

# MINUTES FOR MARCH 25 and 26, 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

### MARCH 25, 2019

SPOKANE COUNTY COURTHOUSE – 1116 WEST BROADWAY AVENUE  
COMMISSIONERS CONFERENCE ROOM

#### WEEKLY MEETING

Resolution No. 2019-0901: Clerk's Minutes – In the matter of taking action in conjunction with the Commissioners' Meeting listed on the Daily Calendar Meeting for Monday, March 25, 2019 Executive Cabinet Meeting.

Move to approve the purchase of Tyler InCode as provided by staff.  
(Kuney– Aye; French – Absent; Kerns – Aye)

### MARCH 26, 2019

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

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

On March 26, 2019 at 2:00 PM the Board met in regular session, pursuant to adjournment. Chair Mary L. Kuney, and Commissioner Josh Kerns were present. Commissioner Al French attended via telephone, constituting a quorum. The Chair approved minutes of the previous board meeting. Proceedings were recorded on recording system file dated March 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. 2019-0902: Final hearing to consider the following budget appropriations:

- 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. 2019-0103: Notice of Public Hearing (set hearing date for Tuesday, April 16, 2019 at 2:00 p.m.) In the matter of dividing, altering, combining or creating new voting Precincts within Spokane County.

Resolution No. 2019-0104: CRP No. 3236 – Improvement of Aero Road Roundabout at Aero and Westbow Intersection.

Resolution No. 2019-0105: Amend the Spokane County Parks and Recreation Advisory Committee Guidelines.

Resolution No. 2019-0106: Reappoint Larry Howes and Dave Crosby to the Spokane County Board of Equalization.

Resolution No. 2019-0107: Execute an agreement between Spokane County and Garfield County in conjunction with the FY 2018 State Homeland Security Program Grant.

Resolution No. 2019-0108: Execute a Lease Agreement between Edmo Distributors, Inc., Spokane County and the Spokane County Sheriff's Office.

Resolution No. 2019-0109: Execute a Construction Agreement between the Washington State Department of Transportation, Spokane County and the Spokane County Sheriff's Office.

Resolution No. 2019-0110: Execute a Quit Claim Deed to the State of Washington for road purposes – a portion of Geiger Boulevard, County Engineer's Road File No. 2570.

Resolution No. 2019-0111: Consider Establishment of 18<sup>th</sup> Avenue, 19<sup>th</sup> Avenue, Eden Street and Greenacres Street in the Plat of Sterling Hills Phase, County Engineer's Road File No. 2507.

Resolution No. 2019-0112: Consider Establishment of 15<sup>th</sup> Avenue in the Plat of Taylor Cottages Phase 3, County Engineer's Road File No. 2364.

**(STRIKE)** Consider Establishment of Cooper Road, Hamilton Road, Nevada Street and Silver Pine Road in the Plat of Windsor Estates Phase 3, County Engineer's Road File No. 2585.

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Resolution No. 2019-0113: **(BY LEAVE)** In the matter of authorizing the Voluntary Stewardship Program Implementation Workgroup to implement the Voluntary Stewardship Program in Spokane County as provided for by WSHB 1886.

Resolution No. 2019-0114: **(BY LEAVE)** In the matter of repealing Resolution No. 2019-0102 and adopting a New, Replacement, Interim Official Control concerning Small Cell Deployment within the Right-of-Way in unincorporated areas of Spokane County.

Resolution No. 2019-0115: **(BY LEAVE)** In the matter of setting the salaries of Spokane County Assessor, Auditor, Clerk and Treasure commencing April 1, 2019.

Resolution No. 2018-0116: Clerk's Minutes – In the matter of an Interim Ordinance Adopted by the Board of County Commissioners of Spokane County for Small Cell Deployment with the Rights-of-Ways in the unincorporated areas of Spokane County under Resolution No. 2019-0102.

"I move to strike the Public Hearing set for tonight at 5:30 on Resolution No. 2019-0102 regarding Small Cell Deployment in the Rights of Way of Unincorporated Spokane County, since Resolution Number 2019-0102 and the associated ordinance have been repealed and any such Public Hearing would be moot."

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

**Meeting Adjourned at 2:16 PM**

***NEXT REGULAR SESSION WILL BE APRIL 12, 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 March 26, 2019, at 5:30 PM the Board met in Legislative Session, pursuant to adjournment Chair Mary L, Kuney, and Commissioner Josh Kerns were present constituting a full board. Commissioner Al French was absent.

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.**

**(STRIKE)** (Please refer to Resolution No. 2019-0116) 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. 2019-0117: Consider Proposed Increases to Sewer Service Fees and other additions, deletions, and modifications to Spokane County Code Chapter 8.03 Sanitary Sewer Code.

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Open Public Forum

Adjourn

**Meeting Adjourned at 6:05 P.M.**

**NEXT REGULAR SESSION WILL BE APRIL 23, 2019**

Approved:



  
Ginna Vasquez, Clerk of the Board

  
Mary L. Kuney, Chair

Call for Bids Advertised:

- Bid No. P11200 – Bomb Suit Ensemble
- Bid No. P11219 – Motor Grader and Plow Leases
- Notice of Vendors Lists and Solicitation of Names for said Vendors

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.