

MINUTES FOR APRIL 16, 17 and 18, 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

APRIL 16, 2018

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

2:00 P.M. – COMMISSIONERS MEETING

Resolution No. 2018-0292: Proclamation in the matter of honoring the 2017/2018 Central Valley High School Girls Basketball Team.
(Kerns – Aye; Kuneuy – Aye; French – Aye)

APRIL 17, 2018

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

2:00 P.M. – COMMISSIONERS MEETING

On April 17, 2018 at 2:00 PM the Board met in regular session, pursuant to adjournment. Chair Josh Kerns, Vice-Chair Mary Kuneuy 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 17, 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. 2018-0293: Proclaim April 28, 2018 – “Workers’ Memorial Day”.

Resolution No. 2018-0294: Proclaim May 2, 2018 – “Hispanic/Latino Graduates Day, Hispanic/Latino Young Scholars Day”.

Resolution No. 2018-0295: A Joint Resolution of the Board of County Commissioners of Spokane county, Washington, and the Board of Directors of the Spokane Public Facilities District regarding an Agreement of Spokane County to issue its Limited Tax General Obligation Bonds and Loan the proceeds thereof to the Spokane Public Facilities District to pay part of the cost of the construction of the SportsPlex Facility of the Spokane Public Facilities District if certain conditions are met; to provide for the Pledge by the Spokane Public Facilities District of certain Revenues and Funds for the Repayment of such Loan; to provide for the funding of a

Reserve Account; agreeing to comply with certain Federal Tax Laws; and providing for other matters properly relating thereto.

Resolution No. 2018-0296: Authorize the execution of an Attorney Engagement and Contingency Fee Agreement in conjunction with the Filing of a Lawsuit in the appropriate Legal Forum against Manufacturers and Wholesalers of Prescription Opioid Painkillers.

Resolution No. 2018-0297: Receive Spokane County Planning Commission Findings of Fact and Recommendation and set May 1, 2018 to Consider Same. Consider Planning Commission Findings of Fact and Recommendation on amending the Spokane County Critical Areas Ordinance as required by the Growth Management Act.

Resolution No. 2018-0298: Preliminary Resolution (set final hearing date for May 1, 2018 at 2:00 p.m.):

- a. Administrative Services - \$400,000: Appropriate Federal grant dollars for the Smart Reentry Grant.
- b. Conservation Property Maintenance Fund 129 - \$30,000: Appropriate donation to maintain the Flying L Ranch Property.
- c. Various Funds Encumbrance Rollover 2017 to 2018 - \$13,759,705:

340	Administrative Services	50,000
020	Auditor	23,281
289	Campus Security	11,998
335	Data Processing	44,147
040	Emergency Mgmt	4,061
100	Facilities	145,536
041	Human Resources	25,434
200	Juvenile	83,086
220	Parks	192,789
250	Prosecutor	9,984
290	Sheriff	332,879
310	Superior Ct	1,784
320	Treasurer	9,863
132	911 Emergency Communications	3,257,426
110	County Road	197,735
117	Conservations Futures	158,124
140	RSN Property Maintenance	7,668
144	Trial Court Improvement	90,647
160	Emergency Communication	820,742
401	Sewer Operations	963,951
403	Sewer Construction	50,245
404	Landfill Closure	530
405	Golf	2,953,903
406	Building & Planning	10,312
407	Fair	178,633
409	Stormwater	274,774
420	SCRAPS	13,530
434	Regional Water Reclamation	142,232
435	Solid Waste	7,897
436	Aquifer Protection Area	54,755
440	Water Bank	691,208
501	ER&R	527,090
503	ISD	1,031,239
515	Detention	1,390,326
677	Newman Lake	1,896

Resolution No. 2018-0299: Approve payment of the following vouchers: Warrant Nos. 995147 to 998029 - \$17,119,617.20 (Claims); Warrant Nos. 998030 to 1001403 - \$24,889,915.28 (Claims); Cash Disbursement - \$297,388.15 (Claims/EFT); Cash Disbursement - \$72,898.53 (Claims/EFT); Cash Disbursement - \$33,853.65 (Claims/EFT).

