

# **MINUTES FOR APRIL 15, 16,17, and 19, 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**

### **APRIL 15, 2019**

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

#### **STRATEGIC PLANNING MEETING**

Resolution No. 2019-0918: Clerk's Minutes – In the matter of taking action in conjunction with the Commissioners' Meeting for Monday, April 15, 2019 Strategic Planning Meeting.

“Move to approve moving forward with the Spokane Conservation District (SCD) in setting an upcoming public hearing date for proposed system of assessments as set forth in Attachment “A”.

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

Resolution No. 2019-0919: Clerk's Minutes – In the matter of taking action in conjunction with the Commissioners' Meeting listed on the Daily Calendar Meeting for Monday, April 15, 2019 Strategic Planning Meeting.

“Move to direct staff to exercise optional redemption of the County's Wastewater Revenue Bonds, Series 2009A before May 1, 2019, as set forth in Attachment “A”

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

### **APRIL 16, 2019**

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

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

On April 16, 2019 at 2:00 PM the Board met in regular session, pursuant to adjournment. Vice-Chair Al French and Commissioner Josh Kerns attended via telephone until arriving at 2:18 p.m., constituting a quorum. Chair Mary L. Kuney was absent, the Vice-Chair approved minutes of the previous board meeting. Proceedings were recorded on recording system file dated April 16, 2019.

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**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. 2019-0920: In the matter proclaiming April 2019, "National County Government Month".

Resolution No. 2019-0921: In the matter proclaiming May 18, 2019, Lemonade Day in Spokane County.

Resolution No. 2019-0922: Notice of Public Hearing (set hearing date for Tuesday, May 7, 2019 at 2:00 p.m.) In the matter concerning the proposal to declare certain Miscellaneous County Personal Property surplus and authorize its resale, Project No. P11224.

Resolution No. 2019-0923: Notice of Public Hearing (set hearing date for Tuesday May. 7, 2019 at 2:00 p.m.) In the matter of the 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. 2019.0914.

Resolution No. 2019-0924: Resolution and Call for Bid (set bid opening for May 8, 2019) CRP Nos. 3237 and 3242 – Improvement of the Elk-Chattaroy Road Bridge No. 4901.

Resolution No. 2019-0925: Notice of Public Hearing (set hearing date for Tuesday, May 28, 2019 at 2:00 p.m.) Consider Establishment of Paske Road, Hamilton Road, Nevada Street and Silver Pine Road, Nevada Street and Silver Pine Road in the Plat of Windsor Estates Phase 3, County Engineer's Road File No. 2585.

Resolution No. 2019-0926: Approve payment of the following vouchers: Warrant Nos. 275566 to 275662 - \$7,962,526.25 (Payroll); Cash Disbursement - \$84,941.29 (Claims/EFT); Cash Disbursement - \$38,552.61 (Claims/EFT); Cash Disbursement - \$22,632.90 (Claims/EFT); Cash Disbursement - \$11,351.99 (Claims/EFT); Cash Disbursement - \$2,745.11 (Claims/EFT); Cash Disbursement - \$1,522.43 (Claims/EFT).

Resolution No. 2019-0927: In the matter concerning the nomination of the Mount Spokane Vista House to the Spokane Register of Historic Places.

Resolution No. 2019-0928: Appoint Kelly Williquette to the Spokane County Water Conservancy Board.

Resolution No. 2019-0929: Appoint Dan Clark to the Newman Lake Flood Control Zone District Advisory Board Committee.

Resolution No. 2019-0930: Reappoint Marie Raschko-Sokol to the Aging and Long Term Care of Eastern Washington Planning and Management Council.

Resolution No. 2019-0931: Award Bid No. P11141 for Construction Services for the Spokane County Medical Examiner Facility Building.

Resolution No. 2019-0932: Award Bid No. P11175 for Publication Services for Legal Notices.

Resolution No. 2019-0933: Authorize the purchase of Three (3) Class 8 Dump Bodies, Plow Mounts and Batwing Plows in accordance with Washington State Contract No. 01513, Project No. P11206.

Resolution No. 2019-0934: Authorize the purchase of a 2019 Tumco 500X Regenerative Sweeper in accordance with Houston-Galveston Area Council, Contract No. SW04-18, Project No. P11207.

Resolution No. 2019-0935: Authorize the purchase of a 2019 Volvo Loader with attachments in accordance with Houston-Galveston Area Council, Contract No. EM06-17, Project No. P11208.

Resolution No. 2019-0936: Authorize the purchase of Three (3) 2020 Class 8 Dump Trucks with Plow in accordance with Washington State Contract No. 01513, Project No. P11209.

