

MINUTES FOR JUNE 19 and 20, 2018

BOARD OF COUNTY COMMISSIONERS OF SPOKANE COUNTY, WASHINGTON

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

Prepared by Ginna Vasquez, Clerk of the Board

JUNE 19, 2018

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

2:00 P.M. – COMMISSIONERS MEETING

On June 19, 2018 at 2:00 PM the Board met in regular session, pursuant to adjournment. Chair Josh Kerns, Commissioner Al French were present, and Vice-Chair Mary Kuney via telephone, constituting a quorum. The Chair approved minutes of the previous board meeting. Proceedings were recorded on recording system file dated June 19, 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.

Resolution No. 2018-0429: Notice of Public Hearing (set hearing date for Tuesday, September 11, 2018 at 2:00 p.m.) Consider Establishment of Lynwood Drive in Spokane County Short Plat 1409-06, County Engineer's Road File No. 144.

Resolution No. 2018-0430: Notice of Public Hearing (set hearing date for Tuesday, September 11, 2018 at 2:00 p.m.) Consider Establishment of 1st Avenue and Glenbrook Street in the Plat of Mica View 4th Addition, County Engineer's Road File No. 2471.

Resolution No. 2018-0431: Notice of Public Hearing (set hearing date for Tuesday, September 11, 2018 at 2:00 p.m.) Consider Establishment of Mallory Court in the Plat of Prairie Breeze 2nd Addition, County Engineer's Road File No. 896 (Assessor's Parcel Number – Not Available).

Resolution No. 2018-0432: (set bid opening date for July 11, 2018) CRP No. 3246 – Improvements of various roads in Spokane County.

Resolution No. 2018-0433: Approve payment of the following vouchers: Cash Disbursement - \$87,863.67 (Claims/EFT); Cash Disbursement - \$75,082.02 (Claims/EFT); Cash Disbursement - \$57,622.89 (Claims/EFT); Cash Disbursement - \$32,500.90 (Claims/EFT); Cash Disbursement - \$14,425.70 (Claims/EFT).

Resolution No. 2018-0434: Dedicate one-foot strips on Prairie Breeze Avenue in the Plat of Prairie Breeze – Road File No. 896.

Resolution No. 2018-0435: In the matter of dispensing competitive bidding and authorizing the negotiation and award for Elevator Refurbishment Spokane County Community Services, Housing and Development Building, Project No. P10885.

Resolution No. 2018-0436: Adopt a revised Airport Layout Plant as described in Resolution No. 02-18 of the Spokane Airport Board and delegating authority to the Spokane Airport Board to approve and adopt future revised Airport Layout Plans.

Resolution No. 2018-0437: Designate a Public Records Officer and repealing Resolution No. 05-0679.

Resolution No. 2018-0438: Accept a Washington State Department of Agriculture Award for the purpose of constructing a covered walkway at the Spokane County Fair and Expo Center Facilities.

Resolution No. 2018-0439: Execute an addendum to an Interlocal Agreement between the Town of Waverly and Spokane County authorizing a Reimbursable Public Works Task Request.

Resolution No. 2018-0440: Authorize the execution of an agreement between Spokane County Parks, Recreation & Golf Department and Washington Trails Association regarding the Provision of Trail-Related Services on County Conservation Futures Properties.

Resolution No. 2018-0441: Execute Contract No. 17BHO2121(3) between Spokane County Regional Behavioral Health Organization (SCRBHO), a division of Spokane County Community Services, Housing, and Community Development Department (CSHCD) and Passages Family Support.

Resolution No. 2018-0442: Approve and authorize the execution of the United States Department of Transportation Federal Aviation Administration Airport Improvement Program Grant Offer Nos. 3-53-0072-056-2018 and 3-53-0072-057-2018.

Resolution No. 2018-0443: Clerk's Minutes – In the matter of taking action in conjunction with the Commissioners' Daily Meeting Calendar for Tuesday, June 19, 2018 immediately following the Consent Agenda.

“Authorize the CEO, Gerry Gemmill on behalf of the Board of County Commissioners to execute a letter to Veterans Psych Corp., Inc. regarding the lease between Spokane County and Veteran's Psych Corps, Inc. (Veteran's Garage).”

Meeting Adjourned at 2:26 PM

NEXT REGULAR SESSION WILL BE JUNE 26, 2018.

JUNE 20, 2018

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

11:00 A.M. – BID OPENING

- Bid No. P10766 – Construction of the Little Spokane Drive Sewer Extension & Inverted Siphon, Project No. 216-C. (Continued to June 27, 2018)

Approved:




Ginna Vasquez, Clerk of the Board


Josh Kerns, Chair

Call for Bids Advertised:

- RFQ P10869 - Geotechnical Engineering Consultant Services for Various Spokane County Projects.
- RFQ P10870 – Environmental Engineering Consultant 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. Please contact us forty-eight (48) hours before the meeting date.