

MINUTES FOR APRIL 30 and MAY 1, 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 30, 2019

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

CEO MEETING

Resolution No. 2019-0985: Clerk's Minutes – In the matter of taking action in conjunction with the Commissioners' Daily Meeting Calendar for Tuesday, April 30, 2019 at 9:00 a.m. or as soon as possible thereafter. [Pending/Potential Litigation (RCW 42.30.110(1)(i))]

"That the Board of County Commissioners waive any attorney client communication privilege or attorney client work product privilege that may exist between James P. Emacio, prior Chief Civil Deputy Prosecuting Attorney and Spokane County, and Special Deputy P.A., relative to twenty-one (21) numbered pages of documents, in any deposition or conversation he may have with Attorney Bob Dunn or attorneys representing City of Spokane in pending litigation Mr. Dunn has against the City of Spokane regarding water rate charges to nonresidential customers."

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

Resolution No. 2019-0986: Clerk's Minutes – In the matter of taking action in conjunction with the Commissioners' Daily Meeting Calendar for Tuesday, April 30, 2019 at 9:30 a.m. or as soon as possible thereafter [Miscellaneous Matters]

"Authorize Commissioner Josh Kerns on behalf of the Board to oppose any increases in the reimbursement structure for the LEOFF Board as contemplated for this Friday, May 5, 2019 or at anytime thereafter."

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

APRIL 30, 2019

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

2:00 P.M. – COMMISSIONERS MEETING

On April 30, 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 Chair approved minutes of the previous board meeting. Proceedings were recorded on recording system file dated April 30, 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.

(STRIKE) In the matter of proclaiming May 2019, "National Clean Air Month".

Resolution No. 2019-0987: In the matter of proclaiming May 2019, "S.C.O.P.E. Month".

(STRIKE) No. 3229 – Improvement of the Blanchard Creed Road Bridge No. 5905.

Resolution No. 2019-0988: Reosolution and Call for Bid (set Bid Opening for May 22, 2019) CRP No. 3248 – Improvement of Guardrail along Old 195, Hangman Valley Road and Deer Park – Milan Road.

Resolution No. 2019-0989: CRP Nos. 3233 and 3234 – Improvement of the Country Homes Boulevard from Cedar Street to Wall Street and Hawthorne Road from Nevada Street to Parksmith Drive.

Resolution No. 2019-0990: Approve payment of the following vouchers: Cash Disbursement - \$406,116.12 (Claims/EFT); Cash Disbursement - \$85,974.02 (Claims/EFT); Cash Disbursement - \$41,313.21 (Claims/EFT); Cash Disbursement - \$41,313.21 (Claims/EFT); Cash Disbursement - \$14,472.03 (Claims/EFT); Cash Disbursement - \$114,664.72 (Claims/EFT); Cash Disbursement - \$6,652.38 (Claims/EFT); Cash Disbursement - \$4,365.56 (Claims/EFT); Cash Disbursement - \$2,255.86 (Claims/EFT).

Resolution No. 2019-0991: In the matter of cancelling the regularly scheduled Tuesday, May 7, 2019 5:30 P.M. Public Hearing Meeting.

Resolution No. 2019-0992: Adopt Spokane County Security Policy No. 102 – Security Access Control.

Resolution No. 2019-0993: Amend Resolution No. 2013-0887 and adopt a revision of Spokane County Security Policy No. 202 – Security Screening Stations.

Resolution No. 2019-0994: Execute the Northern Idaho License Plate Recognition Project Agreement between the Post Falls Police Department, Spokane County and the Spokane County Sheriff's Office.

Resolution No. 2019-0995: **(BY LEAVE)** In the matter of executing a Right of Entry Agreement between Washington State Department of Transportaion, Spokane County and the Spokane County Sherriff's Office.

Meeting Adjourned at 2:09 PM

NEXT REGULAR SESSION WILL BE MAY 7, 2019.

MAY 1, 2019

PURCHASING DEPARTMENT – 1211 W. GARDNER AVENUE 2nd FLOOR

11:00 A.M. – BID OPENING

On May 1, 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. P10940 – Construction Services Bidwell Park Development.~~ (Continued to May 9, 2019)
- ~~Bid No. P11227 – Construction Services Prairie View Aquatic Expansion.~~ (Continued to May 9, 2019)

Approved:




Ginna Vasquez, Clerk of the Board


Mary L. Kuney, Chair

Call for Bids Advertised:

- RFP No. P11144 – Parking Services

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. Please contact us forty-eight (48) hours before the meeting date.