

MINUTES FOR JUNE 25, 26, 27, and 28, 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 25, 2018

SPOKANE COUNTY COURTHOUSE – 1116 WEST BROADWAY AVENUE
COMMISSIONERS CONFERENCE ROOM

WEEKLY MEETING

Resolution No. 2018-0444: Clerk's Minutes - In the matter of taking action in conjunction with the Commissioners Daily Meeting Calendar for June 25, 2018 at 9:00 a.m. or as soon as possible thereafter [Project Rose Discussion]

Move to approve the Interlocal Cooperative Agreement as prepared by Legal Counsel between Spokane County and the West Plains/Airport Area Public Development Authority regarding the Construction, Installation and Financing of a certain Public Improvements. Authorize the Chair, or a majority of the Board to sign the document presented by Legal Counsel.

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

Resolution No. 2018-0445: Clerk's Minutes – In the matter of taking action in conjunction with the Commissioners Daily Meeting Calendar for June 25, 2018 at 9:00 a.m. or as soon as possible thereafter [Project Rose Discussion]

Move to approve between the four (4) Parties: 1) Washington State Department of Transportation (WSDOT); 2) Spokane County ; 3) City of Spokane; and 4) West Plains/Airport Area Public Development Authority (PDA) wherein all jointly agree to support the BUILD Grant Application 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. 2018-0446: Clerk's Minutes – In the matter of taking action in conjunction with the Commissioners Daily Meeting Calendar for June 25, 2018 at 9:00 a.m. or as soon as possible thereafter [Project Rose Discussion]

Move to approve the drafting and signing of a letter to the West Plains/ Airport Area Public Development Authority (PDA) with regard to additional financial contribution for the calendar year 2019 by Spokane County 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. 2018-0447: Clerk's Minutes – In the matter of taking action in conjunction with the Commissioners Daily Meeting Calendar for June 25, 2018 at 9:00 a.m. or as soon as possible thereafter [Miscellaneous Matters/Roundtable Discussion]

Move to approve dissolving the 9-1-1 Emergency Services Communication Policy Board established under the provisions of RCW 1.08 and Resolution No. 82-0549 due to the creation of Spokane Integrated Communication Center Public Authority ("SPOCOM") under Resolution No. 18-0245, which transfers all the duties to SPOCOM.

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

JUNE 26, 2018

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

2:00 P.M. – COMMISSIONERS MEETING

On June 26, 2018 at 2:00 PM the Board met in regular session, pursuant to adjournment. Chair Josh Kerns, Vice-Chair Mary Kuney were present and Commissioner Al French joined via telephone, constituting a quorum. The Chair approved minutes of the previous board meeting. Proceedings were recorded on recording system file dated June 26, 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. 2018-0448: Preliminary Resolution (set final hearing date for July 10, 2018 at 2:00 p.m.)

- a. Parks and Recreation - \$27,262: Park Sponsorship Revenue.
- b. Victim Witness Fund 133 - \$2,000: Federal STOP DV Grant funds.
- c. Sheriff - \$110,600: Sheriff Drug Task Force DUFB 5337.
- d. Juvenile - \$343,391: State Block Grant.
- e. Juvenile - \$159,044: State Evidence Based Grant.
- f. Juvenile - \$127,661: State CASA Grant.
- g. BECCA - \$625,000: State BECCA Grant.

Resolution No. 2018-0449: Notice of Public Hearing (set hearing date for Tuesday, July 24, 2018 at 5:30 p.m.) Authorize the execution of a Lease Extension for property owned by Spokane County's Community Services, Housing, and Community Development Department (CSHCD) and located at 1206 N. Howard Street, Spokane, Washington for the period of June 1, 2018 through May 31, 2019.

Resolution No. 2018-0450: Notice of Public Hearing (set hearing date for Tuesday, September 25, 2018 at 2:00 pm.) Consider Establishment of Hoffman Court in the Plat of Francesca Estates, County Engineer's Road File No. 1704.

Resolution No. 2018-0451: Notice of Public Hearing (set hearing date for Tuesday, September 25, 2018 at 2:00 p.m.) Consider Establishment of Eagles Court, Oswald Street and Sun Devil Court in the Plat of Pillar Rock Estates Second Addition, County Engineer's Road File No. 1804.

Resolution No. 2018-0452: Notice of Public Hearing (set hearing date for Tuesday, September 25, 2018 at 2:00 p.m.) Consider Establishment of 41st Avenue, Rosedale Court and Williamson Court in the Plat of Trickle Creek 3rd Addition, County Engineer's Road File No. 2669 (Parcel Number unavailable).