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Resolution No. 2019-0937: Award Bid No. P11220 for the purchase of 36 Taser TSR T7 Weapons and Accessories.

Resolution No. 2019-0938: Waive Competitive Bidding and declaring that "Special Market Conditions" exist for the purchase of Three (3) Smith Detection 604SI X-Ray Scanners, Project No. P11229.

Resolution No. 2019-0939: Waive Bid Procedure and declare Motorola Solutions as the sole source for Maintenance Services for the Motorola 925/Aviat Microwave System, Project No. P11232.

Resolution No. 2019-0940: Submit a Request for Release of Funds to the United States Department of Housing and Urban Development (HUD) for 2019 Community Development Block Grant Program Funds allocated to the 2019 Program Year Projects, pursuant to Notice of Finding of No Significant Impact (FONSI) on the Physical or Human Environment.

Resolution No. 2019-0941: In the matter of moving the Petty Cash Account for Community Services, Housing, and Community Development Department from Behavioral Health Fund 148, "PETTYCS1" to CARES Fund 149, "PETTYCS1".

Resolution No. 2019-0942: In the matter of moving the Petty Cash Account for Community Services, Housing, and Community Development Department from Behavioral Health Fund 148, "PETTYCS2" to CARES Fund 149, "PETTYCS2".

Resolution No. 2019-0943: Execute an Intergovernmental Agreement between the Washington State Office of the Secretary of State and Spokane County for the purpose of Funding Server and Software System Upgrades.

Resolution No. 2019-0944: Execute an agreement between Spokane County and Adams County in conjunction with the FY 2018 State Homeland Security Program Grant.

Resolution No. 2019-0945: Execute an agreement between Spokane County and Asotin County in conjunction with the FY 2018 State Homeland Security Program Grant.

Resolution No. 2019-0946: Execute an agreement between Spokane County and Lincoln County in conjunction with the FY 2018 State Homeland Security Program Grant.

Resolution No. 2019-0947: Execute an agreement between Spokane County and Pend Oreille County in conjunction with the FY 2018 State Homeland Security Program Grant.

Resolution No. 2019-0948: Execute an agreement between Spokane County and Whitman County in conjunction with the FY 2018 State Homeland Security Program Grant.

Resolution No. 2019-0949: Execute a License Agreement with Inland Power and Light Company for an Overhead Electric Transmission and Distribution System on county real property, Assessor's Parcel Nos. 44332.0606, 44332.9026 and 44332.9027.

Resolution No. 2019-0950: Execute a 2019 Outside Agency Agreement between Spokane County and Northwest Museum of Arts & Culture.

Resolution No. 2019-0951: Accept an award of financial assistance from the Washington State Department of Transportation, as passed through the U.S. Department of Transportation, and ratifying the execution of the Local Agency Agreement for the Geiger Boulevard Infrastructure Improvements Project.

Resolution No. 2019-0952: Execute Provider Services Agreement No. 19ASO2329 between Spokane County Community Services, Housing, and Community Development Department (CSHCD), Spokane County Regional Behavioral Health (SCRBH) Division and American Behavioral Health Systems (ABHS).

**(STRIKE)** Amend Resolution No. 19-0131 to correct a calculation error contained within the body of Contract No. 18DD2181(3) between Spokane County Community Services, Housing,

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and Community Development Department (CSHCD) and Washington Initiative for Supported Employment (WISE).

Resolution No. 2019-0953: Execute Contract No. 4819DD2322(1) between Spokane County Community Services, Housing, and Community Development Department (CSHCD) and Washington Initiative for Supported Employment (WISE) for the period of July 1, 2018 through March 31, 2019.

Resolution No. 2019-0954: Execute Contract No. 19ASO2289(1) between Spokane County Regional Behavioral Health (SCRBH), a division of Spokane County Community Services, Housing, and Community Development Department (CSHCD) and Spokane Addiction Recovery Center for the purpose of transferring funds.

Resolution No. 2019-0955: Execute Contract Amendment No. 19ASO2276(1) between Spokane County Community Services, Housing, and Community Development Department (CSHCD), Spokane County Regional Behavioral Health (SCRBH) Division and American Behavioral Health Systems (ABHS).

Resolution No. 2019-0956: Authorize Spokane County participation in a U.S. Fish and Wildlife Program on county owned property at Saltese Flats.

Resolution No. 2019-0957: In the matter of granting an easement for Ingress and Egress across Parcel No. 45361.9001 for the benefit of Parcel Nos. 45312.0110, 45312.0103 and 45312.0114.

Resolution No. 2019-0958: Consider Establishment of Morningside Heights Drive in the Plat of Northwest Vistas 2<sup>nd</sup> Addition, County Engineer's Road File No. 2507.

