

MINUTES FOR JULY 10 and 11, 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

JULY 10, 2018

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

2:00 P.M. – COMMISSIONERS MEETING

On July 10, 2018 at 2:00 PM the Board met in regular session, pursuant to adjournment Chair Josh Kerns and Vice-Chair Mary Kuneay were both present, Commissioner Al French was absent, constituting in a quorum. The Chair approved the minutes of the previous meeting. Proceeds were recorded on the recording system file dated July 10, 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. 2018-0476: Final Hearing to consider the following budget appropriations:

- 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. 2018-0477: Preliminary Resolution (set final hearing date for July 24, 2018 at 2:00 p.m.):

- a. Mental Health Fund 149 - \$101,700,141: State Grants, Property and Liquor Tax.
- b. Housing & Community Development Fund 131 - \$1,163,765: Federal HOME and CDBG.
- c. Developmental Disabilities Fund 146- \$4,042,432: State Grant.

Resolution No. 2018-0478: Notice of Public Hearing (set hearing date for Tuesday, July 24, 2018 at 2:00 p.m.) In the matter concerning the proposal to declare certain miscellaneous county personal property surplus and authorize its resale, Project No. P10884.

Resolution No. 2018-0479: Notice of Public Hearing (set hearing date for Tuesday, July 24, 2018 at 2:00 p.m.) Approval for the 2018 Annual Action Plan, which includes the recommended allocation of Community Development Block Grant (CDBG), and Home Investment Partnership Program (HOME), and substantial amendments to 2017 Annual Action Plan.

Resolution No. 2018-0480: Notice of Public Hearing (set hearing date for Tuesday, August 14, 2018 at 5:30 p.m.) Consider the Lease of county owned property Located at 1420 N. Maple St., Assessor's Parcel No. 25131.2609.

Resolution No. 2018-0481: Notice of Public Hearing (set hearing date for Tuesday, August 14, 2018 at 5:30 p.m.) Consider the Lease of county owned property located at Dishman-Mica situated between Appleway Blvd. and Argonne Road.

Resolution No. 2018-0482: Bid No. P10766 – Construction of the Little Spokane Drive Sewer Extension & Inverted Siphon, Project No. 216-C.

Resolution No. 2018-0483: CRP Nos. 3207 & 3225 – In the matter of Improvement of Palouse Highway Sidewalks – 61st to 55th.

Resolution No. 2018-0484: Approve payment of the following vouchers: Warrant Nos. 272655 to 272843 - \$7,900,332.09 (Payroll); Cash Disbursement - \$320,747.66 (Claims/EFT); Cash Disbursement - \$272,522.52 (Claims/EFT); Cash Disbursement - \$179,433.12 (Claims/EFT); Cash Disbursement - \$149,953.65 (Claims/EFT); Cash Disbursement - \$105,962.76 (Claims/EFT); Cash Disbursement - \$56,717.92 (Claims/EFT); Cash Disbursement - \$55,791.53 (Claims/EFT); Cash Disbursement - \$37,720.39 (Claims/EFT); Cash Disbursement - \$32,709.88 (Claims/EFT); Cash Disbursement - \$28,836.62 (Claims/EFT); Cash Disbursement - \$27,108.35 (Claims/EFT); Cash Disbursement - \$1,765.74 (Claims/EFT).

Resolution No. 2018-0485: In the matter of canceling the regularly scheduled Tuesday, July 10, 2018, 5:30 P.M. Public Hearing Meeting.

Resolution No. 2018-0486: Acknowledge Receipt and Understanding of Spokane County Regional Behavioral Health Organization (SCRBHO) Compliance Training Documents by the Spokane Board of County Commissioners (BOCC) and approving the Spokane County Regional Behavioral Health Organization (SCRBHO) Compliance Risk Management Report/Plan.

Resolution No. 2018-0487: Execute a Professional Services Agreement between Spokane County and Uptrust Inc. for Customized Software to facilitate Increased Communication and Engagement between the Spokane County Public Defender's Office and Clients.

Resolution No. 2018-0488: Accept an award of financial assistance from the Washington Association of Sheriffs and Police Chiefs (WASPC) as passed down from the State of Washington for the Spokane County Registered Sex Offender (RSO) Address Verification Program.

Resolution No. 2018-0489: Execute Contract No. 17BHO2118(3) between Spokane County Regional Behavioral Health Organization (SCRBHO), a division of Spokane County Community Services, Housing, and Community Development Department (CSHCD) and Northeast Washington Alliance Counseling Services (NEWACS).

Resolution No. 2018-0490: Execute Contract No. 17BHO2125(4) between Spokane County Regional Behavioral Health Organization (SCRBHO), a division of Spokane County Community Services, Housing, and Community Development Department (CSHCD) and Pioneer Human Services.

Resolution No. 2018-0491: **(BY LEAVE)** In the matter of authorizing the execution of an offer of employment in conjunction with the Spokane Regional Law and Justice Administrator.
(Kerns – Aye; Kunev – Aye; French – Aye)

Resolution No. 2018-0492: Clerk’s Minutes – In the matter of taking action in conjunction with the Commissioners’ Daily Meeting Calendar for Tuesday, July 10, 2018 at 2:30 p.m. or as soon as possible thereafter.

“Move to appoint the following the Spokane County Public Defender Selection Committee: 1) the Chair of the Board of County Commissioners, 2) Superior Court Presiding Judge and/or his/her delegate and, 3) President of the Bar Association and/or his/ her delegate.”

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

Resolution No. 2018-0493: Clerk’s Minutes – In the matter of taking action in conjunction with the Commissioners’ Daily Meeting Calendar for Tuesday, July 10, 2018 at 2:30 p.m. or as soon as possible thereafter.

“Move to approve the Sheriff Fleet Vehicle Advance Funding in the amount of \$352,000.00 to issue a purchase order for then (10) new Police Interceptor Vehicles in 2019.”

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

JULY 11, 2018

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

11:00 A.M. – BID OPENING

On July 11, 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. P10893 – Grader Blades for Spokane County Central Shop Division of Public Works.
- CRP No. Improvement of various roads in Spokane County.

Approved:



Ginna Vasquez
Ginna Vasquez, Clerk of the Board

Josh Kerns
Josh Kerns, Chair

Call for Bids Advertised:

- Bid No. P10890 – Virtual Credit Card Services.

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.