

MINUTES FOR JULY 10 and 11, 2017

BOARD OF COUNTY COMMISSIONERS OF SPOKANE COUNTY, WASHINGTON

JOSH KERNS, 1ST DISTRICT * SHELLY O'QUINN, 2ND DISTRICT * AL FRENCH, 3RD DISTRICT
COMMISSIONERS OFFICE (509) 477-2265

;
Prepared by Ginna Vasquez, Clerk of the Board

JULY 10, 2017

PUBLIC WORKS BUILDING – 1026 WEST BROADWAY AVENUE
CONFERENCE ROOM 2B

WEEKLY MEETING

Resolution No. 2017-0605: Notice of Special Meeting (set Meeting date for July, 20, 2017 at 1:30 p.m.) In the matter of Establishing, Maintaining, and Making available for Public Inspection and copying a statement of the actual cost that Spokane County charges for providing photocopies, or electronically produced copies of Public Records.

Resolution No. 2017-0606: In the matter of integration of 911 Emergency Communications, Dispatch, Non-Emergency Crime Reporting and Emergency Communications.

JULY 11, 2017

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

CEO MEETING

Resolution No: 2017-0607A: In the matter of taking action in conjunction with the Commissioners' Weekly CEO Meeting for Tuesday, July 11, 2017 at 9:00 a.m. or as soon as possible thereafter.

In the matter of a motion denying the offer regarding parcel number 36056.9002 – Old Corral. (French – Aye; Kerns – Aye; O'Quinn – Aye)

Resolution No. 2017-0607B: In the matter of taking action in conjunction with the Commissioners' Weekly CEO Meeting for Tuesday, July 11, 2017 at 9:00 a.m. or as soon as possible thereafter.

In the matter of a motion regarding Commissioners Committee List changes. (French – Aye; Kerns – Aye; O'Quinn – Aye)

Resolution No. 2017-0607C: In the matter of taking action in conjunction with the Commissioners' Weekly CEO Meeting for Tuesday, July 11, 2017 at 9:00 a.m. or as soon as possible thereafter.

In the matter of a motion regarding authorizing the drafting and signing of a letter to Mr. Wendle at Mead School District.

(French – Aye; Kerns – Aye; O'Quinn – Aye)

2:00 P.M. – COMMISSIONERS MEETING

On July 11, 2017 at 2:00 PM the Board met in regular session, pursuant to adjournment. Chair Al French, Vice-Chair Josh Kerns and Commissioner Shelly O'Quinn were present, constituting a quorum. The Chair approved minutes of the previous board meeting. Proceedings were recorded on recording system file dated July 11, 2017.

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. 2017-0608: Notice of Public Hearing (set public hearing for Tuesday, September 26, 2017 at 5:30 p.m.) In the matter of the vacation of a portion of unnamed right of way between Lot 1 in Block 29 and Lot 6 in Block 20 of Wicomico Beach, County Engineer's Road File No. 1052.

Resolution No. 2017-0609: Approve payment of the following vouchers: Warrant No. 267019 to 267356 - \$7,491,889.34 (Payroll); Warrant No. 966696 to 968447 - \$15,745,241.49 (Claims/EFT); Warrant No. 968448 to 970136 - \$13,931,881.67 (Claims/EFT); Cash Disbursement - \$435,397.03 (Claims/EFT); Cash Disbursement - \$324,067.22 (Claims/EFT); Cash Disbursement - \$231,927.36 (Claims/EFT); Cash Disbursement - \$151,001.40 (Claims/EFT); Cash Disbursement - \$105,629.86 (Claims/EFT); Cash Disbursement - \$59,489.64 (Claims/EFT); Cash Disbursement - \$55,023.36 (Claims/EFT); Cash Disbursement - \$38,029.91 (Claims/EFT); Cash Disbursement - \$31,659.26 (Claims/EFT); Cash Disbursement - \$28,574.11 (Claims/EFT); Cash Disbursement - \$28,574.11 (Claims/EFT); Cash Disbursement - \$14,631.46 (Claims/EFT); Cash Disbursement - \$13,774.76 (Claims/EFT); Cash Disbursement - \$1,975.93 (Claims/EFT).

Resolution No. 2017-0610: In the matter of establishing an Education Attainment Program at Spokane County.

Resolution No. 2017-0611: Accept by affirmative action of the Board the work and services for certain contracts performed as complete as described in the respective contracts, Project Nos. P9878B-001, P10128, P10161, P10339, P10345 and P10352.

Resolution No. 2017-0612: Reappoint Chuck Hafner to the Spokane Regional Health District Board.

Resolution No. 2017-0613: Execute an Interagency Agreement between Washington State Patrol and Spokane County Sheriff's Office.

Resolution No. 2017-0614: Execute Amendment No. 7 to the City of Spokane and Spokane County Wastewater Management Agreement (WMA), allowing for an adjusted treatment rate at the City of Spokane during construction at the Spokane County Regional Water Reclamation Facility in 2017.

Resolution No. 2017-0615: Approve an Interlocal Cooperative Agreement between Central Valley School District and Spokane County relating to Design, Construction, and Operation of an Interpretive Center at Saltese Flats and authorize the Environmental Services Director to execute the same.

Resolution No. 2017-0616: Approve the WebEOC Government Entity User Agreement between Washington State Military Department and Spokane County Department of Emergency Management.

Resolution No. 2017-0617: Accept Contract No. 1769-93334 from the Washington State Department of Social and Health Services, Division of Behavioral Health and Recovery for Diversion Program Services for the period of July 1, 2017 through June 30, 2018 (Grant ID No. 1542).

