

# **MINUTES FOR JUNE 24, 25 and 26, 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 24, 2019**

**SPOKANE COUNTY COURTHOUSE – 11166 WEST BROADWAY AVENUE  
COMMISSIONERS' CONFERENCE ROOM**

#### **EXECUTIVE CABINET MEETING**

Resolution No. 2019-1122: Amended Notice of Public Hearing – In the matter of authorizing the Spokane Conservation District's Proposed Rates and Charges System for the calendar years 2020 through 2029. Meeting to be held Tuesday, July 23, 2019 at 5:30 p.m.  
(Kuney– Aye; French – Aye; Kerns – Aye)

Resolution No. 2019-1123: Clerk's Minutes – In the matter of taking action in conjunction with the Commissioners' Meeting listed on the Daley Calendar Meeting for Monday, June 24, 2019 Executive Cabinet Meeting [Miscellaneous Matters/Roundtable Discussion]  
Move to authorize the CEO – Gerry Gemmill to execute payment to the Spokane Regional Transportation Council (SRTC) in the amount of \$23, 208.00 for a Census Coordinator for the Census 2020 Complete County Contribution.  
(Kuney– Nay; French – Aye; Kerns – Aye)

Resolution No. 2019-1124: Clerk's Minutes – In the matter of taking action in conjunction with the Commissioners' Meeting listed on the Daily Calendar Meeting for Monday, June 24, 2019 Executive Cabinet Meeting [Miscellaneous Matters/Roundtable Discussion]  
Move to authorize the PIO – Jared Webley to spend up to \$750.00 for public education on the upcoming Public Safety Ballot Measure in the Liberty Lake Splash/Current newspaper.  
(Kuney– Aye; French – Aye; Kerns – Aye)

### **JUNE 25, 2019**

**SPOKANE COUNTY COURTHOUSE – 1116 WEST BROADWAY AVENUE  
COMMISSIONERS' CONFERENCE ROOM**

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CEO MEETING
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Resolution No: 2019-1125: Clerk's Minutes – In the matter of taking action in conjunction with the Commissioners' Meeting listed on the Daily Calendar Meeting for Tuesday, June 25, 2019 CEO – Board Briefing.

Move to authorize the drafting and signing of a letter for Spokane International Airport (SIA) Build Grant Application for funding construction of a transloader facility located on airport property on the West Plains 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. 2019-1126: Clerk's Minutes – In the matter of taking action with the Commissioners' Meeting listed on the Daily Calendar Meeting for Tuesday, June 25, 2019 CEO - Board Briefing.

Move to authorize the drafting and signing of a letter to the Palouse River and Coulee City (PCC) Rail System in support of a transloader facility located in Hite, WA. To support PCC's consortium efforts to drive new business to PCC's rail line that Spokane County is a part of to be signed by the Chair, or majority of the Board, at other than an open public meeting.

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

## JUNE 25, 2019

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

2:00 P.M. – COMMISSIONERS MEETING
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On June 25, 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 25, 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. 2019-1127: Consider Spokane County Planning Commission Findings of Fact and Recommendation and set June 25, 2019 to Consider Same. Consider Findings of Fact, Conclusion and Recommendation for Farm & Agricultural Conservation Land Current Use Assessment Applications for the following File Nos. FAC-02-18 (JoAnn Safford), FAC-03-18 (Thomas McCarty and Theresa McCarty), FAC-01-19 (Frederick M. Hansen), and FAC-02-19 (Lawrence Orebaugh and Patricia Orebaugh).

Resolution No. 2019-1128: Resolution and Call for Bid (set bid opening for July 17, 2019) CRP No. 3248 – Improvement of Guardrail along Old 195, Hangman Valley Road and Deer Park – Milan Road.

Resolution No. 2019-1129: Approve payment of the following vouchers: Warrant Nos. 276230 to 276386 - \$8,175,501.76 (Payroll); Cash Disbursement - \$322,714.93 (Claims/EFT); Cash Disbursement - \$260,483.43 (Claims/EFT); Cash Disbursement - \$181,626.60 (Claims/EFT); Cash Disbursement - \$112,985.17 (Claims/EFT); Cash Disbursement - \$34,333.45 (Claims/EFT); Cash Disbursement - \$32,793.79 (Claims/EFT); Cash Disbursement -

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\$11,996.94 (Claims/EFT); Cash Disbursement - \$4,086.88 (Claims/EFT); Cash Disbursement - \$2,641.73 (Claims/EFT).

Resolution No. 2019-1130: In the matter of canceling the regularly scheduled Tuesday, June 25, 2019 5:30 P.M. Public Hearing Meeting.

Resolution No. 2019-1131: Authorize the purchase of Toro Golf Course Grounds Maintenance Equipment in accordance with Sourcewell Contract No. 062117-TTC, Project No. P11310.

Resolution No. 2019-1132: Award Bid No. P11152 for the Mead-Mt. Spokane Sewer Extension Package 2, Project No. 226C.

Resolution No. 2019-1133: In the matter of amending Spokane County Resolution No. 17-0643 concerning Spokane County's Public Records Act Rules.

Resolution No. 2019-1134: In the matter of amending Spokane County Resolution No. 17-0658 concerning Spokane County's Public Records Act Fees.

Resolution No. 2019-1135: Approve the disposition of the Spokane County Sheriff's Office Police Dog "Enzo".

Resolution No. 2019-1136: Approve and authorize the execution of United States Department of Transportation Federal Aviation Administration Airport Improvement Program Grant Offers No. 3-53-0072-058-2019.

