

# MINUTES FOR MAY 21, and 22, 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 21, 2018

SPOKANE COUNTY COURTHOUSE – 1026 WEST BROADWAY AVENUE  
COMMISSIONERS CONFERENCE ROOM

#### WEEKLY MEETING

Resolution No. 2018-0367: Clerk's Minutes and Notice of Continuance. In the matter of a Development Agreement between Spokane County and Ronald P. Calhoon in conjunction with the approval of 2015 Comprehensive Plan Amendment 15-CPA-01 approved under Resolution No. 16-0791. Hearing is continued from May 22, 2018 at 5:30 p.m. to Tuesday, July 10, 2018 at 5:30 p.m.

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

Resolution No. 2018-0368: Clerk's Minutes – In the matter of assignments to various Boards and Commissions for Calendar Year 2018 and Designation of Alternate Representatives [Miscellaneous Matters].

Commissioner Al French to replace Commissioner Mary Kuney on Martin Hall Board.

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

Resolution No. 2018-0369: Proclaim – In the matter of honoring Central Valley Girls Basketball Coach Freddie Rehkow.

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

### MAY 22, 2018

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

#### 2:00 P.M. – COMMISSIONERS MEETING

On May 22, 2018 at 2:00 PM the Board met in regular session, pursuant to adjournment. Chair Josh Kerns, Commissioner Al French were present, Vice Chair Mary Kuney attended telephonically constituting a quorum. The Chair approved minutes of the previous board meeting. Proceedings were recorded on recording system file dated May 22, 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.**

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Resolution No. 2018-0370: 2017 Certificate of Good Practice.

Resolution No. 2018-0371: Preliminary Resolution (set final hearing date for June 5, 2018 at 2:00 p.m.):

- a. Emergency Management - \$200,000: Appropriate Federal grant dollars for the Smart Reentry Homeland Security Grant.
- b. Real Estate Excise Tax #2 Fund 136 - \$583,438: Appropriate fund balance for Golf Course Debt.

Resolution No. 2018-0372: Execute an Interlocal Agreement between the City of Medical Lake (CITY) and Spokane County to allow the County Public Works Department to provide Public Works Services within the city limits.

Resolution No. 2018-0373: Execute an Interlocal Agreement between the City of Spokane Valley and Spokane County to allow the City of Spokane Valley to provide Engineering Design Services for Spokane County Public Works.

Resolution No. 2018-0374: Public Hearing – In the matter concerning the proposal to declare certain miscellaneous county personal property surplus and authorize its resale, Project No. P10786.

Resolution No. 2018-0375: Public Hearing - In the matter of adopting an Ordinance as authorized by RCW 82.14.420 and approved by the voters at the Special Election held April 25, 2017, renewing the Imposition of an additional one-tenth of one percent Sales and Use Tax throughout Spokane County for a time frame commencing October 1, 2018, and terminating December 31, 2029, the monies to be used solely for costs associated with the Design, Acquisition, Construction, Equipping, Operating, Maintaining, Remodeling, Repairing, Reequipping, Improvement and Financing of Emergency Communication Systems and Facilities to include equipment, Crime Check and the Reverse Emergency Notification System.

Resolution No. 2018-0376: In the matter of reestablishing the Citizens Emergency Communication Systems and Facilities Advisory Committee in conjunction with the Elector's Renewal of the Imposition of a Sales and Use Tax equal to one-tenth of one percent throughout Spokane County, as authorized by RCW 82.14.420, for a time frame commencing October 1, 2018 and termination December 31, 2018, the proceeds to be used solely for Emergency Communication Systems and Facilities to include Equipment, Crime Check and the Reverse Emergency Notification System.

Resolution No. 2018-0377: **(BY LEAVE)** Clerk's Minutes – Move to authorize the drafting and signing of a letter in support for the Washington 20185 CRISI Grant Application for the Washington State Rural Rail Rehabilitation. Project to be signed by the Chair, or a majority of the Board, at other than an open public meeting.

<b>HEARING AGENDA</b> <b>5:30 P.M. or as soon as possible thereafter</b>
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Hearing - In the matter of a Development Agreement between Spokane County and Ronald P. Calhoun in conjunction with the approval of 2015 Annual Comprehensive Plan Amendment 15-CPA-01 approved under Resolution No. 2016-0791.  
Continued to Tuesday, July 10, 2018 at 5:30 p.m.

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Approved:



  
Ginna Vasquez, Clerk of the Board

  
Josh Kerns, Chair

*Call for Bids Advertised:*

- *RFQ No. P10856 for Management Assistance Services for Saltese Flats Wetland.*
- *RFQ No. P10840 for Architectural/Engineering Services for Spokane County Medical Examiners Facility.*

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.