Resolution No. 2017-0618: Accept Contract No. 1769-94485 from the Washington State Department of Social and Health Services (DSHS), Division of Behavioral Health and Recovery (DBHR) for Mental Health Block Grant (MHBG) Services for the period of July 1, 2017 through June 30, 2019 (Grant ID No. 1524).

Resolution No. 2017-0619: Execute Contract No. 17BHO2129 between Spokane County Regional Behavioral Health Organization (SCRBHO), a division of Spokane County Community Services, Housing, and Community Development Department (CSHCD) and Radiance Systems, LLC.

Resolution No. 2017-0620: Execute Contract No. 17BHO2130 between Spokane County Regional Behavioral Health Organization (SCRBHO), a division of Spokane County Community Services, Housing, and Community Development Department (CSHCD) and Raintree Systems, Inc.

Resolution No. 2017-0621: Accept an award of financial assistance from the State of Washington Department of Social and Health Services to provide Supportive Services to the Commercially Sexually Exploited Children (CSEC) Taskforce.

Resolution No. 2017-0622: Accept an award of financial assistance from the State of Washington Department of Social and Health Services for Evidence Based Expansion FY17-19.

Resolution No. 2017-0623: Accept an award of financial assistance from the Washington State Department of Transportation for the 2017 Pedestrian & Bicycle Safety Program.

Resolution No. 2017-0624: Execute a 2017 Relicensing Project Interlocal Agreement among the County of Spokane, City of Spokane, and Spokane County Prosecuting Attorney.

Resolution No. 2017-0625: In the matter of (1) Authorizing the execution of an Interlocal Agreement with the City of Spokane for the creation of the West Plains/Airport Area Public Development Authority as provided for in RCW 35.21.730 -.757, (2) Approving the Charter for the West Plains/Airport Area Public Development, and (3) Approving the Bylaws for the West Plains/Airport Area Public Development Authority.

Resolution No. 2017-0626: A Resolution of the Board of County Commissioners of Spokane County, Washington, requesting that an election be called in order to submit to the qualified electors of the County the proposition of whether to increase its regular property tax levy above the limit established by RCW 84.55.010 to provide funding to maintain ~~basis~~ **basic** Public Safety and Parks and Recreation; providing for the submission of the proposition of authorizing such levy to the qualified electors at an election to be held on Tuesday, November 7, 2017; providing for other matters properly relating thereto.

Resolution No. 2017-0627: In the matter concerning the proposal to declare certain miscellaneous county personal property surplus and authorize its resale, Project No. P10401.

Resolution No. 2017-0628: In the matter of approving the 2017 Annual Action Plan, which includes the recommended allocation of Community Development Block Grant (CDBG), and Home Investment Partnership Program (HOME), and amendments to prior years' Annual Action Plans.

Resolution No. 2017-0629: In the matter of approving the Citizen Participation Plan to be used for Community Development Block Grant (CDBG) and Home Investment Partnership (HOME) Programs.

Resolution No. 2017-0630: PUBLIC HEARING (Continued from Tuesday, June 27, 2017 at 2:00 p.m.) In the matter of the vacation of a portion of Hatch Road. County Engineer's Road File No. 1666.

Meeting Adjourned at 3:05 PM

NEXT REGULAR SESSION WILL BE JULY 18, 2017.

<p>HEARING AGENDA 5:30 P.M. or as soon as possible thereafter</p>

On July 11, 2017 at 5:30 PM the Board met in Legislative Session, pursuant to adjournment. Chair Al French, Vice Chair Josh Kerns and Commissioner Shelly O'Quinn were all present constituting a full board.

Call to Order and Welcome – Chair Al French

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. 2017-0631: In the matter of an Interim Ordinance adopted by the Board of County Commissioners under Resolution No. 17-0537 regarding the Processing of Building Permits in the rural areas of unincorporated Spokane County. (The Board of County Commissioners initially adopted an Interim Ordinance under Resolution No. 17-0059 to address the Washington State Supreme Court Decision in *Whatcom County v. Hirst*. The Interim Ordinance adopted under Resolution No. 17-0537 further implements the *Hirst* Decision and provides for, among other matters, (1) shared wells, and (2) implementation of a Trust Water Program.)

Resolution No. 2017-0632: In the matter of an Interim Ordinance adopted by the Board of County Commissioners under Resolution No. 17-0539 regarding the production of Marijuana in the unincorporated areas of Spokane County. [This Interim Ordinance was adopted to address odor generated from the production of Marijuana both indoor and outdoor within the unincorporated areas of Spokane County. Other provisions within the Interim Ordinance are similar to those set forth in Resolution Nos. 16-0915 and affirmed under Resolution No. 17-0065A.]

Open Public Forum

Adjourn.

Meeting Adjourned at 7:23 P.M.

NEXT REGULAR SESSION WILL BE AUGUST 15, 2017

JULY 12, 2017

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

11:00 A.M. – BID OPENING

- ~~Bid No. P10405 – Truck Sanders/Spreaders.~~ (Continued to July 18, 2017).

Approved:




Ginna Vasquez, Clerk of the Board


Al French, Chair

Call for Bids Advertised:

Request for Advertisement: RFQ No. P10395 – Civil Engineering Services for On- Call Work with fee values less than \$75,000.00.

Request for Proposals: RFP No. P10394 – Sewer Statement Stock Printing and Monthly Mail 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.