

MINUTES FOR JULY 22, 23 and 24, 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 22, 2019

SPOKANE COUNTY COURTHOUSE – 1116 WEST BROADWAY AVENUE
COMMISSIONERS CONFERENCE ROOM

EXECUTIVE CABINET MEETING

Resolution No. 2019-1192: In the matter of taking action in conjunction with the Commissioners' Meeting listed on the Daily Calendar Meeting for Monday, July 22, 2019 Executive Cabinet Meeting.

Move to authorize Legal Counsel to send a draft of the Letter of Intent ("LOI") regarding Small Arms Range (SAR) for review and comment to Jeffery Johnson with the Fairchild Air Force Base (FAFB).

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

JULY 23, 2019

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

2:00 P.M. – COMMISSIONERS MEETING

On July 23, 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 July 23, 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. 2019-1193: Notice of Public Hearing (set hearing date for Tuesday, August 27, 2019 at 5:30 p.m.) In the matter revising Spokane County Traffic Code No. 46.61.4155.6 – Speed Limit Revision Geiger Boulevard.

Resolution No. 2019-1194: Notice of Public Hearing (set hearing date for Tuesday, August 27, 2019 at 5:30 p.m.) In the matter of revising Spokane County Traffic Code No. 46.61.4155.2 – Speed Revision Jacobs Road.

Resolution No. 2019-1195: In the matter of revising Spokane County Traffic Code No. 46.61.4155.3 – Speed Limit Revision Stevens Creek Road.

Resolution No. 2019-1196: In the matter revising Spokane County Traffic Code No. 46.61.2002 – Require Traffic to Stop at 41st Avenue.

Resolution No. 2019-1197: In the matter of revising Spokane County Traffic Code No. 46.61.2002 – Traffic Stops for Lyons Avenue.

Resolution No. 2019-1198: Approve payment of the following vouchers: Warrant Nos. 276561 to 276727 - \$8,069,034.04 (Payroll); Cash Disbursement - \$355,505.88 (Claims/EFT); Cash Disbursement - \$185,345.86 (Claims/EFT); Cash Disbursement - \$130,415.47 (Claims/EFT); Cash Disbursement - \$78,002.72 (Claims/EFT); Cash Disbursement - \$32,546.72 (Claims/EFT).

Resolution No. 2019-1199: In the matter of (1) Establishing Fees for Small Cell Permits, as well as Establishing Fees for Eligible Facilities Requests for all Wireless Communication Facilities. The Proposed Fees will be an amendment to the Spokane County Building and Planning Department Land Use and Development Fee Schedule.

Resolution No. 2019-1200: Amend Policy No. 380 in the Spokane County Policy and Procedure Manual.

Resolution No. 2019-1201: In the matter of settling Superior Court Cause No. 19-200553-32.

Resolution No. 2019-1202: Select Securus Technologies, Inc., 4000 International Parkway, Carrollton, Texas 75007 for Inmate Phone and Visitation, Project No. P11092.

Resolution No. 2019-1203: Waive Bid Procedure and declare Data Cloud Solutions, LLC, the sole source for Cama Cloud Mobile Assessor Site License, Project No. P11281.

Resolution No. 2019-1204: Execute an Intergovernmental Cooperative Purchasing Agreement with City of Vancouver, WA – Project No. P11324.

Resolution No. 2019-1205: Authorize the Registration of Spokane County as a participating Public Agency with the National Cooperative Purchasing Agency, Project No. P11365.

Resolution No. 2019-1206: Select Paradigm Software LLC, 113 Old Padonia Road, Suite 200, Cockeysville, Maryland 21030 for Solid Waste Transfer Software, Project No. P11188.

Resolution No. 2019-1207: Accept an award of financial assistance from the Washington State Recreation and Conservation Office for the Mica Peak North Acquisition.

Resolution No. 2019-1208: Adopt the Spokane County Employee Parking Committee Agreement for calendar years 2019-2022.