Resolution No. 2019-0959: Consider Establishment of Morningside Heights Drive in the Plat of Belleaire Phase 4, County Engineer's Road File No. 2507.

Resolution No. 2019-0960: Amend the Recycle Service Area Deadline for Residential Recycling Collection in unincorporated areas of Spokane County.

Resolution No. 2019-0961: In the matter of dividing, altering, combining or creating new voting Precincts within Spokane County.

Resolution No. 2019-0962: No item assigned to this number.

**Meeting Adjourned at 2:27 PM**

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

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**APRIL 17, 2019**

PURCHASING DEPARTMENT – 1211 W. GARDNER AVENUE 2<sup>nd</sup> FLOOR

**11:00 A.M. – BID OPENING**

On July 20, 2019 at 11:00 AM Bids for the following items were received, opened and read aloud by the purchasing department and referred to the appropriate departments for analysis and recommendation for award by the Board.

- Bid No. P11238 – Quarterly Meat & Poultry.
- Bid No. P11200 – Bomb Suit Ensemble.

**APRIL 19, 2019**

SPOKANE COUNTY COURTHOUSE

**NOTICE OF MEETING**

Resolution No. 2019-0963: In the matter of setting a Public Meeting date for the Board of County Commissioners of Spokane to: (1) Consider Planned "Final Action" as provided for in RCW 8.25.290 determining that it is necessary "For County Purposes" to acquire certain portion of Spokane County Assessor Parcel Numbers 240725.9006 and 14121.9023, owner of record Butte II, Inc. (AKA Butte Inc. II = Overland RV Park, a Washington Corp.) (AKA Butte II, Inc. = Overland Park, A Washington Corporation,) and; (2) Determine whether or not to initiate Condemnation Proceedings for certain portions of Spokane County Assessor's Parcel Numbers 24072.9006 and 14121.9024 owner of record Butte II, = Overland RV Park, a Washington Corporation) (AKA Butte II, Inc = Overland Park, a Washington Corporation) and; (2) Determine whether or not to initiate Condemnation Proceedings for certain portions of Spokane County Assessor's Parcel Numbers 24072.9006 and 14121.9024, owner of record Butte II, Inc. (AKA Butte Inc. II = Overland RV Park, A Washington Corporation) (AKA Butte II, Inc. = Overland Park, a Washington Corporation). Meeting date set for Tuesday May 7, 2019 at 2:00 p.m.

Resolution No. 2019-0964: In the matter of setting a Public Meeting date for the Board of County Commissioners of Spokane to: (1) Consider planned "Final Action" as provided for in RCW 8.25.290 determining that it is necessary "For County Purposes" to acquire certain portions of Spokane County Assessor Parcel Numbers 14014.9013 and 14014.9017, owner of record Halfcase, LLC, A Washington Limited Liability Company, and; (2) Determine whether or not to initiate Condemnation Proceedings for certain portions of Spokane County Assessor's Parcel Numbers 14014.9013 and 1401.9017 owner of record Halfcase, LLC., a Washington Limited Liability Company. Meeting date set for Tuesday May 7, 2019 at 2:00 p.m.

Resolution No. 2019-0965: In the matter of setting a Public Meeting date for the Board of County Commissioners of Spokane to: (1) Consider planned "Final Action" as provided for in

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RCW 8.25.290 determining that it is necessary "For County Purposes:" to acquire certain portions of Spokane County Assessor Parcel Numbers 24065.0504, 24061.0505, 24061.0506, and 24064.9016, owner of record Jolt Developments, LLC., a Washington Liability Company, and; (2) Determine whether or not to initiate Condemnation Proceedings for certain portions of Spokane County Assessor Parcel Numbers 24065.0504, 24061.0505, 24061.0506 and 24064.9016, owner of record Jolt Developments, LLC., a Washington Liability Company. Meeting date set for Tuesday May 7, 2019 at 2:00 p.m.

Resolution No. 2019-0966: In the matter of setting a Public Meeting date for the Board of County Commissioners of Spokane to: (1) Consider planned "Final Action" as provided for in RCW 8.25.290 determining that it is necessary "For County Purposes" to acquire certain portions of Spokane County Assessor Parcel Numbers 24063.0501, 24063.0502, 24063.0505, 24063.0932 and 94063.9033, owner of record West Plains Development, LLC, a Washington Limited Liability Company. Meeting date set for Tuesday May 7, 2019 at 2:00 p.m.

Approved:



  
Ginna Vasquez, Clerk of the Board

  
Al French, Commissioners

Call for Bids Advertised:

- Bid No. P11245 for 2018 Caterpillar 416F2 Backhoe Loader

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.