

MINUTES FOR MAY 6, 7, 8 and 9, 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

MAY 6, 2019

SPOKANE COUNTY COURTHOUSE – 1116 WEST BROADWAY AVENUE
COMMISSIONERS CONFERENCE ROOM

EXECUTIVE CABINET MEETING

Resolution No. 2019-0996: Clerk's Minutes – In the matter of taking action in conjunction with the Commissioners' Meeting listed on the Daily Calendar Meeting for Monday May 6, 2019 Executive Cabinet Meeting.

"Move to authorize the execution fo "Grant of Privilage to Enter Real Property and Conduct Fire Training Excersis therein as set forth in "Attachment A"

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

Resolution No. 2019-0997: Clerk's Minutes – In the matter of taking action in conjunction with the Commissioners' Meeting listed on the Daily Calendar Meeting for Monday May 6, 2019 Executive Cabinet Meeting.

Move to untable the discussion on the joing access for the Auditor's, Assessor's and Treasure's with the Courthouse Office Hours.

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

Resolution No. 2019-0998: Clerk's Minutes – In the matter of taking action in conjunction with the Commisioners' Meeting listed on the Daily Calendar Meeting for Monday May, 6 2019 Executive Cabinet Meeting.

Move to authorize the Courthouse Office Hours for the Auditor's, Assessor's and Treasure's to be open until 4:00 p.m. on Friday October 25, 2019 for property tax bill payment.

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

MAY 7, 2019

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

2:00 P.M. – COMMISSIONERS MEETING

On May 7, 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 May 7, 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. 2019-0999: In the matter of proclaiming May 2019, "Older Americans Month".

Resolution No. 2019-1000: In the matter of proclaiming May 2019 "National Preservation Month".

Resolution No. 2019-1001: In the matter of proclaiming May 2019, "National Clean Air Month".

Resolution No. 2019-1002: In the matter of proclaiming May 6-12, 2019, "National Correctional Officer and Employees Week".

Resolution No. 2019-1003: Notice of Public Hearing (set hearing date for May 28, 2019 at 2:00 p.m.) In the matter of revising Spokane County Traffic Code No. 46.44.041.

Resolution No. 2019-1004: Resolution and Call for Bid (set date for May 29, 2019) CRP No. 3229 – Improvement of the Blanchard Creek Road Bridge No. 5905.

Resolution No. 2019-1005: Notice of Public Hearing (set hearing date for May 28, 2019 at 5:30 p.m.) In the matter concerning Notice of Public Hearing for the approval of a Lease Extension for property owned by Spokane County's Community Services, Housing, and Community Development Department (CSHCD) and located at 1206 N. Howard Street, Spokane, Washington for the period of June 1, 2019 through May 31, 2020. In addition, on or before the conclusion of the Lease Extension, the CSHCD Department is requesting to dispose of this property.

Resolution No. 2019-1006: Notice of Public Hearing (set hearing date for May 29, 2019 at 5:30 p.m.) In the matter concerning a Notice of Public Hearing to approve the Amendment of a Lease Agreement, MOU 18 CSHCD & Stars (3), with Spokane Treatment and Recovery Services (STARS) for property owned by Spokane County's Community Services, Housing, and Community Development (CSHCD) Department, located at 312 West Eighth Avenue, Spokane, Washington for the period of June 1, 2019 through December 31, 2019.

Resolution No. 2019-1007: Notice of Public Hearing (set hearing date for May 29, 2019 at 5:30 p.m.) In the matter of adopting an Ordinance Renewing the Imposition of the 1/10th of One Percent County-Wide Sales and Use Tax for a Ten (10) Year Time Frame to provide funds for the Operation or Delivery of Chemical Dependency or Mental Health Treatment Programs and Services and for the Operation or Delivery of Therapeutic Court Programs and Services.

Resolution No. 2019-1008: In the matter of calling for an Election within Spokane County to be held on Tuesday, August 6, 2019, and submitting to the Electors a Proposition to Renew the Imposition of a Sales and Use Tax equal to One-Tenth of One Percent throughout Spokane County, as authorized by RCW 82.14.450, the proceeds to be used by the County, Cities and Towns within Spokane County for Criminal Justice and Public Safety purposes.

