

# MINUTES FOR MAY 7, 8, and 9, 2018

## BOARD OF COUNTY COMMISSIONERS OF SPOKANE COUNTY, WASHINGTON

JOSH KERNS, 1<sup>ST</sup> DISTRICT \* MARY KUNEY, 2<sup>ND</sup> DISTRICT \* AL FRENCH, 3<sup>RD</sup> DISTRICT  
COMMISSIONERS OFFICE (509) 477-2265

Prepared by Ginna Vasquez, Clerk of the Board

### MAY 7, 2018

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

#### WEEKLY MEETING

Resolution No. 2018-0343: In the matter of adopting an interim zoning ordinance to allow Wireless Communications Facilities as an outright permitted use in the rural and resource land zones provided the wireless tower has received federal assistance through the US Department of Agriculture's (USDA) Rural Utilities Services (RUS), Broadband Initiatives Program (BIP).  
(Kerns – Aye; KuneY – Aye; French – Aye)

Resolution No. 2018-0344: Request for Proposal (RFP) P10642, Alcohol Beverage Services for the Spokane County Fair and Expo Center.  
(Kerns – Aye; KuneY – Aye; French – Aye)

Resolution No. 2018-0345: Clerk's Minutes – In the matter of taking action in conjunction with the Commissioners' Daily Meeting Calendar for Monday, May 7, 2018 at 2:00 p.m. or as soon as possible thereafter [Jim Emacio, DPA – Pending/ Potential Litigation (RCW 42.30.110(1)(i))] Move to approve the letter prepared by Legal Counsel in Response to Gordon W. Rosier's concerns with the Medical Examiner's Office.  
(Kerns – Aye; KuneY – Aye; French – Aye)

Resolution No. 2018-0346: Clerk's Minutes – In the matter of taking action in conjunction with the Commissioners' Daily Meeting Calendar for Monday, May 7, 2018 at 2:00 p.m. or as soon as possible thereafter [Miscellaneous Matters/Roundtable Discussion]  
(Kerns – Aye; KuneY – Aye; French – Aye)

Resolution No. 2018-0347: In the matter of authorizing filing of a lawsuit in the appropriate legal forum to obtain the return and or discontinuance of Publication and/ or Destruction of Documents and/ or Public Records inadvertently disclosed to Brian R. Breen in conjunction with his Public Record Request dated April 2, 2018, responded on May 1, 2018.  
(Kerns – Aye; KuneY – Aye; French – Aye)

### MAY 8, 2018

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

**2:00 P.M. – NO COMMISSIONERS MEETING SCHEDULED**

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**MAY 9, 2018**

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

**11:00 A.M. – BID OPENING**

On May 9, 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.

- Bid No. P10794 – Quarterly Staple Foods for Spokane County Detention Services.
- Bid No. P10795 – Quarterly Meat and Poultry for Spokane County Detention Services.

Resolution No. 2018-0348: Notice of Adoption and Notice of Time Frame for Appeal Pursuant to RCW 36.70A.290 and Findings of Fact and Decision.

In the matter of amending the Spokane County Critical Areas Ordinance as required by the periodic update to Spokane County's Comprehensive Plan and Development Regulations, Spokane County File NO. 18-CAO-01.

Approved:



  
Ginna Vasquez, Clerk of the Board

  
Josh Kerns, Chair

Call for Bids Advertised:

- RFP No. P10828 – Consulting Services for the WRIA 55 ESSB 6091 Watershed Plan Update.

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](mailto:thansen@spokanecounty.org). Please contact us forty-eight (48) hours before the meeting date.