

# MINUTES FOR MAY 28 and 29, 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 28, 2019

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

#### CEO MEETING

Resolution No. 2019-1052: Clerk's Minutes – In the matter of taking action in conjunction with the Commissioners' Meeting Listed on the Daily Calendar Meeting for Tuesday, May 28, 2019 1:00 p.m. meet.

Move to authorize the drafting and signing of a letter for the Spokane County Medical Examiner's Officer for the Coverdell Grant application 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 28, 2019

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

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

On May 28, 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 28, 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. 2019-1053: 2018 Certificate of Good Practice.

Resolution No. 2019-1054: Preliminary Resolution (set Final Hearing date for June 11, 2019 at 2:00 p.m.):

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- a. Conservation Futures Fund 117 - \$2,029,387: Appropriate note proceeds to purchase Conservation Futures property.
  - b. Cooperative Extension - \$10,000: Appropriate reserves to support educational expenditures.
  - c. Sheriff - \$34,000: Appropriate reserves to support the purchase of two K-9 dogs.
  - d. Parks Capital Improvement Fund 303 - \$43,005: Appropriate transfers from other funds for Phillips Creek Trailhead Development.

Resolution No. 2019-1055: Notice of Public Hearing (set hearing date for Tuesday, June 11, 2019 at 2:00 p.m.) In the matter of renewing an Interim Ordinance establishing Eligibility and Procedures for acquisition of Stream Flow Mitigation Water Certificates from the Little Spokane Water Bank in certain areas of Water Resource Inventory Area 55, adopted by the Board of County Commissioners of Spokane County under Resolution No. 18-0942.

Resolution No. 2019-1056: Notice of Public Hearing (set hearing date for Tuesday, June 11, 2019 at 5:30 p.m.) In the matter of approving the 2019 Annual Action Plan, which includes the recommended allocation of Community Development Block Grant (CDBG), and Home Investment Partnership Program (HOME).

Resolution No. 2019-1057: Notice of Public Meeting (set meeting date for Tuesday, June 18, 2019 at 2:00 p.m.) In the matter of setting a Public Meeting Date for the Board of County Commissioners of Spokane County, Washington to: (1) Consider Planned "Final Action" as provided for in RCW 8.25.290 determining that it is necessary "For County Purposes" to acquire certain portions of Spokane County Assessor Parcel Number 46263.0155, Owners of Record Gabriel B. Blomgren and Stacey A. Blomgren, husband and wife, and (2) Determine whether or not to Initiate Condemnation Proceedings for certain portions of Spokane County Assessor Parcel Number 46263.0155, Owners of Record Gabriel B. Blomgren and Stacey A. Blomgren, husband and wife.

Resolution No. 2019-1058: Notice of Public Meeting (set meeting date for Tuesday, June 18, 2019 at 2:00 p.m.) In the matter of setting a Public Meeting Date for the Board of County Commissioners of Spokane County, Washington to: (1) Consider Planned "Final Action" as provided for in RCW 8.25.290 determining that it is necessary "For County Purposes" to acquire certain portions of Spokane County Assessor Parcel Number 46263.0110, Owners of Record Richard W. Edelen and Maria I. Edelen, husband and wife, and (2) Determine whether or not to Initiate Condemnation Proceedings for certain portions of Spokane County Assessor Parcel Number 46263.0110, Owners of Record Richard W. Edelen and Maria I. Edelen, husband and wife.

Resolution No. 2019-1059: Approve payment of the following vouchers: Warrant Nos. 275696 to 276091 - \$8,112,032.98 (Payroll); Cash Disbursement - \$336,715.46 (Claims/EFT); Cash Disbursement - \$117,259.06 (Claims/EFT); Cash Disbursement - \$100,450.51 (Claims/EFT); Cash Disbursement - \$41,889.30 (Claims/EFT); Cash Disbursement - \$33,775.30 (Claims/EFT); Cash Disbursement - \$15,509.51 (Claims/EFT) Cash Disbursement - \$3,668.38 (Claims/EFT).

Resolution No. 2019-1060: An Ordinance of the Board of County Commissioners of Spokane County, Washington, authorizing the Treasurer to transfer money from the County's Road Improvement Guaranty Fund 139 to its General Fund 010 and providing for other matters properly relating thereto.

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Resolution No. 2019-1061: Reappoint Allison Rubino to the Spokane County Community Services Developmental Disabilities Advisory Board.

