

MINUTES FOR MAY 13, 14 and 15, 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 13, 2019

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

STRATEGIC PLANNING MEETING

Resolution No. 2019-1024: In the matter of authorizing and establishing a blanket contract for the purchase of software and professional services in accordance with the Washington State Contract Number 06016 – Project No. P10270

Resolution No. 2019-1025: Clerk's Minutes – In the matter of taking action in conjunction with the Commissioners' Meeting listed on the Daily Calendar Meeting for Monday, May 13, 2019 Strategic Planning Meeting [Miscellaneous Matters]

Move to authorize the drafting and signing of a letter in support for the City of Airway Heights regarding the Multi-Site Study of the Health Implications of Exposure to PFAS – Contaminated drinking water (RFA-TS-19-002) to be signed by the Chair, or a majority of the Board at other than an open public meeting.

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

MAY 14, 2019

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

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

MAY 15, 2019

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

11:00 A.M. –BID OPENING

On May 15, 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.

Approved:




Ginna Vasquez, Clerk of the Board


Mary L. Kuney, Chair

Call for Bids Advertised:

- RFP No. P11202 – Fleet Management System for initial use by the Spokane County Public Works Department.

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.