

MINUTES FOR MAY 29 and 30, 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 29, 2018

SPOKANE COUNTY COURTHOUSE – 1116 WEST BROADWAY AVENUE
COMMISSIONERS CONFERENCE ROOM

CEO MEETING

Resolution No. 2018-0378: Clerk's Minutes – In the matter of taking action in conjunction with the Commissioners' Daily Calendar for Tuesday May 29, 2018 at 9:00 a.m. or as soon as possible thereafter [Steve Bartel, Risk Manager and Jim Emacio, DPA – Pending/Potential Litigation (RCW 42.30.110 (1)(i))]

In conjunction with Holly Schmehl vs. Spokane County and Richard Leland, in his person capacity, filed in Spokane County Superior Court and removed to U.S. District Court by the defendants and pursuant to Resolution No. 02-0305, a request has been made by the BoCC by Vance Peterson, District Court Presiding Judge for the Chair or the BoCC to sign a letter at other than an open public meeting wherein the County agrees to provide defense and indemnify for individually named defendant Richard Leland for punitive damages.

MAY 29, 2018

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

2:00 P.M. – COMMISSIONERS MEETING

On May 29, 2018 at 2:00 PM the Board met in regular session, pursuant to adjournment. Chair Josh Kerns, Vice-Chair Mary KuneY 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 29, 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. 2018-0379: Proclaim May 6 – 12, 2018 "Older American Month 2018".

Resolution No. 2018-0380: Approve payment of the following vouchers: Warrant Nos. 272200 to 272319 - \$7,807,556.79 (Payroll); Cash Disbursement - \$272,701.31 (Claims/EFT); Cash Disbursement - \$238,386.67 (Claims/EFT); Cash Disbursement - \$191,663.14 (Claims/EFT);

Cash Disbursement - \$83,431.66 (Claims/EFT); Cash Disbursement - \$32,927.40 (Claims/EFT); Cash Disbursement - \$30,033.62 (Claims/EFT).

Resolution No. 2018-0381: Select SGS AXYS Analytical Services, Ltd. to provide NDPES Toxics Laboratory Analysis Services for the Spokane County Regional Wastewater Reclamation Facility, Project No. P10790.

Resolution No. 2018-0382: Consider the dedication of One (1) foot strip on Incline Drive, Assessor's Parcel No. 55302.7008, County Engineer's Road File No. 2507.

Resolution No. 2018-0383: Consider the dedication of One (1) foot strip on Khinda Court south of Beverly Drive in Taylor Cottages Phase 1, Assessor's Parcel No. (Not Available), County Engineer's Road File No. 2375.

Resolution No. 2018-0384: Consider the dedication of One (1) foot strip on Morningside Heights Drive, Assessor's Parcel No. 55302.6901, County Engineer's Road File No. 2507.

(STRIKE) Modify the 2018 Spokane County Budget adopted under Resolution No. 17-1003 to establish of a Part-Time Spokane County District Court Commissioner Position.

Resolution No. 2018-0385: Appoint Deacon ~~Bend~~ **Band** to the Spokane County Planning Commission.

Resolution No. 2018-0386: Award Bid No. P10794 for Quarterly Staple Food for Spokane County Detention Services.

Resolution No. 2018-0387: Award Bid No. P10795 for Quarterly Meat & Poultry for Spokane County Detention Services.

Resolution No. 2018-0388: Execute an agreement between Spokane County and Whitman County in conjunction with the FY 2017 Homeland Security Program Grant and ratifying the signature of the Greater Spokane Emergency Management Deputy Director on the Agreement.

Resolution No. 2018-0389: Amend an Interlocal Agreement and subsequent amendment between Spokane County and the City of Spokane in conjunction with the Safety and Justice Challenge Financial Assistance Award from the John D. and Catherine T. MacArthur Foundation.

Resolution No. 2018-0390: Execute Contract No. 17BHO2095(2) between Spokane County Regional Behavioral Health Organization (SCRBHO), a division of Spokane County Community Services, Housing and Community Development Department (CSHCD) and American Behavioral Health Systems (ABHS).

Resolution No. 2018-0391: Execute Contract No. 18DD2181(1) between Spokane County Regional Behavioral Health Organization (SCRBHO), a division of Spokane County Community Services, Housing and Community Development Department (CSHCD) and Washington Initiative for Supported Employment (WISE).

Resolution No. 2018-0392: Execute an addendum to an Interlocal Agreement between the Town of Rockford and Spokane County authorizing a reimbursable Public Works Task Request.

Resolution No. 2018-0393: Cancel Franchise Agreement under Resolution No. 2009-1115 with Judith E. Gibbs-Foy and Michael D. Foy for a private sewer system across East Newman Lake Drive, Assessor's Parcel No. 56031.0322, County Engineer's Road File No. 1163.

Resolution No. 2018-0394: Execute a Permanent Irrigation Easement Agreement between MeadowWood Estates Homeowners Association and Spokane County.

Resolution No. 2018-0395: In the matter of dispensing with securing competitive proposals pursuant to Spokane County Code 1.04.080, and authorizing the negotiation and execution of a contract with HDR Engineering Inc., for Grant Writing Services for the Public Works Department.

Meeting Adjourned at 2:10 PM

NEXT REGULAR SESSION WILL BE JUNE 5, 2018

MAY 30, 2018

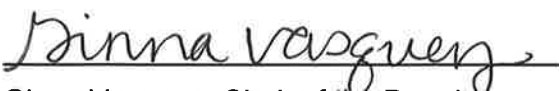
**PUBLIC WORKS BUILDING – 1026 W. BROADWAY AVENUE
2nd FLOOR, ROOM 2B**

11:00 A.M. – BID OPENING

- CRP No. 3197 – In the matter of Improvement of the Glenrose Road and Carnahan Road.

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.