Resolution No. 2018-0453: Approve payment of the following vouchers: Warrant Nos. 272465 to 272653 - \$7,888,057.28 (Payroll); Cash Disbursement - \$381,675.15 (Claims/EFT); Cash Disbursement - \$186,737.57 (Claims/EFT); Cash Disbursement - \$53,129.44 (Claims/EFT);

Cash Disbursement - \$36,531.99 (Claims/EFT); Cash Disbursement - \$26,744.35 (Claims/EFT); Cash Disbursement - \$6,977.60 (Claims/EFT).

Resolution No. 2018-0454: Select RH Cooke & Associates, Inc., 502 E. 2nd Ave., Spokane, WA 99202 to provide Real Estate Brokerage Services – Surplus Property under Resolution No. 15-0740, Project No. RFP P10791.

Resolution No. 2018-0455: Select Bernardo Wills Architects, PC, 153 S. Jefferson Street, Spokane, WA 99201 to provide Architecture Engineering Services for the Design of Medical Examiner's Facility, Project No. RFQ P10840.

Resolution No. 2018-0456: Select Ducks Unlimited, Inc., 17700 SE Mill Plain Blvd., Suite 100, Vancouver, WA 98683 to provide Management Assistance Services for Saltese Flats Wetland, Project No. P10856.

Resolution No. 2018-0457: Authorize the Registration of Spokane County as a participating Public Agencies with National Purchasing Partners (NPPGOV), Project No. P10879.

Resolution No. 2018-0458: Dedicate One (1) foot strip on Oswald Street in Pillar Rock Estates, Spokane County Assessor's Parcel No. 25203.1504, County Engineer's Road File No. 1804.

Resolution No. 2018-0459: In the matter of the Board of County Commissioners of Spokane County, adopting an Interim Ordinance to establish Eligibility and Procedures to acquire Instream Flow Mitigation Certificates from the Spokane County Little Spokane Water Bank in Water Resource Inventory Area 55; establishing penalties in conjunction therewith; and providing for other matters properly relating thereto.

Resolution No. 2018-0460: In the matter of the Board of County Commissioners of Spokane County, Washington, adopting revised fees in conjunction with the adoption of an Interim Ordinance establishing Eligibility and Procedures to acquire Little Spokane Water Bank Stream Flow Mitigation Certificates in Water Resource Inventory Area 55.

Resolution No. 2018-0461: Execute a Memorandum of Agreement between the WRIA 55 initiating Governments to develop a WRIA 55 Watershed Plan Update to satisfy the requirements of ESSB 6091.

Resolution No. 2018-0462-Execute a Mental Health Court Interlocal Agreement among Spokane County, City of Spokane, Spokane County Prosecuting Attorney and Spokane County Public Defender for 2018 [January 1, 2018 to December 31, 2018].

Resolution No. 2018-0463: Execute a Relicensing Project Interlocal Agreement among the County of Spokane, City of Spokane and Spokane County Prosecuting Attorney for 2018 [January 1, 2018 to December 31, 2018].

Resolution No. 2018-0464: Accept Contract No. 1869-33081 from the Washington State Health Care Authority (HCA), Division of Behavioral Health and Recovery (DBHR) for the Prepaid Inpatient Health Plan (PIHP) for the period of July 1, 2018 through December 31, 2018.

Resolution No. 2018-0465: Accept Contract No. 1869-33368 from the Washington State Health Care Authority (HCA), Division of Behavioral Health and Recovery (DBHR) for the Behavioral Health State Contract (BHSC) for the period of July 1, 2018 through December 31, 2018.

Resolution No. 2018-0466: Execute Contract No. 17BHO2117(3) between Spokane County Regional Behavioral Health Organization (SCRBHO), a division of Spokane County Community Services, Housing, and Community Development Department (CSHCD) and New Horizon Care Center.

Resolution No. 2018-0467: Execute Contract No. 17BHO2092(3) between Spokane County

Regional Behavioral Health Organization (SCRBHO), a division of Spokane County Community Services, Housing, and Community Development Department (CSHCD) and Adams County Integrated Health Services.

Resolution No. 2018-0468: Clerk's Minutes - In the matter determining or not the application from Gregory Arger Real Estate Co. Inc. regarding a proposed Detox Facility on Spokane County Assessor's Parcel No. 45232.0207 is an Essential Public Facility (EPF) and if so, its level of significance as required under the essential Public Siting Process.

