

MINUTES FOR MAY 1, 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

MAY 1, 2018

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

CEO MEETING

Resolution No. 2018-0316: Clerk's Minutes – In the matter of taking action in conjunction with the Commissioners CEO – Board Briefing listed on the Daily Calendar Meeting for Tuesday, May 1, 2018 at 9:00 a.m. or as soon as possible thereafter.

“Move to authorize and approve the alternate Indemnification Language for Bid No. P10801 for purchase of Gideon Taylor eForms (GTForms) bolt-on product for County PeopleSoft System (HR and Financials) for the Information Technology Department and the Fiscal Funding Addendum (for State or Local Governmental Lease or Loan) under Agreement No. 301-0368721-001 for Spokane County Fair and Expo Center regarding Equipment Description -1 New Hyster H50XT Forklift S/N A380V3006R.”

(Kerns – Aye; KuneY – Absent; French – Aye)

Resolution No. 2018-0317: Clerk's Minutes – In the matter of taking action in conjunction with the Commissioners' CEO – Board Briefing listed on the Daily Calendar Meeting for Tuesday, May 1, 2018 at 9:00 a.m. or as soon as possible thereafter.

“Move to approve the proceeding on the Medical Examiner's Building timeline, financial plan and project construction timeline.”

(Kerns – Aye; KuneY – Absent; French – Aye)

Resolution No. 2018-0318: Clerk's Minutes – In the matter of taking action in conjunction with the Commissioners' CEO – Board Briefing listed on the Daily Calendar Meeting for Tuesday, May 1, 2018 at 9:00 a.m. or as soon as possible thereafter.

“In conjunction with Leroy Berra vs. Brittos, Torres and Hill, U.S. District Court Case No. 2:17 CV-00-0318-TOR and pursuant to Resolution No. 02-0305, a request has been made to the BOCC by Director of Detention Services John McGrath for the Chair of the BOCC to sign a letter at other than an open meeting wherein the County agrees to provide defense and indemnify for the individually named defendants CO Robert Brittos, CO Alfred Torres and Sgt. Thomas Hill for punitive damages.

After considering the information provided by Director McGrath and the Risk Manager, the BOCC agrees that the three named corrections officers, individually named in the lawsuit were performing within the scope of their duties, acting in good faith and authorize County indemnification for the punitive damages.

(Kerns – Aye; KuneY – Absent; French – Aye)

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

2:00 P.M. – COMMISSIONERS MEETING

On May 1, 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 May 1, 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. 2018-0319: Final hearing to consider the following budget appropriations:

- 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. 2018-0320: Proclaim May 6 – 12, 2018 “National Correctional Officer and Employees Week”.

Resolution No. 2018-0321: Consider Spokane County Planning Commission Findings of Fact and Recommendation. 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. 2018-0322: Receive Spokane County Planning Commission Findings of Fact and Recommendation and set May 15, 2018 to Consider Same. Consider Findings of Fact and Recommendation for a Farm & Agricultural Conservation Land Current Use Assessment Application by Todd and Nicole Chism (FAC-09-17).

Resolution No. 2018-0323: Receive Spokane County Planning Commission Findings of Fact and Recommendation and set May 15, 2018 to Consider Same. Consider Findings of Fact and Recommendation for a Farm & Agricultural Conservation Land Current Use Assessment Application by Frank Kendall (FAC-10-17).

Resolution No. 2018-0324: Receive Spokane County Planning Commission Findings of Fact and Recommendations and set May 15, 2018 to Consider Same. Consider Findings of Fact and Recommendation for a Farm & Agricultural Conservation Land Current Use Assessment Application by Arron and Brooklynn Knight (FAC-11-17).

Resolution No. 2018-0325: Notice of Public Hearing (set hearing date for Tuesday, May 22, 2018 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. P10786.

Resolution No. 2018-0326: Resolution and call for Bid (set bid opening for May 30, 2018) CRP No. 3197 - In the matter of Improvement of Glenrose Road and Carnahan Road.

