

MINUTES FOR JULY 9 and 10, 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

JULY 9, 2019

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

2:00 P.M. – COMMISSIONERS MEETING

On July 8, 2019 at 2:00 PM the Board met in regular session, pursuant to adjournment. Chair Vice-Chair, Al French was present, Chair, Mary L. Kuneuy, and Commissioner Josh Kerns attended via telephone constituting a quorum. The Chair approved minutes of the previous board meeting. Proceedings were recorded on recording system file dated July 9, 2019.

Resolution No. 2019-1158: Notice of Public Hearing (set hearing date for Tuesday, July 23, 2019 at 5:30 p.m.) In the matter of revising Spokane County Traffic Code No. 46.44.041.

Resolution No. 2019-1159: Resolution and Notice to the Public - Authorize the use of County Forces from the Public Works Department for CRP No. 3253 – Improvement of Stoneman Road.

Resolution No. 2019-1160: In the matter of canceling the regularly scheduled Tuesday, July 9, 2019 5:30 P.M. Public Hearing Meeting.

Resolution No. 2019-1161: In the matter of settling Spokane County v. Loren J. Burnett and Dana D. Burnett, Spokane County Superior Court Case No. 17-2-04077-5.

Resolution No. 2019-1162: In the matter of dedication of One (1) Foot Strip on Windsor Drive in Windsor Ridge Second Addition, Assessor's Parcel No. 55303.2404 – County Engineer's Road File No. 2507.

Resolution No. 2019-1163: Accept Contract No. 1963-56881 from the Department of Social and Health Services (DSHS) – Long Term Payable for the period of July 1, 2019 through June 30, 2020.

Resolution No. 2019-1164: Accept Contract No. 1963-52546 from the Washington State Department of Social and Health Services (DSHS), for Diversion Program Services for the period of July 1, 2019 through June 30, 2020.

Resolution No. 2019-1165: Accept Grant No. 20-46123-006 from the Washington State Department of Commerce for the Housing and Recovery through Peer Support Services Long-Term Subsidies Grant (HARPS LTS) for the period of July 1, 2019 through June 30, 2021.

Resolution No. 2019-1166: Accept an award of financial assistance from the Washington State Department of Commerce, Office of Crime Victims Advocacy, Contract No. 20-31101-529 for the Victim/Witness Assistance Grant.

Resolution No. 2019-1167: Accept an agreement from the City of Spokane as passed through from Washington Association of Sheriffs and Police Chiefs for Spokane Regional Auto and Identity Theft Task Force.

Resolution No. 2019-1168: Execute an agreement between Spokane County and the Spokane Area Workforce Development Council (SWC) in conjunction with the MacArthur Foundation's Safety and Justice Challenge Award.

Resolution No. 2019-1169: Accept an award of financial assistance from the Washington State Department of Commerce as passed down from the United States Department of Justice for the Multi-Jurisdictional Drug-Gang Task Force Program of the Spokane Regional Safe Streets Task Force.

Resolution No. 2019-1170: Accept an award of financial assistance from the Washington State Department of Commerce for the Spokane Regional Financial Fraud and Identity Theft Task Force.

Resolution No. 2019-1171: Execute a Relicensing Project Interlocal Agreement among Spokane County, City of Spokane and Spokane County Prosecuting Attorney [January 1, 2019 – December 31, 2019].

Resolution No. 2019-1172: Execute a Memorandum of Understanding between Liberty High School District No. 362, Spokane County Sheriff's Office regarding Spokane County Sheriff's Office access to Surveillance Cameras.

Resolution No. 2019-1173: Execute a Memorandum of Understanding between Mead School District No. 354, Spokane County Sheriff's Office regarding Spokane County Sheriff's Office access to Surveillance Cameras.

Resolution No. 2019-1174: Consider Establishment of Incline Drive in the Plat of Bellaire Phase 2, Engineer's Road File No. 2507.

Resolution No. 2019-1175: Clerk's Minutes – In the matter of taking action in conjunction with the Commissioners' Daily Calendar for Tuesday, July 9, 2019 immediately following the 2:00 p.m. Consent Agenda.

Approve the CEO – Gerry Gemmill decision to hire Michael Sparber as the Spokane County Detention Services Director effectively July 16, 2019.

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

Resolution No. 2019-1176: Clerk's Minutes – In the matter of taking action in conjunction with the Commissioners' Daily Calendar for Tuesday, July 9, 2019 immediately following the 2:00 p.m. Consent Agenda.

In the matter of Anest v. Spokane County, the Board of County Commissioners waives any "Potential Conflict of Interest," having Heather Yakely of Kutak Rock continuing her joint representation of Spokane County, Sheriff Ozzie Knezovich, Deputy Spencer Rassier and former Deputy Jeffrey Thurman, The Board having been advised that former Deputy Jeffrey Thurman has subsequently filed claim against Spokane County in an unrelated matter.

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

Meeting Adjourned at 2:13 PM

NEXT REGULAR SESSION WILL BE July 16, 2019.

JULY 10, 2019

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

11:00 A.M. – BID OPENING

On July 10, 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.

- Saltese Flats Wetland Restoration Project – Phase 2.

Approved:




Ginna Vasquez, Clerk of the Board


Mary L. Kuney, Chair

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.