Resolution No. 2018-0300: Appoint Ken Garceau to the Spokane County Board of Equalization.

Resolution No. 2018-0301: Reappoint David Østeheller **Ostheller** to the Spokane County Open Space Advisory Committee.

Resolution No. 2018-0302: Authorize and confirm Global Settlement of Simone L. Hayes, as the Personal Representative for the Estate of Lorenzo Hayes, deceased, vs. Spokane County, Spokane County Superior Court Cause No. 15-2-04408-1.

Resolution No. 2018-0303: Authorize the execution of a Collective Bargaining Agreement with Spokane County and Local 492-N (Detention Services Mental Health Professionals), [January 1, 2018 – December 31, 2020].

Resolution No. 2018-0304: Authorize the execution of a Collective Bargaining Agreement with Spokane County and Local 1553-S (Supervisors), [January 1, 2018 – December 31, 2020].

Resolution No. 2018-0305: Accept an award of financial assistance from the United States Department of Justice, Federal Bureau of Investigation for the Spokane County Sheriff's Office.

Resolution No. 2018-0306: Accept an award of financial assistance from the Washington State Recreation and Conservation Office for the Mica Peak Trail System Development Project.

Resolution No. 2018-0307: Accept an award of financial assistance from the Spokane Parks Foundation for the following Projects/Programs: Camp Caro/Dishman Hills Interpretive Sign; Smoke/Vape-Free Signage; Liberty Lake Life Jacket Loaner Station, and Holmberg ADA.

Resolution No. 2018-0308: Execute Contract No. 17BHO2102(3) between Spokane County Regional Behavioral Health Organization (SCRBHO), a division of Spokane County Community Services, Housing and Community Development Department (CSHCD) and Excelsior Youth Center.

Resolution No. 2018-0309: Execute Contract No. 17BHO2104(3) between Spokane County Regional Behavioral Health Organization (SCRBHO), a division of Spokane County Community Services, Housing and Community Development Department (CSHCD) and Daybreak Youth Services.

Resolution No. 2018-0310: Execute Contract No. 17BHO2130(2) between Spokane County Regional Behavioral Health Organization (SCRBHO), a division of Spokane County Community Services, Housing and Community Development Department (CSHCD) and Raintree Systems, Inc.

Resolution No. 2018-0311: Execute Amendment Number 2 to Cooperative Agreement AA-6-11772 between Spokane County and the Washington Department of Transportation to allow the County to sublet to Washington Department of Fish and Wildlife a portion of the County's leased area and to modify access to the premises to allow for WDFW to reopen the I-90 D Ramp access for the operation of WDFW's Aquatic Invasive Species Inspection Station.

Resolution No. 2018-0312: Execute a Trust Water Right Agreement – Water Certificate G3-20511C with the Washington State Department of Ecology.

Resolution No. 2018-0313: Execute an Interlocal Agreement between the Spokane County Fire Protection District No. 2 and Spokane County to allow the County Public Works Department to Stockpile Materials and Equipment at Fire Station Facility and in exchange maintain winter

access to facility.

Resolution No. 2018-0314: Execute an agreement between Spokane County Superior Court and the National Center for State Courts in conjunction with the Safety and Justice Challenge Financial Assistance Award from the John D. and Catherine T. MacArthur Foundation.

Resolution No. 2018-0315: **(BY LEAVE)** Proclaim the second full week of May 2018 "National Public Service Recognition Week."

Meeting Adjourned at 2:17 PM

NEXT REGULAR SESSION WILL BE MAY 1, 2018.

APRIL 18, 2018

**PUBLIC WORKS BUILDING – 1026 W. BROADWAY AVENUE
2nd FLOOR, ROOM 2B**

11:00 A.M. – BID OPENING

On April 18, 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.

- CRP No. 2990A – In the matter of Improvement of Bigelow Gulch Road 5A.

Approved:




Ginna Vasquez, Clerk of the Board


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.