

# MINUTES FOR MAY 20, 21 and 22, 2019

## BOARD OF COUNTY COMMISSIONERS OF SPOKANE COUNTY, WASHINGTON

JOSH KERNS, 1<sup>ST</sup> DISTRICT \* MARY L. 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 20, 2019

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

#### WEEKLY MEETING

Resolution No. 2019-1026: Notice of Special Meeting – In the matter of a Special Meeting of the Board of County Commissioners of Spokane County, Washington to be held on Friday May 4, 2019 at 2:30 p.m. or as soon as possible thereafter.

In the matter of discussion by the Board of County Commissioners' of Spokane County, Washington regarding an Agreement by Spokane County to issue it's Limited Tax General Obligation Bonds and Loan the proceeds thereof to the Spokane County Facility and providing for the cost of the Sportsplex Facility and providing for other matters properly related thereto.

Resolution No. 2019-1027: Clerk's Minutes – In the matter of taking action in conjunction with the Commissioners' Meeting listed on the Daily Calendar Meeting for Monday, May 20, 2019 Strategic Planning Meeting.

Move to table any further action on the Buttercup property and direct staff to do further research for future consideration.

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

Resolution No. 2019-1028: Clerk's Minutes – In the matter of taking action in conjunction with the Commissioners' Meeting listed on the Daily Calendar Meeting for Monday, May 20, 2019 Strategic Planning Meeting [Miscellaneous Matter]

“Move to authorize the Prosecutor to use the law firm of Kutak Rock, as needed, in conjunction with the negotiation of a Letter of Intent, Term Sheet, and Intergovernmental Support Agreement between Spokane County and Fairchild Air Force Base regarding the Small Arms Range with the understanding that any legal fees would be payable out of bond issuance cost.”

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

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**MAY 21, 2019**

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

**2:00 P.M. – COMMISSIONERS MEETING**

On May 21, 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 21, 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. 2019-1029: In the matter of honoring May 19 – 25, 2019, "National Public Works Week".

Resolution No. 2019-1030: Notice of Public Hearing (set hearing date for June 11, 2019 at 5:30 p.m. In the matter of the Vacation of a portion of unnamed road Right-of-Way in the Plat of Windsor Acres "Pine Street". County Engineer's Road File Nos. 2678 and 2540.

In the matter of declaring surplus certain county owned property located in the vicinity of 12<sup>th</sup> Avenue and Dollar Road Assessor's Parcel Nos. 35243.0491, 35243.0492, 35243.0495, 35243.0496, 35243.0501, 35243.0502, 35243.0503, 35243.0504, 35243.0506, 35243.0515 through 35243.0523. (Please refer to Resolution No. 2019-1027)

In the matter of the sale of county owned property located in the vicinity of 12<sup>th</sup> Avenue and Dollard Road Assessor's Parcel Nos. 35243.0491, 35243.0492, 35243.0495, 35243.0496, 35243.0501, 35243.0502, 35243.0503, 35243.0504, 35243.0506, 35243.0515 through 35243.0523 (Please refer to Resolution No. 2019-1027)

Resolution No. 2019-1031: (set bid opening for June 19, 2019) CRP No. 3244 – Improvement of Geiger Blvd., Hayford to Soda Road.

Resolution No. 2019-1032: CRP Nos. 3237 and 3242 – Improvement of Elk-Chattaroy Bridge No. 4901.

Resolution No. 2019-1033: Approve payment of the following vouchers: Cash Disbursement - \$294,970.95 (Claims/EFT); Cash Disbursement - \$172,608.79 (Claims/EFT); Cash Disbursement - \$109,818.91 (Claims/EFT); Cash Disbursement - \$93,719.53 (Claims/EFT); Cash Disbursement - \$79,643.15 (Claims/EFT); Cash Disbursement - \$56,618.24(Claims/EFT); Cash Disbursement - \$50,336.91 (Claims/EFT); Cash Disbursement - \$42,511.25 (Claims/EFT); Cash Disbursement - \$30,541.72 (Claims/EFT); Cash Disbursement - \$14,664.47 (Claims/EFT).

Resolution No. 2019-1034: In the matter of decreasing the Parks and Recreation Petty Cash Account "PETTYPR3".

Resolution No. 2019-1035: In the matter of increasing the Parks and Recreation Petty Cash Account "PETTYPR5".

Resolution No. 2019-1036: In the matter of increasing the Parks and Recreation Cashier's Change Account "PETTYPR9".

Resolution No. 2019-1037: In the matter of dissolving the Recreation Fund 122 Petty Cash Account "PETTYPR11".

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Resolution No. 2019-1038: In the matter of transferring funds held in a Designated Underserved Fund Balance Account from previous Spokane County Township Cemetery Account No. 6411019716 into the Underserved Spokane County General Fund.

Resolution No. 2019-1039: Award Bid No. P11200 for a Bomb Suit Ensemble for the Spokane County Sheriff's Office.

Resolution No. 2019-1040: Amend Resolution No. 2019-0934 to authorize the purchase of a 2019 Tymco 500X Regenerative Street Sweeper under Special Market Condition, Project No. P11207.

Resolution No. 2019-1041: Award Bid No. P11238 for Quarterly Meat & Poultry for Spokane County Detention Services.

Resolution No. 2019-1042: Award Bid No. P11239 for Quarterly Staple Foods for Spokane County Detention Services.

Resolution No. 2019-1043: Award Bid No. P11269 for the purchase of 120 Colt AR6720 and 6 Colt LE6933 with Trade-In.

Resolution No. 2019-1044: Award Bid No. P11151 for the Mead-Mt. Spokane Sewer Extension Package 1, Project No. 225C.

Resolution No. 2019-1045: Execute an agreement between Spokane County and Washington State University in conjunction with the MacArthur Foundation's Safety and Justice Challenge Award.

Resolution No. 2019-1046: Execute an agreement between Spokane County and Stevens County in conjunction with the FY 2018 State Homeland Security Program Grant.

Resolution No. 2019-1047: Authorize the execution of an agreement between Spokane County Parks, Recreation & Golf Department and Loomis Armored US, LLC regarding the provision of Armored Car Services for select County Park locations.

Resolution No. 2019-1048: Authorize the transfer of property owned by Spokane County Community Services, Housing, and Community Development (CSHCD) Department, located at 2901 W. Elliott Drive, Spokane Washington (formerly 2901 Fort George Wright Drive, Spokane Washington) at the conclusion of the Lease Extension (scheduled to conclude on July 6, 2020).

Resolution No. 2019-1049: Execute a Professional Services Agreement between Spokane County, Spokane County Detention Services and Pioneer Human Services for calendar year 2019.

Resolution No. 2019-1050: Accept an award of financial assistance from the Washington State Department of Ecology for Spokane County's Newman Lake Aquatic Invasive Plant Project.

Resolution No. 2019-1051: Approve the Indemnification portion of the Manito United Methodist Church Facilities for Juvenile Court Neighborhood Accountability Boards.

**Meeting Adjourned at 2:11 PM**

***NEXT REGULAR SESSION WILL BE MAY 28, 2019***

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**MAY 22, 2019**

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

**11:00 A.M. – BID OPENING**

- ~~CRP Nos. 3248 – Improvement of Guardrail along Old 195, Hangman Valley Road and Deer Park – Milan Road.~~

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