

MINUTES FOR MAY 30, 2017

BOARD OF COUNTY COMMISSIONERS OF SPOKANE COUNTY, WASHINGTON

JOSH KERNS, 1ST DISTRICT * SHELLY O'QUINN, 2ND DISTRICT * AL FRENCH, 3RD DISTRICT
COMMISSIONERS OFFICE (509) 477-2265

Prepared by Ginna Vasquez, Clerk of the Board

MAY 30, 2017

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

2:00 P.M. – COMMISSIONERS MEETING

On May 30, 2017 at 2:00 PM the Board met in regular session, pursuant to adjournment. Chair Al French, Vice-Chair Josh Kerns and Commissioner Shelly O'Quinn were present, constituting a quorum. The Chair approved minutes of the previous board meeting. Proceedings were recorded on recording system file dated May 30, 2017.

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. 2017-0482: Final Hearing to consider the following budget appropriations:

- a. Sheriff - \$11,000 (010-2900036): Appropriate Forensic reserve monies to support accreditation of the Forensic Unit.
- b. Sheriff - \$8,095 (010-2900039): Appropriate K-9 reserve monies to purchase new K-9.
- c. District Court - \$50,000 (010-190L678): Grant to improve court operations.

Resolution No. 2017-0483: Preliminary Resolution (set final hearing date for June 13, 2017 at 2:00 p.m.):

- a. SCRAPS Fund 420 - \$60,000 (420-330HOPE) Appropriate HOPE Foundation funds to build on-site veterinary clinic.
- b. Carryover of 2016 Encumbrances to 2017 Deobligate each fund's 2016 budget and appropriate same to each fund's 2017 budget.
 - General Fund #010 \$1,380,050
 - 911 Emergency Fund #132 \$1,304,573
 - Aquifer Protection Area Fund #436 \$2,453
 - Campus Improvement Fund #302 \$5,985
 - Conservation Futures Fund #117 \$21,790
 - County Capital Improvement Fund #313 \$816,115
 - County Road Fund #110 \$3,752,702
 - Detention Services Fund #515 \$953,246
 - Emergency Communications Fund #160 \$934,815

• Equipment Rental & Revolving Fund #501	\$37,301
• Fair & Expo Fund #407	\$4,930
• Golf Fund #405	\$268,104
• IT Fund #503	\$498,318
• Landfill Closure Fund #404	\$2,428
• Mental Health Fund #148	\$1,038
• RSN Property Maintenance Fund #140	\$1,498
• Sewer Construction Fund #403	\$396,849
• Sewer Operations Fund #401	\$670,414
• Solid Waste Fund #435	\$12,328
• SRWWRC Fund #434	\$178,506
• Storm Water Fund #409	\$41,231
• Trial Court Improvement Fund #144	\$2,064

Resolution No. 2017-0484: Notice of public hearing (set public hearing for Tuesday, June 13, 2017 at 5:30 p.m.): In the matter of amending Spokane County Code Title 3, Chapter 3.14 – Property Identification.

Resolution No. 2017-0485: Resolution and Call for Bids (set bid opening for June 14, 2017) CRP No. 3218 – Improvement of Trails Road – Deno Road to Old Trails Road.

Resolution No. 2017-0486: Consider Findings of Fact, Conclusion and Recommendation for a Timber Land Current Use Assessment Application: Mary Murphy, File No. FAC-01-17.

Resolution No. 2017-0487: Small Works Roster No. 92-17 – In the matter of Holcomb Road Bridge No. 4705 Superstructure.

Resolution No. 2017-0488: Approve payment of the following vouchers: Cash Disbursement - \$300,860.13 (Claims/EFT); Cash Disbursement - \$233,586.48 (Claims/EFT); Cash Disbursement - \$95,852.17 (Claims/EFT); Cash Disbursement - \$36,863.30 (Claims/EFT); Cash Disbursement - \$22,706.57 (Claims/EFT); Cash Disbursement - \$16,744.24 (Claims/EFT); Cash Disbursement - \$1,931.91 (Claims/EFT).

Resolution No. 2017-0489: In the matter of settling Pamela Predisik and Theresa Lebsack v. Spokane County et al, Superior Court Case No. 16201615-9.

Resolution No. 2017-0490: Amend Spokane County Resolution No. 2016-0050 to provide that the Spokane County Citizens' Commission on Salaries shall set the salaries of the Spokane County Prosecutor and Sheriff and shall recommend the salaries of the Spokane County Assessor, Auditor, Clerk and Treasurer as of January 1, 2019; repealing Spokane County Resolution No. 2008-0612 setting the salaries of the Elected Officials and others addressed therein, effective January 1, 2019; and other matters related thereto.

Resolution No. 2017-0491: In the matter authorizing the filing of a lawsuit in the appropriate legal forum to appeal the June 15, 2015 Determination of the United States Department of the Interior under 25 U.S.C. § 2719 (B)(1)(A).

Resolution No. 2017-0492: Approve the Spokane County Regional Behavioral Health Organization (SCRBHO) Compliance Risk Management Report/Plan.

Resolution No. 2017-0493: Accept an award of financial assistance from the State of Washington Department of Ecology for the Hastings Road Stormwater Retrofit Project.

Resolution No. 2017-0494: Execute an agreement between Spokane County and Lincoln County in conjunction with the FY 2016 Homeland Security Grant Program.

Resolution No. 2017-0495: Execute an agreement between Spokane County and Ferry County in conjunction with the FY 2016 Homeland Security Grant Program.

Resolution No. 2017-0496: Execute an agreement between Spokane County and Whitman County in conjunction with the FY 2016 Homeland Security Grant Program.

Resolution No. 2017-0497: Execute an agreement between Spokane County and Adams County in conjunction with the FY 2016 Homeland Security Grant Program.

Resolution No. 2017-0498: Execute an agreement between Spokane County and Columbia County in conjunction with the FY 2016 Homeland Security Grant Program and ratifying the signature of the Greater Spokane Emergency Management Deputy Director on the agreement.

Resolution No. 2017-0499: Execute an agreement between Spokane County and Stevens County in conjunction with the FY 2016 Homeland Security Grant Program and ratifying the signature of the Greater Spokane Emergency Management Deputy Director on the agreement.

Resolution No. 2017-0450: Execute a Data Sharing, Non-Disclosure and Use Agreement between Washington State Military Department and Spokane County.

Resolution No. 2017-0451: Authorize a Grant Application to the Office of Juvenile Justice for funding assistance for the Juvenile Detention Alternatives Initiative Grant.

Resolution No. 2017-0452: Execute Contract No. 17DD2091 between Spokane County Community Services, Housing and Community Development Department (CSHCD) and Washington Initiative for Supported Employment (WISE) for the period of May 1, 2017 through June 30, 2017.

Resolution No. 2017-0453: Execute Contract No. 16BHO1932(7) between Spokane County Regional Health Organization (SCRHBO), a division of Spokane County Community Services, Housing, and Community Development Department (CSHCD) and Okanogan Behavioral Healthcare (OKBHC) for the purpose of adding funds to the contract.

Meeting Adjourned at 2:06 PM

NEXT REGULAR SESSION WILL BE JUNE 6, 2017.

Approved:




Ginna Vasquez, Clerk of the Board


Al French, Chair

Call for Bids Advertised:

Call for Bids: Bid No. P10382 – Grader Blades.

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.