

# MINUTES FOR JUNE 11 and 12, 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 11, 2018

SPOKANE COUNTY COURTHOUSE – 1116 WEST BROADWAY AVENUE  
COMMISSIONERS CONFERENCE ROOM

#### WEEKLY MEETING

Resolution No. 2018-0409: Clerk's Minutes – Move to authorize the drafting and signing of a letter in support for the Washington State Department of Transportation's (WSDOT) 2018 BUILD Grant Application for the Washington State Rural Rail Rehabilitation Project to be signed by the Chair, or a majority of the Board, at other than an open public meeting.

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

Resolution No. 2018-0410: Clerk's Minutes – Move to authorize the drafting and signing of a letter in support for the grant request to SRJLC in support of the funding for the "Spokane Regional Arterial Data Collection & Congestion Management" submitted by the Washington State Department of Transportation's (WSDOT) to be signed by the Chair, or a majority of the Board, at other than an open public meeting.

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

### JUNE 12, 2018

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

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

On June 12, 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 12, 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. 2018-0411: Notice of Public Hearing (set hearing date for Tuesday, August 28, 2018 at 2:00 p.m.) Consider Establishment of 7<sup>th</sup> Avenue and Soda Road located within Pillar Rock Estates Third Addition, County Engineer's Road File No. 1804.

Resolution No. 2018-0412: Notice of Public Hearing (set hearing date for Tuesday, August 28, 2018 at 2:00 p.m.) Consider Establishment of Oswald Street in the Plat of Pillar Rock Estates Fourth Addition and 12<sup>th</sup> Avenue in unplatted portions of Section 20, Township 25 North, Range 42 East W.M., County Engineer's Road File No. 1804.

Resolution No. 2018-0413: (Notice of Public Hearing (set hearing date for Tuesday, August 28, 2018 at 2:00 p.m.) Consider Establishment of 11<sup>th</sup> Avenue, 11<sup>th</sup> Court, Pirates Court and Soda Road in the Plat of Pillar Rock Estates Fifth Addition and 12<sup>th</sup> Avenue in unplatted portions of Section 20, Township 25 North, Range 42 East W.M., County Engineer's Road File No. 1804.

Resolution NO. 2018-0414: Approve payment of the following vouchers: Warrant Nos. 272319 to 272461 - \$7,821,277.71 (Payroll); Warrant Nos. 1004461 to 1008208 - \$30,598,025.66 (Claims/EFT); Cash Disbursement - \$276,980.15 (Claims/EFT); Cash Disbursement - \$176,086.47 (Claims/EFT); Cash Disbursement - \$102,894.00 (Claims/EFT); Cash Disbursement - \$86,609.63 (Claims/EFT); Cash Disbursement - \$27,650.94 (Claims/EFT); Cash Disbursement - \$26,744.35 (Claims/EFT); Cash Disbursement - \$7,569.36 (Claims/EFT) Cash Disbursement - \$4,015.07 (Claims/EFT).

Resolution No. 2018-0415: Select Aspect Consulting, LLC, 360 Madison Ave., N. Bainbridge Island, WA to provide Consulting Services for the WRIA 55 ESSB 6091 Watershed Plan Update, Project No. P10828.

Resolution No. 2018-0416: Request Board of County Commissioners (BOCC) amend its authorization to submit of request for Release of Funds (RROF) to the United States Department of Housing and Urban Development (HUD) for the 2016 Home Investment Partnerships (HOME) Program, pursuant to Notice of Findings of No Significant Impact (FONSI) on the Physical or Human Environment.

Resolution No. 2018-0417: Accept an award of financial assistance from the State of Washington State Department of Ecology.

Resolution No. 2018-0418: Execute an agreement between Spokane County and Adams County in conjunction with the FY 2017 State Homeland Security Grant Program.

Resolution No. 2018-0419: Execute an agreement between Spokane County and Columbia County in conjunction with the FY 2017 State Homeland Security Grant Program.

Resolution No. 2018-0420: Execute an agreement between Spokane County and Ferry County in conjunction with the FY 2017 State Homeland Security Grant Program.

Resolution No. 2018-0421: Execute an agreement between Spokane County and Garfield County in conjunction with the FY 2017 State Homeland Security Grant Program.

Resolution No. 2018-0422: Execute an agreement between Spokane County and Lincoln County in conjunction with the FY 2017 State Homeland Security Grant Program.

Resolution No. 2018-0423: Execute Contract No. 18CS2251 between Spokane County Community Services, Housing, and Community Development Department (CSHCD) and Feldesman Tucker Leifer Fidell, LLP for the purpose of contracting for Legal Services.

Resolution No. 2018-0424: Execute Contract No. 17BHO2106(3) between Spokane County Regional Behavioral Health Organization (SCRBHO), a division of Spokane County Community Services, Housing, and Community Development Department (CSHCD) and Frontier

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Behavioral Health (FBH).

Resolution No. 2018-0425: Execute Contract No. 17BHO2110(3) between Spokane County Regional Behavioral Health Organization (SCRBHO), a division of Spokane County Community Services, Housing, and Community Development Department (CSHCD) and HIP of Spokane County dba Community Minded Enterprises.

Resolution No. 2018-0426: Authorize the execution of an agreement between Spokane County Parks, Recreation & Golf Department and Loomis Armored US, LLC regarding the provision of Armored Car Services for select County Park Locations.

***Meeting Adjourned at 2:10 P.M.***

***NEXT REGULAR SESSION WILL BE JUNE 19, 2018***

<p><b>HEARING AGENDA</b> <b>5:30 P.M. or as soon as possible thereafter</b></p>
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On June 12, 2018 at 5:30 PM the Board met in Legislative Session, pursuant to adjournment. Chair Josh Kerns, Vice Chair Mary Kuney and Commissioner Al French were all present constituting a full board.

Call to Order and Welcome – Chair Josh Kerns

Pledge of Allegiance

Open Public Forum

Presentation (BoCC previously approved this Proclamation on May 21, 2018)  
In the matter of honoring Central Valley Girls Basketball Coach Freddie Rehkow.

Resolution No. 2018-0427: In the matter of revising Spokane County Traffic Code No. 46.44.0802 – Restrict Trucks on Hazard Road. (continued to Tuesday, June 26, 2018 at 2:00 p.m. for decision only)

Resolution No. 2018-0428: In the matter of revising Spokane County Traffic Code No. 46.61.4155.3 – Revise Speed Limits on Stevens Creek Road.

Open Public Forum

Adjourn

***Meeting Adjourned at 6:15 PM***


***NEXT REGULAR SESSION WILL BE JUNE 26, 2018.***

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Approved:



  
Ginna Vasquez, Clerk of the Board

  
Josh Kerns, Chair

Call for Bids Advertised:

- *RFQ No. P10868 – Cultural Resources Consultant Services for Various Spokane County Projects.*
- *RFQ No. P10869 – Geotechnical Engineering Consultant Services for Various Spokane County Projects.*
- *RFQ No. P10870 – Environmental Engineering Consultant Services for Various Spokane County Projects.*
- *Bid No. P10766 for Little Spokane Drive Sewer Extension & Inverted Siphon Project No. 216-C.*

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.