

MINUTES FOR APRIL 22, 23, and 24, 2019

BOARD OF COUNTY COMMISSIONERS OF SPOKANE COUNTY, WASHINGTON

JOSH KERNS, 1ST DISTRICT * MARY L. KUNEY, 2ND DISTRICT * AL FRENCH, 3RD DISTRICT
COMMISSIONERS OFFICE (509) 477-2265

Prepared by Ginna Vasquez, Clerk of the Board

APRIL 22, 2019

SPOKANE COUNTY COURTHOUSE – 1116 WEST BROADWAY AVENUE
COMMISSIONERS CONFERENCE ROOM

WEEKLY CALENDAR MEETING

Resolution No. 2019-0967: In the matter of designating Greater Spokane Incorporated (GSI) as the Associated Development Organization (ADO).

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

Resolution No. 2019-0968: In the matter of waiving Bid Procedure and Declaring Dynamic Sales and Services for Detention Services Property Carousel -- Project No. P11257.

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

APRIL 23, 2019

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

2:00 P.M. – COMMISSIONERS MEETING

On April 23, 2019 at 2:00 PM the Board met in regular session, pursuant to adjournment. Chair Mary L. Kuney, Vice-Chair Al French and Commissioner Josh Kerns, constituting a quorum. The Vice-Chair approved minutes of the previous board meeting. Proceedings were recorded on recording system file dated April 23, 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. 2019-0969: In the matter of proclaiming April 28, 2019 "Workers' Memorial Day".

Resolution No. 2019-0970: Preliminary Resolution (set Final Hearing date for May 7, 2019 at 2:00 p.m.):

- a. General Fund - \$9,425,373: Appropriate mental health sales tax revenue and deobligate operating transfer in.
- b. Mental Health Fund - \$3,658,983: Deobligate mental health sales tax revenue and appropriate operating transfer in.
- c. Conservation Futures Fund 117 - \$4,656: Appropriate local grant.
- d. Conservation Futures Property Maintenance Fund 129 - \$41,907: Appropriate local grant.

Resolution No. 2019-0971: Notice of Public Hearing (set hearing date for Tuesday, May 7, 2019 at 2:00 p.m.) In the matter of adoption of the 2019 Amended Annual Road Construction Program for Spokane County.

(STRIKE) Resolution and Call for Bids (set Bid Opening for May 15, 2019)

CRP No. 3248 – Improvement of Guardrail along Old 195, Hangman Valley Road and Deer Park – Milan Road.

Resolution No. 2019-0972: Approve payment of the following vouchers: Warrant Nos. 275758 to 275849 - \$7,866,304.98 (Payroll); Warrant Nos. 1038078 to 1041001 - \$12,145,515.88 (Claims); Cash Disbursement - \$734,637.38 (Claims/EFT); Cash Disbursement - \$411,522.73 (Claims/EFT); Cash Disbursement - \$282,209.19 (Claims/EFT); Cash Disbursement - \$259,289.47 (Claims/EFT); Cash Disbursement - \$223,952.23 (Claims/EFT); Cash Disbursement - \$214,406.10 (Claims/EFT); Cash Disbursement - \$212,067.99 (Claims/EFT); Cash Disbursement - \$199,917.21 (Claims/EFT); Cash Disbursement - \$65,785.07 (Claims/EFT); Cash Disbursement - \$57,166.48 (Claims/EFT); Cash Disbursement - \$55,219.03 (Claims/EFT); Cash Disbursement - \$52,634.47 (Claims/EFT); Cash Disbursement - \$39,133.48 (Claims/EFT); Cash Disbursement - \$35,448.88 (Claims/EFT); Cash Disbursement - \$26,962.31 (Claims/EFT).

Resolution No. 2019-0973: In the matter of sale of certain tax title property Assessor's Parcel No. 35222.1105.

Resolution No. 2019-0974: Execute an agreement between Spokane County and Washington State University in conjunction with the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance FY 17 Smart Reentry Grant Award.

Resolution No. 2019-0975: Execute a contract between Spokane County and Bridgeview Consulting, LLC in conjunction with the FY 2017 U.S. Department of Homeland Security (DHS), Federal Emergency Management Agency (FEMA) for Spokane County's Pre-Disaster Mitigation Grant Award.

Resolution No. 2019-0976: 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, and Community Development Department (CSHCD) and Washington Initiative for Supported Employment (WISE).

Resolution No. 2019-0977: In the matter of taking action for the Indemnification between Catholic Charities and Spokane County for the Memorandum of Understanding (MOU) of At-Risk and Sexually Exploited Youth.

Resolution No. 2019-0978: In the matter of calling for an Election wherein the Electors within the City of Medical Lake and the Electors within Spokane County Fire Protection District No. 3 vote on whether the City of Medical Lake should be annexed into and remain a part of Spokane County Fire District No. 3.

Resolution No. 2019-0979: Clerk's Minutes - In the matter of taking action in conjunction with the Commissioners' Daily Meeting Calendar for Tuesday April 23, 2019 at 2:00 p.m. or as soon as possible thereafter [Miscellaneous Matters] Authorize the CEO, Gerry Gemmill to sign any necessary documents for the support of the I-90 Corridor Aerospace Expo Spring Conference as a sponsor in the amount of \$2,5000.00.

Meeting Adjourned at 2:04 PM

NEXT REGULAR SESSION WILL BE APRIL 30, 2019.

HEARING AGENDA

5:30 P.M. or as soon as possible thereafter

On April 23, 2019 at 5:30 PM the Board met in Legislative Session, pursuant to adjournment. Chair Mary L. Kuney, Vice Chair Al French, and Commissioner Josh Kerns were present constituting a full board.

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.

Open Public Forum.

Resolution No. 2019-0980: In the matter of the Vacation of a portion of Fruitvale Road east of Richland Road, County Engineer's Road File Nos. 2287 & 2429.

Resolution No. 2019-0981: In the matter of the Vacation of a portion of Hastings Avenue, County Engineer's Road File No. 2098.

Resolution No. 2019-0982: In the matter of the Vacation of a portion of Oriole Avenue in Clearview Third Addition, County Engineer's Road File No. 2416.

Resolution No. 2019-0983: In the matter of the Vacation of a portion of the east 260.00 feet of Pinewood Road, County Engineer's Road File No. 2303.

(Cancelled) In the matter of the Vacation of Unnamed Road Right-of-Way in the Plat of Windsor Acres "Pine Street", County Engineer's Road File Nos. 2678 and 2540.

Open Public Forum.

Adjourn

Meeting Adjourned at 5:41 P.M.

NEXT REGULAR SESSION WILL BE MAY 28, 2019

APRIL 24, 2019

**PUBLIC WORKS BUILDING – 1211 W. GARDMER AVENUE
2nd FLOOR**

11:00 A.M. – BID OPENING

On April 24, 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.

- P11239 – Quarterly Staple Foods

NOTICE OF ADOPTION

Resolution No. 2019-0984: Notice of Adoption and Notice of Time Frame for Appeal Pursuant to RCW. 36.70A.290; Findings of Fact and Decision. In the matter of amending the text in Title 13 of Spokane County Code regarding land use permit extensions, County File No. APR-01-2017.

Approved:



Ginna Vasquez
Ginna Vasquez, Clerk of the Board

Mary L. Kuney
Mary L. Kuney, 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.