

MINUTES FOR MARCH 26, 27, 28, 29, AND 30, 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 26, 2018

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

WEEKLY MEETING

Resolution No. 2018-0237: Clerk's Minutes – In the matter of taking action in conjunction with the Commissioners' Daily Meeting Calendar for Monday, March 26, 2018 at 9:00 a.m. or as soon as possible thereafter [Miscellaneous Matters]

Authorize the CEO, Gerry Gemmill to sign any necessary documents for the support of I-90 Corridor Aerospace Expo Spring Conference as a sponsor in the amount of \$2,500.00.
(Kerns – Aye; KuneY – Aye; French – Aye)

MARCH 27, 2018

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

2:00 P.M. – COMMISSIONERS MEETING

On March 27, 2018 at 2:00 PM the Board met in regular session, pursuant to adjournment. Chair Josh Kerns, Vice-Chair Mary KuneY and Commissioner Al French, constituting a quorum. The Chair approved minutes of the previous board meeting. Proceedings were recorded on recording system file dated March 27, 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. 2018-0238: Receive Spokane County Planning Commission Findings of Fact and Recommendation and set April 10, 2018 to Consider Same.

Consider Planning Commission Findings of Fact and Recommendation on amending the Spokane County Zoning Code, County File No. 18-ZTA-01.

Resolution No. 2018-0239: Notice of Public Hearing (set hearing date for Tuesday, April 10, 2018 at 5:30 p.m.) In the matter of revising Spokane County Traffic Code No. 46.44.041 relating to certain Bridge Load Limits.

Resolution No. 2018-0240: Resolution and Call for Bid (set bid opening for April 18, 2018) CRP No. 2990A - In the matter of Improvement of Bigelow Gulch Road 5A.

Resolution No. 2018-0241: Resolution and Call for Bid (set bid opening for April 18, 2018)
CRP No. 3193, 3193A, 3193B and 3201 – In the matter of Argonne Road – Bigelow Gulch
Road to Stoneman Road.

Resolution No. 2018-0242: Approve payment of the following vouchers: Warrant Nos. 271782
to 271859 - \$7,661,623.33 (Payroll); Cash Disbursement - \$621,197.29 (Claims/EFT); Cash
Disbursement - \$228,437.03 (Claims/EFT); Cash Disbursement - \$36,570.29 (Claims/EFT).

Resolution No. 2018-0243: Award Bid No. P10483 for Construction Services Craig Road
Maintenance Facility Buildings.

Resolution No. 2018-0244: Authorize the Environmental Services Director to extend a Water
Right in the Washington Trust Water Right Program.

Resolution No. 2018-0245: A resolution creating Spokane Integrated Communications Center
Public Authority (SPOCOM); approving a Charter therefore; Establishing a Board of Directors to
Govern the Affairs of SpoCom; providing how SpoCom shall conduct its affairs; and other
matter relating thereto.

Resolution No. 2018-0246: Execute an Interlocal Agreement between the Town of Waverly and
Spokane County to allow the County Public Works Department to provide Public Works
Services within the Town of Waverly limits.

Resolution No. 2018-0247: Accept an award of financial assistance from the Washington State
Recreation and Conservation Office for Phase 2 Development of Bidwell Park under the
Washington Wildlife and Recreation Program.

Resolution No. 2018-0248: Authorize the execution of contracts after approval of the Grants
Administrator during the period of March 28, 2018 through April 6, 2018.

Resolution No. 2018-0249: Execute a Resolution to approve Memorandum of Understanding
(MOU), 2018 MOU CSHCD & AGROUP, between Spokane County Community Services,
Housing, and Community Development Department (CSHCD) and Amerigroup Washington,
Inc. to define the roles and responsibilities between the Managed Care Organization (MCO) and
CSHCD related to the Crisis Behavioral Health Benefits of Medicaid Enrollees.

Resolution No. 2018-0250: Execute a Resolution to approve Memorandum of Understanding
(MOU), 2018 MOU CSHCD & CC, between Spokane County Community Services, Housing,
and Community Development Department (CSHCD) and Coordinated Care of Washington, Inc.
to define the roles and responsibilities between the Managed Care Organization (MCO) and
CSHCD related to the Crisis Behavioral Health Benefits of Medicaid Enrollees.

Resolution No. 2018-0251: Execute a Resolution to approve Memorandum of Understanding
(MOU), 2018 MOU CSHCD & CHPW, between Spokane County Community Services,
Housing, and Community Development Department (CSHCD) and Community Health Plan of
Washington, Inc. (CHPW) to define the roles and responsibilities between the Managed Care
Organization (MCO) and CSHCD related to the Crisis Behavioral Health Benefits of Medicaid
Enrollees.