Resolution No. 2018-0469: Public Hearing (continued from Tuesday, June 12, 2018 at 5:30 p.m. for Decision Only) In the matter of revising Spokane County Traffic Code No. 46.44.0802 – Restrict Trucks on Hazard Road.

Meeting Adjourned at 2:30 PM

NEXT REGULAR SESSION WILL BE JULY 10, 2018.

HEARING AGENDA

5:30 P.M. or as soon as possible thereafter

On January 6 2018, at 5:30 PM the Board met in Legislative Session, pursuant to adjournment Chair Josh Kerns, and Vice Chair Commissioner Mary Kuney were present constituting a full board. Commissioner Al French was absent.

Call to Order and Welcome – Chair Josh Kerns

Pledge of Allegiance

Subsequent to Commissioners' discussion and the opportunity for public testimony, the following resolutions were adopted upon unanimous vote of the Board, unless indicated in bold type. By leave items added to the original agenda are also bolded as such.

Open Public Forum

Resolution No. 2018-0470: In the matter of the Interim Zoning Ordinance adopted by the Board of County Commissioners of Spokane County under Resolution No. 18-0343 to allow Wireless Communication Facilities as an Outright Permitted Use in the Rural and Resource Lands Zones provided the Wireless Tower has received Federal Assistance through the U.S. Department of Agriculture's (USDA), Rural Utilities Services (RUS), Broadband Initiatives Program (BIP).

Open Public Forum

Adjourn

Meeting Adjourned at 5:39 P.M.

NEXT REGULAR SESSION WILL BE JULY 10, 2018

JUNE 27, 2018

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

11:00 A.M. – BID OPENING

On June 27, 2018 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.

- Bid No. P10766 – Construction of the Little Spokane Drive Sewer Extension & Inverted Siphon, Project No. 216-C.
- ~~CRP No. 3127~~ **CRP Nos. 3207 & 3225** – Palouse Highway Sidewalks Project.

NOTICE OF SPECIAL MEETING

Resolution No. 2018-0471: 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 Friday, June 29, 2018 at 10:30 a.m. or as soon as possible thereafter. The purpose of the special meeting will be for the Board to take action on the following items(s):

In the matter of executing a Memorandum of Understanding between Spokane County and Spokane County and Spokane Fire District No. 3.

Notice of Continuance (Reschedule to Tuesday, August 14, 2018 at 5:30 p.m. from Tuesday, July 10, 2018 at 5:30 p.m.) In the matter of a Development Agreement between Spokane County and Ronald P. Calhoun in conjunction with the approval of 2015 Comprehensive Plan Amendment 15-CPA-01 approved under Resolution No. 16-0791.

JUNE 28, 2018

NOTICE OF ADOPTION

Resolution No. 2018-0472: Notice of Adoption and Notice of Time Frame for Appeal Pursuant to RCW 36.70A.290 and Findings of Fact and Decision. In the matter of Affirming an Interim Zoning Ordinance to allow Wireless Communication Facilities as an outright permitted use in the Rural and Resource Lands Zones Provided the Wireless Tower has received Federal Assistance through the US Department of Agriculture's (USDA), Rural Utilities Services (RUS), Broadband Initiatives (BIP).

Resolution No. 2018-0473: Notice of Adoption and Notice of Time Frame for Appeal Pursuant to RCW 36.70A.290 and Findings of Fact and Decision. In the matter of an Interim Ordinance to Establish Eligibility and procedures to acquire Stream Flow Mitigation Water Certificates from the Spokane County Little Spokane Water Bank for noncommercial water use on Parcels with single family residences in Water Resource Inventory Area 55; Establishing and Providing for other matters properly relating thereto.

JUNE 29, 2018

SPECIAL MEETING

Resolution No. 2018-0474: Clerk's Minutes – In the matter of Special Meeting of the Board of County Commissioners of Spokane County held on Friday, June 29, 2018 at 10:30 a.m.

Move to approve the Memorandum of Understanding (MOU) between Spokane County Fire District No. 3.

(Kerns – Aye; Kunev – Aye; French – Aye)

Resolution No. 2018-0475: Clerk's Minutes and Notice of Continuance – In the matter of a Development Agreement between Spokane County and Ronald P. Calhoun in conjunction with the Approval of 2015 Annual Comprehensive Plan Amendment 15-CPA-01 approved under Resolution No. 16-0791

(Kerns – Aye; Kunev – Aye; French – Aye)

Approved:




Ginna Vasquez, Clerk of the Board


Josh Kerns, Chair

Call for Bids Advertised:

- Bid No. P10893 – Grader Blades for Spokane County Central Shop Division Public Works.

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.