Resolution No. 2019-1009: Resolution Initiating the 2019 Annual Comprehensive Plan Amendments and Concurrent Zoning Code Amendments. File Nos. 19-RFI-01, 19-RFI-03, 19-RFI-04, 19-RFI-05, 19-RFI-06, 19-RFI-07 and 19-RFI-08.

Resolution No. 2019-1010: Approve payment of the following vouchers: Warrant Nos. 275850 to 275965 - \$7,927,980.17 (Payroll); Cash Disbursement - \$12,544,036.44 (Claims/EFT); Cash Disbursement - \$339,893.83 (Claims/EFT); Cash Disbursement - \$335,370.35 (Claims/EFT); Cash Disbursement - \$214,197.57 (Claims/EFT); Cash Disbursement - \$57,240.35 (Claims/EFT); Cash Disbursement - \$43,944.78 (Claims/EFT).

Resolution No. 2019-1011: Award Bid No. P11219 for Motor Graders and Plow Leases for the Spokane County Public Works.

Resolution No. 2019-1012: Award Bid No. P11245 for 2018 Caterpillar 416F2 Backhoe Loader.

Resolution No. 2019-1013: Reappoint K. Collins Sprague to the Spokane Airport Board.

Resolution No. 2019-1014: Reappoint Max J. Kuney to the Spokane Airport Board.

Resolution No. 2019-1015: Execute a Professional Services Agreement between Spokane County and Martha Raske in conjunction with the "Access 4 All" Agreement.

Resolution No. 2019-1016: Execute an agreement between Power City Electric, Inc., Spokane County and the Spokane County Sheriff's Office for License Plate Reader Cameras.

Resolution No. 2019-1017: Execute a Memorandum of Understanding (MOU) between Spokane County and Better Health Together to participate as a partnering provider in Transformation Planning Efforts, as a part of a Community Health Transformation Collaborative for 2019.

Resolution No. 2019-1018: Execute an agreement between Spokane County and PFM Financial Advisors LLC for financial advisory services in relation to the Sports Plex Facility.

Resolution No. 2019-1019: In the matter concerning the proposal to declare certain Miscellaneous County Personal Property surplus and authorize its resale, Project No. P11224.

Resolution No. 2019-1020: 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. 2019-1021: In the matter of adoption of the 2019 Amended Annual Road Construction Program for Spokane County.

Resolution No. 2019-1022: Final Hearing to consider the following budget appropriations:

- 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. 2019-1023: Clerk's Minutes – In the matter of taking action in conjunction with the Commissioners' Daily Meeting Calendar for Tuesday, May 7, 2019 at 2:00 p.m. or as soon as possible thereafter. [Miscellaneous Matters/Roundtable Discussion]

Move to authorize the drafting of a statement subject to any changes made by the Board to the Association of General Contractors with regards to national report made by A National Transportation Research Group (TRIP).

Meeting Adjourned at 2:50 PM

NEXT REGULAR SESSION WILL BE MAY 21, 2019

MAY 8, 2019

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

11:00 A.M. – BID OPENING

On May 8, 2019 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.

- Bid No. P11151 – Mead Mt. Spokane Sewer Extension Package 1, Project No. 225C. (Continued to May 14, 2019)
- CRP Nos. 3237 and 3242 – Improvement of the Elk-Chattaroy Road Bridge No. 4901.

MAY 9, 2019

PURCHASING DEPARTMENT – 1211 W. GARDNER AVENUE
PURCHASING DEPARTMENT

11:00 A.M. – BID OPENING

On May 9, 2019 at 11:00 AM Bids for the following items were received, opened and read aloud by the Purching Department and referred to the appropriate departments for analysis and recommendation for award by the Board.

- Bid No. P10940 for Construction Services Bidwell Park Development.
- Bid No. P11227 for Construction Services Prairie View Aquatic Expansion.

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.