Resolution No. 2018-0252: Execute a Resolution to approve Memorandum of Understanding
(MOU), 2018 MOU CSHCD & Molina, between Spokane County Community Services, Housing,
and Community Development Department (CSHCD) and Molina Healthcare of Washington Inc.
to define the roles and responsibilities between the Managed Care Organization (MCO) and
CSHCD related to the Crisis Behavioral Health Benefits of Medicaid Enrollees.

Resolution No. 2018-0253: Execute a Resolution to approve Memorandum of Understanding
(MOU), 2018 MOU CSHCD & UHC, between Spokane County Community Services, Housing,
and Community Development Department (CSHCD) and United Healthcare/Optum to define

the roles and responsibilities between the Managed Care Organization (MCO) and CSHCD related to the Crisis Behavioral Health Benefits of Medicaid Enrollees.

Resolution No. 2018-0254: Execute a Resolution to approve Memorandum of Understanding (MOU), 2018 MOU CSHCD & AGROUP, between Spokane County Community Services, Housing, and Community Development Department (CSHCD) and Amerigroup Washington Inc. for the purpose of Care Coordination and Data Sharing between the Managed Care Organization and the Spokane County Regional Behavioral Health Organization (SCRBHO) for the period of March 1, 2018 – December 31, 2018.

Resolution No. 2018-0255: Execute a Resolution to approve Memorandum of Understanding (MOU), 2018 MOU SCRBO & CC, between Spokane County Community Services, Housing, and Community Development Department (CSHCD) and Coordinated Care of Washington, Inc. for the purpose of Care Coordination (CC) and Data Sharing between the Managed Care Organization and the Spokane County Regional Behavioral Health Organization (SCRBO) for the period of March 1, 2018 – December 31, 2018.

Resolution No. 2018-0256: Execute a Resolution to approve Memorandum of Understanding (MOU), 2018 MOU SCRBO) & CHPW, between Spokane County Community Services, Housing, and Community Development Department (CSHCD) and Community Health Plan of Washington, Inc. (CHPW). for the purpose of Care Coordination and Data Sharing between the Managed Care Organization and the Spokane County Regional Behavioral Health Organization (SCRBO) for the period of March 1, 2018 – December 31, 2018.

Resolution No. 2018-0257: Execute a Resolution to approve Memorandum of Understanding (MOU), 2018 MOU CSHCD & Molina, between Spokane County Community Services, Housing, and Community Development Department (CSHCD) and Molina Healthcare of Washington, Inc. for the purpose of Care Coordination and Data Sharing between the Managed Care Organization and the Spokane County Regional Behavioral Health Organization (SCRBO) for the period of March 1, 2018 – December 31, 2018.

Resolution No. 2018-0258: Execute a Resolution to approve Memorandum of Understanding (MOU), 2018 MOU CSHCD & UHC, between Spokane County Community Services, Housing, and Community Development Department (CSHCD) and United Healthcare/Optum (UHC). for the purpose of Care Coordination and Data Sharing between the Managed Care Organization and the Spokane County Regional Behavioral Health Organization (SCRBO) for the period of March 1, 2018 – December 31, 2018.

Meeting Adjourned at 2:30 P.M.

NEXT REGULAR SESSION WILL BE APRIL 9, 2018

MARCH 29, 2018

SPOKANE COUNTY COURTHOUSE – 1116 WEST BROADWAY AVENUE

NOTICE OF SPECIAL MEETING

Resolution No. 2018-0259: Notice of Special Meeting – In the matter of convening a Special Meeting of the Board of County Commissioners of Spokane County, Washington. The purpose of the special meeting will be held for the Board to take action on the following item:
Letter of Support with the City of Airway Heights to Washington State Housing Finance Commission regarding Highland Village Housing Development Project in the City of Airway Heights.

MARCH 30, 2018

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

SPECIAL MEETING

Resolution No. 2018-0260: In the matter of a Special Meeting of the Board of County Commissioners of Spokane County held on Friday, March 30, 2018 at 10:45 a.m.

“Move to authorize the drafting and signing of a letter in support of the Washington State Housing Finance Commission regarding the Highland Village Housing Development Project in the City of Airway Heights to be signed by the Chair, or a majority of the Board, at other than an open public meeting. “

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

Approved:



Ginna Vasquez
Ginna Vasquez, Clerk of the Board

Josh Kerns
Josh Kerns, 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.