Resolution No. 2019-1137: Accept an award of Financial Assistance from the United States Department of Justice, United States Marshals Service for the 2019 Eastern Sweep II Operation.

Resolution No. 2019-1138: Accept Grant No. 20-46108-29 from the Washington State Department of Commerce for the Consolidated Homeless Grant (CHG) in the amount of \$2,091,492 for the period of July 1, 2019 through June 30, 2021.

Resolution No. 2019-1139: Execute a Resolution approving Interlocal Agreement No. 19DD2387 between Spokane County Community Services, Housing, and Community Development Department and Pend Oreille County for Developmental Disability Services beginning July 1, 2019.

Resolution No. 2019-1140: Execute Contract No. 19HCD2388 between Spokane County Community Services, Housing, and Community Development (CSHCD) Department and Benevate Inc. dba Neighborly Software.

**(STRIKE)** Execute a Resolution to approve amendments between Spokane County Community Services, Housing, and Community Development Department and various providers for the purpose of contracting for HHAA Services for the period of July 1, 2017 through December 31, 2019.

Resolution No. 2019-1141: Execute a Memorandum of Understanding between Central Valley School District No. 356, Spokane County Sheriff's Office regarding Spokane County Sheriff's Office access to Surveillance Cameras.

Resolution No. 2019-1142: Execute a Memorandum of Understanding between Cheney School District No. 360, Spokane County Sheriff's Office regarding Spokane County Sheriff's Office access to Surveillance Cameras.

Resolution No. 2019-1143: Execute a Memorandum of Understanding between Deer Park School District No. 414, Spokane County Sheriff's Office regarding Spokane County Sheriff's Office access to Surveillance Cameras.

Resolution No. 2019-1144: Execute a Memorandum of Understanding between East Valley School District No. 361, Spokane County Sheriff's Office regarding Spokane County Sheriff's Office access to Surveillance Cameras.

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Resolution No. 2019-1145: Execute a Memorandum of Understanding between Medical Lake School District No. 326, Spokane County Sheriff's Office regarding Spokane County Sheriff's Office access to Surveillance Cameras.

Resolution No. 2019-1146: Execute a Memorandum of Understanding between West Valley School District No. 363, Spokane County Sheriff's Office regarding Spokane County Sheriff's Office access to Surveillance Cameras.

Resolution No. 2019-1147: Execute a Memorandum of Understanding between Freeman School District No. 358, Spokane County Sheriff's Office regarding Spokane County Sheriff's Office access to Surveillance Cameras.

Resolution No. 2019-1148: In the matter of approval of a Service Contract between Spokane County and Julee Tonani to provide Employee Wellness Services, Project No. P11315.

Resolution No. 2019-1149: A Resolution of the Board of County Commissioners of Spokane County, Washington, Designating Officials responsible for declaring Official Intent to reimburse Capital Expenditures with Tax-Exempt Bonds within the Meaning of Treasury Regulation Section 1.150-2.

Resolution No. 2019-1150: In the matter concerning the proposal to declare certain Miscellaneous County Personal Property surplus and authorize its resale, Project No. P11301.

Resolution No. 2019-1151: In the matter of adopting Spokane County Code Chapter 6.15 – Public Camping.

Resolution No. 2019-1152: **(BY LEAVE)** – In the matter of modifying the Composition of the Spokane Regional Communications "SREC" Governing Board [Amending Resolution No. 18-0245 as amended by Resolution No. 18-0772]

Resolution No. 2019-1153: Clerk's Minute's – In the matter of taking action in conjunction with the Commissioners' Daily Meeting Calendar for Tuesday, June 25, 2019 at 2:30p.m. or as soon as possible thereafter [Miscellaneous Matters]

Authorize the drafting and signing of a letter, by the Board, at other than an open public meeting to execute the Conflict of Interest Waiver from Pacific Law Group as presented.  
(Kuney – Aye; French – Aye; Kerns – Aye)

Resolution No. 2019-1154: Clerk's Minute's – In the matter of taking action in conjunction with the Commissioners' Daily Meeting for Tuesday, June 25, 2019 at 2:30 p.m. or as soon as possible thereafter [Miscellaneous Matters]

Authorize the drafting and signing of a letter to Rasmussen Law Office to be signed by the CEO – Gerry Gemmill for the Gelbert Mountain Lease Agreement. No. 99-0486, at other than an open public meeting.  
(Kuney – Aye; French – Aye; Kerns – Aye)

**Meeting Adjourned at 2:18 PM**

***NEXT REGULAR SESSION WILL BE JULY 9, 2019.***

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**JUNE 26, 2019**

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

**11:00 A.M. – BID OPENING**

On June 26, 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 No. 3244 – Improvement of Geiger Blvd., Hayford to Soda Road.

**NOTICE OF SPECIAL MEETING**

Resolution No. 2019-1155: Notice of Special Meeting – In the matter of a Special Meeting of the Board of County Commissioners of Spokane County, Washington to be held on Tuesday, July 2, 2019 at 10:30 a.m. or as soon as possible thereafter.

Approved:



*Ginna Vasquez*  
Ginna Vasquez, Clerk of the Board

*Mary L. Kuney*  
Mary L. Kuney, Chair

Call for Bids Advertised:

*Bid No. P11280 – Construction Services Public Safety Building Roof Replacement 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](mailto:thansen@spokanecounty.org). Please contact us forty-eight (48) hours before the meeting date.