Resolution No. 2018-0327: Notice of Public Hearing (set hearing date for Tuesday, June 12, 2018 at 5:30 p.m.) In the matter of revising Spokane County Traffic Code No. 46.44.0802 – Restrict Trucks on Hazard Road.

Resolution No. 2018-0327: Notice of Public Hearing (set hearing date for Tuesday, June 12, 2018 at 5:30 p.m.) In the matter of revising Spokane County Traffic Code No. 46.61.4155.3 – Revise Speed Limits on Stevens Creek Road.

Resolution No. 2018-0328: CRP No. 2990A – In the matter of Improvement of Bigelow Gulch Road 5A.

Resolution No. 2018-0329: CRP No. 3193, 3193A, 3193B and 3201 – In the matter of Argonne Road – Bigelow Gulch Road to Stoneman Road.

Resolution No. 2018-0330: Approve payment of the following vouchers: Warrant Nos. 271860 to 271949 - \$7,680,720.10 (Payroll); Warrant Nos. 271953 to 272058 - \$7,729,757.20 (Payroll); Cash Disbursement - \$364,278.84 (Claims/EFT); Cash Disbursement - \$333,534.07 (Claims/EFT); Cash Disbursement - \$161,499.33 (Claims/EFT); Cash Disbursement - \$142,659.88 (Claims/EFT); Cash Disbursement - \$41,133.66 (Claims/EFT); Cash Disbursement - \$28,702.70 (Claims/EFT); Cash Disbursement - \$17,906.68 (Claims/EFT); Cash Disbursement - \$14,329.29 (Claims/EFT); Cash Disbursement - \$2,034.53 (Claims/EFT); Cash Disbursement - \$1,583.76 (Claims/EFT).

Resolution No. 2018-0331: Award Bid No. 10742 for Construction Services Glenrose Trailhead Improvements.

Resolution No. 2018-0332: In the matter of the Board of County Commissioners of Spokane County, Washington, acting as the Board of Supervisors of the Newman Lake Flood Control Zone District, acknowledging and accepting Petition submitted under RCW 86.09.418.

Resolution No. 2018-0333: Authorize the Spokane Airport Board to acquire property identified as Spokane County Assessor's Parcel No. 45063.2240.

Resolution No. 2018-0334: In the matter concerning the nomination of the George and Rosa McAllen House to the Spokane Register of Historic Places.

Resolution No. 2018-0335: Reappoint Deborra S. McGourin to the Spokane County Open Space Advisory Committee.

Resolution No. 2018-0336: Accept Contract No. K2707 between the Washington State Health Care Authority and the Spokane County Regional Behavioral Health Organization (SCRBHO), a division of Spokane County Community Services, Housing and Community Development Department (CSHCD).

Resolution No. 2018-0337: Accept Contract No. K2713 between the Washington State Health Care Authority and the Spokane County Regional Behavioral Health Organization (SCRBHO), a division of Spokane County Community Services, Housing and Community Development Department (CSHCD).

Resolution No. 2018-0338: Execute Contract No. 17BHO2129(2) between Spokane County Regional Behavioral Health Organization (SCRBHO), a division of Spokane County Community Services, Housing and Community Development Department (CSHCD) and Radiance Systems, LLC.

Resolution No. 2018-0339: Execute Contract No. 18DD2181(1) between Spokane County Community Services, Housing and Community Development Department (CSHCD) and Washington Initiative for Supported Employment (WISE).

Resolution No. 2018-0340: Execute a Special Services Contract with Kutak Rock LLP in conjunction with the Issuance, Sale and Delivery of General Obligation, Revenue and other Bonds.

Resolution No. 2018-0341: Authorize the execution of an Interlocal Agreement between Spokane County and the City of Airway Heights wherein the County will provide Animal Control Services.

Meeting Adjourned at 2:24 P.M.

NEXT REGULAR SESSION WILL BE MAY 8, 2018

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