

# MINUTES FOR JULY 16, AND 17, 2018

## BOARD OF COUNTY COMMISSIONERS OF SPOKANE COUNTY, WASHINGTON

JOSH KERNS, 1<sup>ST</sup> DISTRICT \* MARY KUNEY, 2<sup>ND</sup> DISTRICT \* AL FRENCH, 3<sup>RD</sup> DISTRICT  
COMMISSIONERS OFFICE (509) 477-2265

Prepared by Ginna Vasquez, Clerk of the Board

### JULY 16, 2018

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

#### WEEKLY MEETING

Resolution No. 2018-0494: Clerk's Minutes – In the matter of approving the Geiger Boulevard Infrastructure Improvement BUILD Grant Application Letter of Support to be signed by the Chair, or a majority of the Board, at other than an open public meeting.  
(Kerns – Aye; Kuneay – Aye; French – Aye)

Resolution No. 2018-0495: Clerk's Minutes – In the matter of approving the Thank You Letter to the members of Spokane County Emergency Services Communications Policy (9-1-1) Advisory Board to be signed by the Chair, or a majority of the Board, at other than an open public meeting.  
(Kerns – Aye; Kuneay – Aye; French – Aye)

### JULY 17, 2018

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

#### 2:00 P.M. – COMMISSIONERS MEETING

On July 17, 2018 at 2:00 PM the Board met in regular session, pursuant to adjournment. Chair Josh Kerns, Vice-Chair Mary Kuneay and Commissioner Al French, constituting a quorum. The Chair approved minutes of the previous board meeting. Proceedings were recorded on recording system file dated July 17, 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.2018-0496: Notice of Public Hearing (set hearing date for Tuesday, August 14, 2018 at 5:30 p.m.) In the matter of the Application of MCIMetro Access Transmission Services Corp. d/b/a Verizon Access Transmission Services to maintain a waterline, in, over, along, and under sought Right-of-Way Ways in Spokane County, Road File No. 790.

Resolution No. 2018-0497: Small Works Roster No. 1111-18 – Spokane County Stoneman CTB Project.

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Resolution No. 2018-0498: CRP No. 3246 – Improvement of various Roads in Spokane County.

Resolution No. 2018-0499: Approve payment of the following vouchers: Warrant Nos. 1008209 to 1011290 - \$19,982,253.14 (Claims/EFT); Cash Disbursement - \$178,835.14 (Claims/EFT); Cash Disbursement - \$146,331.71 (Claims/EFT); Cash Disbursement - \$85,178.97 (Claims/EFT); Cash Disbursement - \$30,775.03 (Claims/EFT); Cash Disbursement - \$12,292.00 (Claims/EFT).

Resolution No. 2018-0500: Petition to vacate County Right-of-Way on Honeymoon Bay Road, Road File No. 1527.

Resolution No. 2018-0501: Petition to vacate County Right-of-Way on Oriole Avenue, Road File No. 2416.

Resolution No. 2018-0502: Approve the appointments to the Newman Lake Flood Control Zone District Advisory Board Committee: LeaAnn Gould, Position No. 4, (Voting), Kathy Moore, Alt. Position No. 2 (Non-voting).

Resolution No. 2018-0503: In the matter of the Board of County Commissioners of Spokane County, Washington, acting as the Board of Supervisors of the Newman Lake Flood Control Zone District, ~~acknowledging and~~ accepting the certified Petition submitted under RCW 86.09.418.

Resolution No. 2018-0504: Appoint Jesse Swenson to the Orchard Avenue Irrigation District No. 6 Board of Directors.

Resolution No. 2018-0505: Appoint Elliot Lawrence to the Pasadena Park Irrigation District No. 17 Board of Directors.

Resolution No. 2018-0506: Execute an agreement between Spokane County and Stevens County in conjunction with the FY 2017 State Homeland Security Program Grant.

Resolution No. 2018-0507: Execute an agreement between Spokane County and Pend Oreille County in conjunction with the FY 2017 State Homeland Security Program Grant.

Resolution No. 2018-0508: Accept an award of financial assistance from the Washington State Secretary of State Office, for the purpose of purchasing a Public Records Management Software System.

Resolution No. 2018-0509: Accept an award of financial assistance from the Washington Association of Prosecuting Attorneys for the funding of Prosecution Staff to assist in cases involving repeat DUI Offenses.

Resolution No. 2018-0510: Accept an award of financial assistance from the Washington Association of Prosecuting Attorneys to fund Appellate Staff involved in Drug Offense Appellate Cases.

Resolution No. 2018-0511: Accept an award of financial assistance from the State Department of Commerce, Office of Crime Victims Advocacy, Contract Number 19-31101-529 for the Victim/Witness Assistance Grant.

Resolution No. 2018-0512: Accept an Information Technology Purchase Agreement between the Washington State Administrative Office of the Courts and Spokane County Superior Court.

Resolution No. 2018-0513: Execute a Background Investigation Services Contract among Spokane County, Spokane County Sheriff and True North Protective Services, LLC.

Resolution No. 2018-0514: Execute an Interlocal Agreement for Law Enforcement Services as provided by the Spokane County Sheriff's Office to the City of Medical Lake.

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Resolution No. 2018-0515: Authorize the execution of Amendment No. 4 Interlocal Agreement with the City of Spokane for Implementation and Annual Maintenance of Computer Aided Dispatch (CAD), Records Management System (RMS), and Mobile Applications and other matters related thereto.

Resolution No. 2018-0516: Authorize the execution of Amendment No. 1 Interlocal Agreement with the City of Airway Heights for Implementation and Annual Maintenance of Computer Aided Dispatch (CAD), Records Management System (RMS), and Mobile Applications and other matters related thereto.

Resolution No. 2018-0517: Authorize the execution of Amendment No. 1 Interlocal Agreement with the City of Liberty Lake for Implementation and Annual Maintenance of Computer Aided Dispatch (CAD), Records Management System (RMS), and Mobile Applications and other matters related thereto.

Resolution No. 2018-0518: Authorize the execution of Amendment No. 1 Interlocal Agreement with Eastern Washington University for Implementation and Annual Maintenance of Computer Aided Dispatch (CAD), Records Management System (RMS), and Mobile Applications and other matters related thereto.

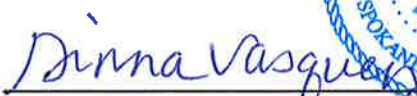
Resolution No. 2018-0519: Authorize the execution of Amendment No. 1 Interlocal Agreement with the Kalispel Tribe of Indians for Implementation and Annual Maintenance of Computer Aided Dispatch (CAD), Records Management System (RMS), and Mobile Applications and other matters related thereto.

(BY LEAVE) Resolution No. 2018-0520: In the matter of settling Allan and Gina Margitan v. Spokane County ET AL, Superior Court Cause No. 17-2-03403-1.

**Meeting Adjourned at 2:06 PM**

***NEXT REGULAR SESSION WILL BE JULY 24, 2018.***

Approved:

  
Ginna Vasquez, Clerk of the Board



  
Josh Kerns, Chair

Call for Bids Advertised:

*Bid No. P10908 – Quarterly Staple Food for Spokane County Detention Services.*

*Bid No. P10909 – Quarterly Meat and Poultry for Spokane County Detention 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 [thansen@spokanecounty.org](mailto:thansen@spokanecounty.org). Please contact us forty-eight (48) hours before the meeting date.