Resolution No. 2019-1062: Amend Resolution No. 2019-0942 regarding Community Services' Petty Cash Account "PETTYCS2".

Resolution No. 2019-1063: In the matter of establishing Designated Unreserved Fund Balance (DUFB) Account No. 5392 "Equipment Replacement-Elections" within the General Fund 010.

Resolution No. 2019-1064: Select Pioneer Human Services to provide Mental Health Crisis Stabilization Facility Services, Project No. P11127.

Resolution No. 2019-1065: Execute an Interlocal Agreement between Spokane County and Freeman School District No. 358 in association with the U.S. Department of Agriculture, Solid Waste Grant Program.

Resolution No. 2019-1066: Ratify the execution of an Engagement Letter between Spokane County and Richard W. Perednia, ESQ. with respect to the handling of the real estate closing of Spokane County Assessor's Parcel Nos. 15232.0066 and 15232.0067, which are related to the Fairchild Airforce Base Protection & Community Empowerment Project.

Resolution No. 2019-1067: Accept an award of financial assistance from the Executive Office of the President, Office of Nation Drug Control Policy for the Spokane County High Intensity Drug Trafficking Area (HIDTA) Task Force.

Resolution No. 2019-1068: Consider Establishment of Paske Road, Hamilton Road, Nevada Street and Silver Pine Road, Nevada Street and Silver Pine Road in the Plat of Windsor Estates Phase 3, County Engineer's Road File No. 2585.

Resolution No. 2019-1069: In the matter of revising Spokane County Traffic Code No. 46.44.041.

Resolution No. 2019-1070: In the matter of establishing a Superior Court Criminal Court Commissioners.

Resolution No. 2019-1071: Clerk's Minutes – In the matter of taking action in conjunction with the Commissioners' Daily Meeting Calendar for Tuesday, May 28, 2019 at 2:30 p.m. [Pending/Potential Litigation (RCW 42.30.110(1)(i))]

That the Board of County Commissioners move to reject the offer to purchase the Rim Rock property from Mr. Robert A. Dunn, with Dunn & Black P.S.

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

**Meeting Adjourned at 2:26 PM**

***NEXT REGULAR SESSION WILL BE JUNE 4, 2019.***

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<p style="text-align:center"><b>HEARING AGENDA</b> <b>5:30 P.M. or as soon as possible thereafter</b></p>
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On May 28, 2019, at 5:30 PM the Board met in Legislative Session, pursuant to adjournment Chair Mary L. Kuney, Vice Chair Al French and Commissioner Josh Kerns were all present constituting a full board.

Call to Order and Welcome – Chair Mary L. Kuney

Pledge of Allegiance

**Subsequent to Commissioners' discussion and the opportunity for public testimony, the following resolutions were adopted upon unanimous vote of the Board, unless indicated in bold type. By leave items added to the original agenda are also bolded as such.**

Open Public Forum

Resolution No. 2019-1072: In the matter concerning Notice of Public Hearing for the approval of a Lease Extension for property owned by Spokane County's Community Services, Housing, and Community Development Department (CSHCD) and located at 1206 N. Howard Street, Spokane, Washington for the period of June 1, 2019 through May 31, 2020. In addition, on or before the conclusion of the Lease Extension, the CSHCD Department is requesting to dispose of this property.

Resolution No. 2019-1073: In the matter concerning a Notice of Public Hearing to approve the Amendment of a Lease Agreement, MOU 18 CSHCD & Stars (3), with Spokane Treatment and Recovery Services (STARS) for property owned by Spokane County's Community Services, Housing, and Community Development (CSHCD) Department, located at 312 West Eighth Avenue, Spokane, Washington for the period of June 1, 2019 through December 31, 2019.

Resolution No. 2019-1074: In the matter of adopting an Ordinance Renewing the Imposition of the 1/10<sup>th</sup> of One Percent County-Wide Sales and Use Tax for a Ten (10) Year Time Frame to provide funds for the Operation or Delivery of Chemical Dependency or Mental Health Treatment Programs and Services and for the Operation or Delivery of Therapeutic Court Programs and Services.

Open Public Forum

Adjourn

***Meeting Adjourned at 5:41 P.M.***

***NEXT REGULAR SESSION WILL BE JUNE 11, 2019***

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**MAY 29, 2019**

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

**11:00 A.M. – BID OPENING**


On May 29, 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.

- CRP No. 3229 – Improvement of the Blanchard Creek Road Bridge No. 5905.

Approved:



  
Ginna Vasquez, Clerk of the Board

  
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.