

# MINUTES FOR JUNE 4 and 5, 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

### JUNE 4, 2018

SPOKANE COUNTY COURTHOUSE – 1116 WEST BROADWAY AVENUE  
COMMISSIONERS CONFERENCE ROOM

#### WEEKLY MEETING

Resolution No. 2018-0396: Clerk's Minutes – In the matter of taking action in conjunction with the Commissioners' Weekly Calendar Meeting for Monday June 4, 2018 at 9:00 a.m. or as soon as possible thereafter (Miscellaneous Matters)

"Authorize the CEO, Gerry Gemmill on behalf of the Board of County Commissioners to execute an Amendment No. 1 to Memorandum of "Understanding ("MOU") regarding Regional Program and Project Management Position between Spokane County and City of Spokane."  
(Kerns – Aye; KuneY – Aye; French – Aye)

Resolution No. 2018-0397: Clerk's Minutes – In the matter of taking action in conjunction with the Commissioners' Weekly Calendar Meeting for Monday June 4, 2018 at 9:00 a.m. or as soon as possible thereafter (Miscellaneous Matters)

"Authorize and approve the Request for Proposal P10729 – Sale and Development of County real property located at 12807 N. Mayfair Road, Spokane, WA 99208 as drafted and move forward with advertising ."  
(Kerns – Aye; KuneY – Aye; French – Aye)

### JUNE 5, 2018

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

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

On June 5, 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 June 5, 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. 2018-0398: Final Hearing to consider the following budget appropriations:

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

Resolution No. 2018-0399: Resolution and Call for Bids (set bid opening for June 20, 2018) CRP Nos. 3207 and 3225 – Palouse Highway Sidewalks – 61<sup>st</sup> Ave. to 55<sup>th</sup> Ave.

Resolution No. 2018-0400: CRP No. 3197 – In the matter of Improvement of the Glenrose Road and Carnahan Road.

Resolution No. 2018-0401: Approve payment of the following vouchers: Cash Disbursement - \$218,012.88 (Claims/EFT); Cash Disbursement - \$173,141.33 (Claims/EFT); Cash Disbursement - \$53,278.96 (Claims/EFT); Cash Disbursement - \$32,858.33 (Claims/EFT).

Resolution No. 2018-0402: Authorize the purchase of Cisco Software and Licenses in accordance with Washington State/NASPO ValuePoint Contract No. 01114/AR-233, Project No. P10866.

Resolution No. 2018-0403: In the matter of clarifying and establishing Building & Planning Petty Cash Accounts "PETTYBS1, PETTYBS2, and PETTYBS3".

Resolution No. 2018-0404: Appoint Clark Bergerud to the Spokane County No Shooting Areas Advisory Committee.

Resolution No. 2018-0405: Accept an award of financial assistance from the Washington State Recreation and Conservation Office for the Three Islands Spokane River Property Acquisition.

Resolution No. 2018-0406: Accept an award of financial assistance from the Washington State Office of the Secretary of State for Prepaid Postage Expenses related to the 2018 Primary Election and 2018 General Election.

Resolution No. 2018-0407: Consider 2018 Annual Comprehensive Plan Map and Text Amendments and Concurrent Zone Reclassifications Applications.

Resolution No. 2018-0408: **(BY LEAVE)** In the matter of modifying the 2018 County Budget Adopted under Resolution No. 17-1003 to establish of a part-time Spokane County District Court Commissioners Position. (Commencing June 1, 2018 and terminating January 31, 2019.)

**Meeting Adjourned at 2:23 PM**

***NEXT REGULAR SESSION WILL BE JUNE 12, 2018.***

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Approved:



  
Ginna Vasquez, Clerk of the Board

  
Josh Kerns, Chair

Call for Bids Advertised:

- RFP No. P10747 – Spokane County Guard Services
- RFP No. P10853 – Microcomputers, Parts, and Peripherals
- RFQ No. P10868 – Cultural Resources Consultation Services for Various Spokane County Projects

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.