Resolution No. 2019-1209: Authorize the execution of a Contract between the Washington State Conservation Commission and Spokane County to Implement the Voluntary Stewardship Program Work Plan [RCW 36.70A.710 et seq.].

Resolution No. 2019-1210: Authorize the execution of an Interagency Agreement No. SCD-19-01 between the Spokane Conservation District and Spokane County to Implement the Voluntary Stewardship Program Work Plan [RCW 36.70A.710 et seq.].

Resolution No. 2019-1211: Execute an agreement between Spokane County and Ferry County

in conjunction with the FY 2018 State Homeland Security Program Grant.

Resolution No. 2019-1212: Accept Contract Number 1963-58658 from the Washington State Department of Social and Health Services for Evidence Based Expansion for SFY 2020-2021.

Resolution No. 2019-1213: Accept the Consolidated Contract for Fiscal Year 2020-2021, Agreement Number 1963-58655 from the Washington State Department of Social and Health Services.

Resolution No. 2019-1214: Execute Deeds, Settlement Statements and any other necessary or desirable related to the conveyance to Habitat for Humanity – Spokane, of the Property, Parcel No. 15232.0067 and authorize the Chair of the Board, the Chief Civil Deputy Prosecuting Attorney, and/or the Chief Executive Officer, to execute any and all necessary documents at other than an open meeting to close the purchase of Property.

Resolution No. 2019-1215: Execute Deeds, Settlement Statements and any other necessary or desirable related to the conveyance to Community Frameworks, of the Property, Parcel No. 15232.0066 and authorize the Chair of the Board, the Chief Civil Deputy Prosecuting Attorney, and/or the Chief Executive Officer, to execute any and all necessary documents at other than an open meeting to close the purchase of Property.

Resolution No. 2019-1216: 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. 2019-1217: 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. 2019-1218: Accept an award of financial assistance from the Washington Traffic Safety Commission for the Drug Recognition Expert Program 2019-2021.

Resolution No. 2019-1219: Accept Spokane County's 2019 Updated Civil Rights Title VI Program Plan.

Resolution No. 2019-1220: Clerk of the Board to accept and read aloud bid submittal from Petersen Brothers, Inc. for CRP No. 3248 – Improvement of Guardrail along Old 195, Hangman Valley Road and Deer Park – Milan Road.

Meeting Adjourned at 2:06 P.M.

NEXT REGULAR SESSION WILL BE July 30, 2019

<p style="text-align: center;">HEARING AGENDA 5:30 P.M. or as soon as possible thereafter</p>

On July 23, 2019 at 5:30 PM the Board met in Legislative Session, pursuant to adjournment. Chair Mary L. Kuney, Vice Chair Al French were both present, and Commissioner Josh Kerns was absent constituting a full board.

Call to Order and Welcome – Chair Mary L. Kuney

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.

(STRIKE) In the matter of the Vacation of all that portion of Main Street Right-of-Way lying between Lots 7-9 of Block 5, Mead, County Engineer's Road File No. 2083.

Resolution No. 2019-1221: In the matter of revising Spokane County Traffic Code No. 46.44.041.

Resolution No. 2019-1222: Clerk's Minutes - In the matter of authorizing the Spokane Conservation District's Proposed Rates and Charges System for Calendar Years 2020 through 2029. Continued for decision only to Tuesday, July 30, 2019 at 2:00 p.m.

Open Public Forum

Adjourn

Meeting Adjourned at 7:18 P.M.

NEXT REGULAR SESSION WILL BE AUGUST 27, 2019

JULY 24, 2019

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

<p style="text-align: center;">11:00 A.M. – BID OPENING</p>
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- ~~CRP No. 3248 — Improvement of Guardrail along Old 195, Hangman Valley Road and Deer Park — Milan Road.~~

Approved:



Ginna Vasquez
Ginna Vasquez, Clerk of the Board

Mary L. Kuney
Mary L. Kuney, Chair

Call for Bids Advertised:

- *Call for Bid: Bid No. P11369 for Grader Blades for Spokane County Central Shop Division of Public Works.*

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.