

# **MINUTES FOR JUNE 3, 4 and 5, 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**

### **JUNE 3, 2019**

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

#### **STRATEGIC PLANNING MEETING**

Resolution No. 2019-1075: Clerk's Minutes – In the matter of taking action in conjunction with the Commissioners' Meeting listed on the Daily Calendar Meeting for Monday, June 3, 2019 Strategic Planning Meeting.

Move to authorize the REET #2 Fund spending as presented by staff.  
(Kuney– Aye; French – Aye; Kerns – Aye)

Resolution No. 2019-1076: Clerk's Minutes – In the matter of taking action in conjunction with the Commissioners' Meeting listed on the Daily Calendar Meeting for Monday, June 3, 2019 Strategic Planning Meeting.

Move to retain Duncan Brown, Senior Managing Consultant with the PFM Financial Advisory LLC as the county's Financial Advisor.  
(Kuney– Aye; French – Aye; Kerns – Aye)

### **JUNE 4, 2019**

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

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

On June 4, 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 June 4, 2019.

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**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. 2019-1077: Notice of Public Hearing (set hearing date for Tuesday, July 9, 2019 at 2:00 p.m.)\_Consider Establishment of Incline Drive in the Plat of Bellaire Phase 2, County Engineer's Road File No. 2507.

Resolution No. 2019-1078: Notice of Public Hearing (set hearing date for Tuesday, July 23, 2019 at 5:30 p.m.) In the matter of the Vacation of all that portion of Main Street Right-of-Way lying between Lots 7-9 of Block 5, Mead, County Engineer's Road File No. 2083.

Resolution No. 2019-1079: Approve payment of the following vouchers: Cash Disbursement - \$159,805.30 (Claims/EFT); Cash Disbursement - \$147,312.42 (Claims/EFT); Cash Disbursement - \$39,854.06 (Claims/EFT).

Resolution No. 2019-1080: Amend the Spokane County Policy and Procedure Manual to add a Cellular Device Policy.

Resolution No. 2019-1081: Adopt the Spokane County Deferred Compensation Committee By-Laws.

Resolution No. 2019-1082: In the matter of Dedication of One (1) Foot Strip(s) on Sonora Drive in Timberlane Terrace First and Third Additions, Spokane County Assessor Parcel Nos. 45253.5603 and 45253.1304 - County Engineer's Road File No. 412-'O'.

Resolution No. 2019-1083: Authorize the Environmental Services Director to execute documents related to the transfer of a 3-acre tract of land to Spokane County pursuant to that real estate Purchase and Sale Agreement between Spokane County and Millar A. Morrison II dated May 11, 2010 and other matters related thereto.

Resolution No. 2019-1084: Execute a Professional Services Agreement between Spokane County and Light Associates, LLC for services provided in conjunction with the Solid Waste Management Grant Award from the U.S. Department of Agriculture, Rural Utilities Service.

Resolution No. 2019-1085: Consider Establishment of Champion Drive and Floyd Drive in the Plat of West Terrace Fifth Addition in Section 18, Township 24 North, Range 42 East, W.M., County Engineer's Road File No. 2648. (continued from March 12, 2019 for **DECISION ONLY**)

Resolution No. 2019-1086: (**BY LEAVE**) In the matter of calling for an election within the Spokane County to be held on Tuesday, August 6, 2019, and submitting the Electors a Proposition to Renew the Imposition of Sales and Use Tax equal to One-Tenth of One Percent throughout Spokane County, as authorized by RCW.82.1.450, the proceeds to be used by the County, Cities and Towns within Spokane County for the Criminal Justice and Public Safety Purpose [Acknowledging scrivener's error in Attachment "A" to Resolution No. 19-1008].

Resolution No. 2019-1087: (**BY LEAVE**) Notice of Continuance (set new hearing date for Tuesday, June 18, 2019 at 2:00 p.m.) In the matter concerning a Notice of Public Hearing for approval of 2019 Annual Action Plan, which includes the recommended allocation of Community Development Block Grant (CDBG), and Home Investment Partnership Program (HOME).

Resolution No. 2019-1088: (**BY LEAVE**) Notice of Continuance (set new hearing date for Tuesday, June 18, 2019 at 2:00 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 Nos. 2678 and 2540.

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**Meeting Adjourned at 2:12 PM**

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

**WEEKLY MEETING**

Resolution No: 2019-1089A: Clerk's Minutes – In the matter of taking action in conjunction with Commissioners' Meeting listed on the Daily Calendar Meeting for Tuesday June 4, 2019. Move to proceed with the purchase of the CivicClerk Software Program as presented by staff. (Kuney– Aye; French – Aye; Kerns – Aye)

**JUNE 5, 2019**

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

**11:00 A.M. – BID OPENING**

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