

MINUTES FOR JULY 15, 16 and 17, 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 15, 2019

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

EXECUTIVE CABINET MEETING

Resolution No. 2019-1177: In the matter of taking action in conjunction with the Commissioners' Meeting listed on the Daily Calendar Meeting for Monday, July 15, 2019 Executive Cabinet Meeting [Miscellaneous Matters/Roundtable Discussion – Letter of Support]
“Authorize the drafting and signing of a Letter of Support for the Project Support for WASPC Mental Health Field Response Team Grant, at other than an open public meeting.”
(Kuney – Aye; French – Aye; Kerns – Aye)

JULY 16, 2019

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

2:00 P.M. – COMMISSIONERS MEETING

On July 16, 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 Jul 16, 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. 2019-1178: In the matter of recognizing Hutton Settlement's 100th Year Anniversary.

Resolution No. 2019-1179: Notice of Public Hearing (set hearing date for Tuesday, August 27, 2019 at 5:30 p.m.) In the matter of adopting an amendment to the Spokane County Ordinance regulating Boating Safety [Chapter 6.03] for **Chapman Lake**.

Resolution No. 2019-1180: In the matter determining or not the application from Rex Anderson, Fusion Architecture (Sequoia Detox) regarding a proposed 'residential treatment' Facility at 3607 S. Mercy Court, Spokane Valley, Washington 99206, is an Essential Public Facility (EPF) and if so, its level of significance.

Resolution No. 2019-1181: Approve payment of the following vouchers: Cash Disbursement - \$189,834.88 (Claims/EFT); Cash Disbursement - \$166,669.83 (Claims/EFT); Cash Disbursement - \$138,403.18 (Claims/EFT); Cash Disbursement - \$34,940.42 (Claims/EFT); Cash Disbursement - \$36,008.73 (Claims/EFT).

Resolution No. 2019-1182: In the matter of setting the Public Office Hours of the Spokane County Assessor, Spokane County Treasurer, and Spokane County Auditor for October 25, 2019.

Resolution No. 2019-1183: In the matter of sale of certain tax title property, Spokane County Assessor's Parcel No. 37321.9078.

Resolution No. 2019-1184: Award Bid No. P11318 for Saltese Flats Wetland Restoration Project – Phase 2.

Resolution No. 2019-1185: Authorize the purchase of DNA Advantage/CISCO DNA Premier Subscription Software in accordance with Washington State/NASPO Valuepoint Contract No. 01114/AR-233, Project No. P11346.

Resolution No. 2019-1186: Award Bid No. P11144 for Parking Services for the Interstate Fair and Expo Center.

Resolution No. 2019-1187: Accept Contract No. 1963-58910 between the Department of Social and Health Services, Developmental Disabilities Administration (DDA) and Spokane County Community Services, Housing and Community Development Department (CSHCD) for Developmental Disability Services for the period of July 1, 2019 through June 30, 2020.

Resolution No. 2019-1188: Execute an agreement between Spokane County and City of Spokane in conjunction with the FY 2018 Stop Violence Against Women Formula Grant.

Resolution No. 2019-1189: Execute a Memorandum of Understanding between Riverside School District No. 416, Spokane County, and the Spokane County Sheriff's Office regarding Spokane County Sheriff's Office Access to Surveillance Cameras.

Resolution No. 2019-1190: In the matter of Spokane County guaranteeing the Repayment of a Loan by the Spokane County Investment Pool to SREC.

Resolution No. 2019-1191: In the matter of taking action in conjunction with the Commissioners' Meeting listed on the Daily Calendar for Tuesday, July 16, 2019 [Miscellaneous Matters/Roundtable Discussion]

And after presentation by staff and discussion, the Board unanimously made the following motion as presented and recommended by staff: 1) Move to approve the disposition of county owned property commonly known as the Buttercup parcels off the table and bring back to the Board for consideration; and 2) Move to reject the current offer on the property and direct staff to continue their investigation on how to increase the value of the property for sale at a future date, reach out to the City of Spokane Valley to explore what options are available to us for vacating the Right-of-Way to be able to consolidate the parcels and ultimately to aggregate them as well. (This resolution supersedes Resolution No. 19-1027)

JULY 17, 2019

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

11:00 A.M. – BID OPENING

On July 17, 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. 3248 – Improvement of Guardrail along Old 195, Hangman Valley Road and Deer Park – Milan Road.

Approved:




Ginna Vasquez, Clerk of the Board


Mary L. Kuney, Chair

Call for Bids Advertised:

- Bid No. P11361 for Quarterly Meat and Poultry.
- Bid No. P 11362 for Quarterly Staple Foods.

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.