

# MINUTES FOR APRIL 9, 10, 11, and 13, 2018

## BOARD OF COUNTY COMMISSIONERS OF SPOKANE COUNTY, WASHINGTON

JOSH KERNS, 1<sup>ST</sup> DISTRICT \* MARY 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

**APRIL 9, 2018**

SPOKANE COUNTY COURTHOUSE – 1116 WEST BROADWAY AVENUE  
COMMISSIONERS CONFERENCE ROOM

### WEEKLY MEETING

Resolution No. 2018-0261: Clerk's Minutes – In the matter of taking action in conjunction with Commissioners' Strategic Planning Meeting listed on the Daily Calendar Meeting for Monday, April 9, 2018 at 9:00 a.m. or as soon as possible thereafter. [Miscellaneous Matters/Roundtable Discussion]

"Move to authorize the drafting and signing of two letters of support to Governor Inslee regarding the Strategic Reserve Fund application to the Washington State Department of Commerce for CXT and Precision Cutting Technologies 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)

Resolution No. 2018-0262: Clerk's Minutes – In the matter of taking action in conjunction with the Commissioners' Strategic Planning Meeting listed on the Daily Calendar Meeting for Monday, April 9, 2018 at 9:00 a.m. or as soon as possible thereafter [Miscellaneous Matters/Roundtable Discussion]

"Move to authorize the drafting and signing of a Camp Fire Letter for the Wohello Award recipient 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)

Resolution No. 2018-0263: Clerk's Minutes – In the matter of taking action in conjunction with the Commissioners' Strategic Planning Meeting listed on the Daily Calendar Meeting for Monday, April 9, 2018 at 9:00 a.m. or as soon as possible thereafter [Miscellaneous Matters/Roundtable Discussion]

Move to table any further conversation discussions with regards to the Courthouse space until all three Elected Officials (Auditor, Assessor and Treasure) come together with the mutually agreed upon solution with regards to handling the access and reinforce the operating hours established by previous boards in terms of them coming together and working out, or, only brought back by a majority of the Board."

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

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**APRIL 10, 2018**

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

**2:00 P.M. – COMMISSIONERS MEETING**

On April 10, 2018 at 2:00 PM the Board met in regular session, pursuant to adjournment. Chair Josh Kerns, Vice-Chair Mary Kunej and Commissioner Al French, constituting a quorum. The Chair approved minutes of the previous board meeting. Proceedings were recorded on recording system file dated April 10, 2018.

Resolution No. 2018-0264: Final Hearing to consider the following budget appropriations:

- 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. 2018-0265: Consider 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. 2018-0266: Notice of Public Hearing (set hearing date for Tuesday, May 22, 2018 at 5:30 p.m.)\_In the matter of a Development Agreement between Spokane County and Ronald P. Calhoun in conjunction with the approval of 2015 Annual Comprehensive Plan Amendment 15-CPA-01 approved under Resolution No. 2016-0791.

Resolution No. 2018-0267: Approve payment of the following vouchers: Cash Disbursement - \$340,690.94 (Claims/EFT); Cash Disbursement - \$282,239.92 (Claims/EFT); Cash Disbursement - \$163,467.62 (Claims/EFT); Cash Disbursement - \$95,230.90 (Claims/EFT); Cash Disbursement - \$55,823.07 (Claims/EFT); (Claims/EFT); Cash Disbursement - \$55,820.80 (Claims/EFT); (Claims/EFT); Cash Disbursement - \$46,576.92 (Claims/EFT); (Claims/EFT); Cash Disbursement - \$38,486.10 (Claims/EFT).

Resolution No. 2018-0268: Adopt the Spokane County Discrimination Policy.

Resolution No. 2018-0269: In the matter requesting Board of County Commissioners to submit Request for Release of Funds (RROF) to the United States Department of Housing and Urban Development (HUD) for the 2018 Community Development Block Grant (CDBG) Program, pursuant to Notice of Finding of No Significant Impact (FONSI) on the Physical or Human Environment.

Resolution No. 2018-0270: Appoint Donald McDowell to the Spokane County Veterans Advisory Board.

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Resolution No. 2018-0271: Award Bid No. P10665 for Publication Services for Legal Notices.

Resolution No. 2018-0272: Authorize and establish a Blanket Contract for the purchase of Herbicides in accordance with the Washington State Contract No. 02917, Project P10783.

Resolution No. 2018-0273: Execute an Interlocal Back-Up Communications Center Costs Agreement with regard to the Combined Communication Center among the City of Spokane, Spokane County Emergency Services Communications Board, Spokane County Fire Protection District No. 9, and the Spokane County Sheriff [January 1, 2018 – December 31, 2020].

