46.61.4155.1 – County Homes Blvd., Day Mt. Spokane Rd., Hallett Road, Johannsen Road, Regal Road School Speed Zone.

Resolution No. 2018-0235: Hearing - In the matter of revising Spokane County Traffic Code No. 46.61.4155.1 – Bessie Road School Speed Zone.

Resolution No. 2018-0236: Hearing - In the matter of revising Spokane County Traffic Code No. 46.61.2002 – Glenrose Frontage Road – Stop Sign.

Open Public Forum

Adjourn

Meeting Adjourned at 5:59 P.M.

NEXT REGULAR SESSION WILL BE APRIL 10, 2018

Approved:




Ginna Vasquez, Clerk of the Board


Josh Kerns, Chair

Call for Bids Advertised:

- Bid No. P10742 for Construction Services Glenrose Trailhead Improvements.

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.