

MINUTES FOR MAY 14 and 15, 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 14, 2018

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

WEEKLY MEETING

Resolution No. 2018-0349: Clerk's Minutes – In the matter of taking action with the Commissioners' Strategic Planning Meeting listed on the Daily Calendar Meeting for Monday, May 14, 2018 at 2:00 p.m. or as soon as possible thereafter.

"Move to authorize the drafting and signing of a letter to the Spokane County Health Sciences and Services Authority (HSSA) for Spokane County Medical Examiner Facility funding request to be signed by the Chair, or a majority of the Board, at other than an open public meeting."
(Kerns – Aye; Kuney – Aye; French – Aye)

Resolution No. 2018-0350: Clerk's Minutes – In the matter of taking action with the Commissioners' Strategic Planning Meeting listed on the Daily Calendar Meeting for Monday, May 14, 2018 at 2:00 p.m. or as soon as possible thereafter.

"Move to authorize the drafting and signing of a letter dated April 9, 2018 to the City of Spokane regarding the termination of various MOU's on the CAD/RMS to be signed by the CEO, Gerry Gemmill."
(Kerns – Aye; Kuney – Aye; French – Aye)

MAY 15, 2018

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

CEO MEETING

Resolution No. 2018-0351 – In the matter of taking action in conjunction with the Commissioners' CEO Board Briefing listed on the Daily Calendar Meeting for Tuesday, May 15, 2018 at 9:00 a.m. or as soon as possible thereafter.

"Move to authorize the drafting and signing of a letter in support for the Dishman Hills Conservancy's Grant Application for the Washington Wildlife and Recreation Program (WWRP) to be signed by the Chair, or a majority of the Board, at other than an open public meeting."

2:00 P.M. – COMMISSIONERS MEETING

On May 15, 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 15, 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. 2018-0352: Proclaim May 20 – 26, 2018 “National Public Works Week”.

Resolution No. 2018-0353: Consider Spokane County Planning Commission Findings of Fact and Recommendation. Consider Findings of Fact and Recommendation for a Farm & Agricultural Conservation Land Current Use Assessment Application by Todd and Nicole Chism (FAC-09-17).

Consider Spokane County Planning Commission Findings of Fact and Recommendation. Consider Findings of Fact and Recommendation for a Farm & Agricultural Conservation Land Current Use Assessment Application by Frank Kendall (FAC-10-17).

Consider Spokane County Planning Commission Findings of Fact and Recommendation. 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. 2018-0354: Notice of Public Hearing (set hearing date for Tuesday, June 26, 2018 at 5:30 p.m.) In the matter of the Interim Zoning Ordinance adopted by the Board of County Commissioners of Spokane County under Resolution No. 18-0343 to allow Wireless Communication Facilities as an Outright Permitted Use in the Rural and Resource Lands Zones provided the Wireless Tower has received Federal Assistance through the U.S. Department of Agriculture’s (USDA), Rural Utilities Services (RUS), Broadband Initiatives Program (BIP).

Resolution No. 2018-0355: Approve payment of the following vouchers: Warrant Nos. 272062 to 272197 - \$7,948,960.92 (Payroll); Warrant Nos. 1001404 to 1004460 - \$18,823,644.38 (Claims/EFT); Cash Disbursement - \$342,369.05 (Claims/EFT); Cash Disbursement - \$268,900.96 (Claims/EFT); Cash Disbursement - \$171,640.30 (Claims/EFT); Cash Disbursement - \$166,162.68 (Claims/EFT); Cash Disbursement - \$97,500.00 (Claims/EFT); Cash Disbursement - \$86,647.09 (Claims/EFT); Cash Disbursement - \$78,884.52 (Claims/EFT); Cash Disbursement - \$56,998.39 (Claims/EFT); Cash Disbursement - \$41,695.49 (Claims/EFT); Cash Disbursement - \$35,789.85 (Claims/EFT); Cash Disbursement - \$15,354.02 (Claims/EFT); Cash Disbursement - \$14,469.44 (Claims/EFT); Cash Disbursement - \$5,028.35 (Claims/EFT).

Resolution No. 2018-0356: In the matter of increasing the Sheriff’s Advance Travel Account “PETTYSH2”.

Resolution No. 2018-0357: In the matter of increasing and clarifying the Auditor’s Election Petty Cash Account “PETTYAU5”.

Resolution No. 2018-0358: In the matter of granting an easement for Electrical Power for Craig Road Shop, Spokane County Assessor’s Parcel Nos. 14112.9005 and 14112.9009.

Resolution No. 2018-0359: Appoint Brian Standow to the Spokane County Community Services Behavioral Health Advisory Board.

Resolution No. 2018-0360: Reappoint Besse Bailey to the Spokane Housing Authority d/b/a Northeast Washington Housing Solution Board of Commissioners.

Resolution No. 2018-0361: Authorize the execution of a Collective Bargaining Agreement Local 17 (Professional and Technical Employees) [January 1, 2018 – December 31, 2020].

Resolution No. 2018-0362: Authorize the execution of a Collective Bargaining Agreement with Public Works Guild (PWG) [January 1, 2018 – December 31, 2020].

Resolution No. 2018-0363: Clerk's Minutes – Execute a License Agreement between Spokane County and Avista Corporation (Central Valley School District) CVSD.

(Avista Corporation as of July 10, 2018 have taken an alternate design route that will avoid crossing the County owned property. At this time, a License Agreement is not needed to cross the County owned property.)

Resolution No. 2018-0364: Clerk's Minutes – Execute a License Agreement between Spokane County and Central Valley School District located at the Northeast Quarter of Sec 17, Township 25N, Range 45 E. WM. Spokane County Parcel No. 55171.1701.

Resolution No. 2018-0365: In the matter concerning a License Agreement with Spokane Transit Authority (STA) for Bus Shelter on certain county real property located on the northeast corner of the Pines Road and Indiana Avenue Intersection.

Resolution No. 2018-0366: Clerk's Minutes – In the matter of taking action in conjunction with the Commissioners' Daily Meeting Calendar for Tuesday, May 15, 2018 immediately following the 2:00 p.m. consent agenda.

"Authorize the investigation presently being undertaken by Erin Jacobson in conjunction with a complaint filed by County employee regarding an alleged hostile work environment."

Meeting Adjourned at 2:16 PM

NEXT REGULAR SESSION WILL BE MAY 22, 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 thansen@spokanecounty.org. Please contact us forty-eight (48) hours before the meeting date.