Resolution No. 2018-0274: Authorize the execution of a Collective Bargaining Agreement with Lieutenants and Captains Association (LCA) [January 1, 2018 – December 31, 2018].

Resolution No. 2018-0275: Execute a Mutual Aid Agreement between the American Society for the Prevention of Cruelty to Animals (ASPCA) and Washington State Region 9 Homeland Security.

Resolution No. 2018-0276: Execute a Memorandum of Agreement between Washington State University Extension and Spokane County for calendar year 2018.

Resolution No. 2018-0277: Accept an award of financial assistance from Keep America Beautiful for the 2018 Cigarette Litter Prevention Program.

Resolution No. 2018-0278: Accept an award of financial assistance from Washington State Military Department's Emergency Management Division for Greater Spokane Emergency Management FY17 State Homeland Security Program Grant.

Resolution No. 2018-0279: Execute Contract No. 17BHO2114(2) between Spokane County Regional Behavioral Health Organization (SCRBHO0, a division of Spokane County Community Services, Housing, and Community Development Department (CSHCD) and Lincoln County Alcohol/Drug Center.

Resolution No. 2018-0280: Execute Contract No. 17BHO2131(2) between Spokane County Regional Behavioral Health Organization (SCRBHO0, a division of Spokane County Community Services, Housing, and Community Development Department (CSHCD) and Patricia Robbins for the period of January 1, 2018 to June 30, 2018.

Resolution No. 2018-0281: **(BY LEAVE)** Authorize the execution of a Collective Bargaining Agreement with Master Contract Locals (1553, 1135,492-SP, 492-J) [January 1, 2018-December 31, 2020]

**Meeting Adjourned at 2:15 PM**

***NEXT REGULAR SESSION WILL BE APRIL 17, 2018.***

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<p style="text-align:center"><b>HEARING AGENDA</b> <b>5:30 P.M. or as soon as possible thereafter</b></p>
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On April 10, 2018 at 5:30 PM the Board met in Legislative Session, pursuant to adjournment. Chair Josh Kerns, Vice Chair Mary Kuney and Commissioner Al French were all present constituting a full board.

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. 2018-0282: Proclaim April 25, 2018 – “Parental Alienation Awareness Day”.

Resolution No. 2018-0283: In the matter of revising Spokane County Traffic Code No. 46.61.2003 - Yield Traffic Code Revision.

Resolution No. 2018-0284: In the matter of revising Spokane County Traffic Code No. 46.61.4155.1- School Zone Change (Monroe Street and Weile Avenue).

Resolution No. 2018-0285: In the matter of revising Spokane County Traffic Code No. 46.61.2003 – add Yield Traffic (Fruitvale Road).

Resolution No. 2018-0286: In the matter of revising Spokane County Traffic Code No. 46.61.2002 – add Stop (Bernhill Road).

Resolution No. 2018-0287: In the matter of revising Spokane County Traffic Code No. 46.44.0802 – add Restricted Traffic Code Revision – (Cherry Lane).

Resolution No. 2018-0288: In the matter of the vacation of an unnamed alley Right-of-Way off Marietta in the Plat of Mica, County Engineer's Road File No. 2122.

Resolution No. 2018-0289: In the matter of revising Spokane County Traffic Code No. 46.44.041 relating to certain Bridge Load Limits.

Resolution No. 2018-0290: In the matter of the vacation of Honeymoon Bay Road, County Engineer's Road File No. 1527.

Open Public Forum

Adjourn

***Meeting Adjourned at 6:33 P.M.***

***NEXT REGULAR SESSION WILL BE MAY 22, 2018***

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**APRIL 11, 2018**

**PUBLIC WORKS BUILDING – 1026 WEST BROADWAY AVENUE  
CONFERENCE ROOM 2B**

**11:00 A.M. – BID OPENING**

On April 11, 2018 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.

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

**APRIL 13, 2018**

**NOTICE OF ADOPTION**

Resolution No. 2018-0291: Notice of Adoption and Notice of Time Frame for Appeal Pursuant to RCW 36.70A.290. Finding of Fact and Decision.

In the matter of amending the Spokane County Zoning Code Regarding Accessory

Approved:



*GINNA VASQUEZ*  
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Ginna Vasquez, Clerk of the Board

*Josh Kerns*  
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Josh Kerns, Chair

Call for Bids Advertised:

- RFQ No. P10790- Consulting Services for Spokane County Regional Wastewater Reclamation Facility NPDES Influent & Effluent Toxicity Sampling.

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](mailto:tchansen@spokanecounty.org). Please contact us forty-eight (48) hours before the meeting date.