

MINUTES FOR JUNE 10, 11 and 12, 2019

BOARD OF COUNTY COMMISSIONERS OF SPOKANE COUNTY, WASHINGTON

JOSH KERNS, 1ST DISTRICT * MARY L. KUNEY, 2ND DISTRICT * AL FRENCH, 3RD DISTRICT
COMMISSIONERS OFFICE (509) 477-2265

Prepared by Ginna Vasquez, Clerk of the Board

JUNE 10, 2019

SPOKANE COUNTY COMMISSIONERS – 1116 WEST BROADWAY AVENUE
COMMISSIONERS CONFERENCE ROOM

EXECUTIVE CABINET MEETING

Resolution No. 2019-1089: Clerk's Minutes – In the matter of taking action in conjunction with the Commissioners' Meeting listed on the Daily Calendar Meeting for Monday, June 10, 2019 Executive Cabinet Meeting.

Move to authorize Gil Haubert and /or Bruce Russell (Facilities Staff) to execute a contract between Spokane County and Bernardo Wills with respect to updating the cost for Small Arms Range (SAR).

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

Resolution No. 2019-1090: Clerk's Minutes – In the matter of taking action in conjunction with the Commissioners' Meeting listed on the Daily Calendar Meeting for Monday, June 10, 2019 Executive Cabinet Meeting for Monday, June 10, 2019 Executive Cabinet Meeting.

Move to authorize the drafting and signing a letter for the Trueblood Settlement (Trueblood v. DSHS) 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)

Resolution No. 2019-1091: Clerk's Minutes – In the matter of taking action in conjunction with the Commissioners Meeting [Miscellaneous Matters]

Move to authorize the CEO – Gerry Gemmill to execute a Memorandum of Understanding between Spokane County and Mead School District No. 354. (Concerning the extension of sewer utilities to serve school sited in rural outside the County urban growth area)

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

STRATEGIC PLANNING MEETING

Resolution No: 2019-1092 - Clerk's Minutes – In the matter of taking action in conjunction with the Commissioners' Meeting listed on the Daily Calendar Meeting for Monday, June 10, 2019 Strategic Planning Meeting.

Move to appoint Joel White to the Spokane County Growth Management Steering Committee of Elected Officials.

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

JUNE 11, 2019

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

2:00 P.M. – COMMISSIONERS MEETING

On June 11, 2019 at 2:00 PM the Board met in regular session, pursuant to adjournment. Vice-Chair Al French and Commissioner Josh Kerns were present, Chair Mary L. Kuney attended via telephone, constituting a quorum. The Chair approved minutes of the previous board meeting. Proceedings were recorded on recording system file dated June 11, 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. 2019-1093: Final hearing to consider the following budget appropriations:

- 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. 2019-1094: Notice of Public Hearing (set hearing date for June 25, 2019 at 2:00 p.m.) In the matter concerning the proposal to declare certain Miscellaneous County Personal Property surplus and authorize its resale, Project No. P11301.

Resolution No. 2019-1095: Award Bid for CRP No. 3229 – Improvement of the Blanchard Creek Road Bridge No. 5905.

Resolution No. 2019-1096: Award Bid No. P10940 for Construction Services for Bidwell Park Development.

Resolution No. 2019-1097: Award Bid No. P11227 for Construction Services for the Prairie View Aquatics Expansion.

Resolution No. 2019-1098: Authorize the purchase of Mobile Data Services in accordance with Washington State Contract 01014/NASPO Contract 1907, Bid No. P11302

Resolution No. 2019-1099: In the matter of Bigelow Gulch Road/Forker Road Urban Connector Project, Phase 6, CRP 2991, Section 4(F) De Minimis Use of Publicly owned Recreational Land known as East Valley School District.

Resolution No. 2019-1100: Ratify the execution of an award of financial assistance from the Washington State County Road Administration Board for the Brooks Road Project No. 2.

Resolution No. 2019-1101: Authorize the transfer of property owned by Spokane County Community Services, Housing, and Community Development (CSHCD) Department and located at 1206 N. Howard Street, Spokane, Washington on or before the conclusion of Lease Agreement, scheduled to expire May 31, 2020.

Resolution No. 2019-1102: Execute a Professional Service Agreement (PSA) No. 19CARe2384 between Spokane County Community Services, Housing, and Community Development Department (CSHCD), Counseling and Recovery Services (CAReS) Division and Corporate

Translation Services, dba Language Link.

Resolution No. 2019-1103: Execute a Professional Service Agreement (PSA) No. 19CARE2385 between Spokane County Community Services, Housing, and Community Development Department (CSHCD), Counseling and Recovery Services (CAREs) Division and Spokane International Translation.

Resolution No. 2019-1104: 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. 2019-1105: **(BY LEAVE)** Notice of Public Hearing (set hearing date for Tuesday, June 25, 2019 at 2:00 p.m.) In the matter of adopting Spokane County Code Chapter 6.15 – Public Camping Ordinance.

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

Meeting Adjourned at 2:09 PM

NEXT REGULAR SESSION WILL BE JUNE 25, 2019

JUNE 12, 2019

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

11:00 A.M. – BID OPENING

On June 12, 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 Nos. 3248 – Improvement of Guardrail along Old 195, Hangman Valley Road and Deer Park – Milan Road

Approved:



GINNA VASQUEZ

Ginna Vasquez, Clerk of the Board

MARY L. KUNEY

Mary L. Kuney, Chair

Call for Bids Advertised:

- *RFP No. P11288- Document Management, Workflow, and eSignature Project*

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.