

# MINUTES FOR JULY 23 AND 24, 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 23, 2018

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

#### WEEKLY MEETING

Resolution No. 2018-0521: In the matter of taking action in conjunction with the Commissioners' Daily Meeting Calendar for Monday, July 23, 2018 at 9:00 a.m. or as soon as possible thereafter. [Miscellaneous Matters/ Roundtable Discussion]

"Move to authorize the \$1200.00 (half-page ad) sponsorship for the 2018 Journal of Business."  
(Kerns – Aye; KuneY – Aye; French – Aye)

Resolution No. 2018-0522: In the matter of taking action in conjunction with the Commissioners' Daily Meeting Calendar for Monday, July 23, 2018 at 9:00 a.m. or as soon as possible thereafter.

"Move to approve all staffing and needed changes as presented by the Community Services, Housing, and Community Development (CSH&CD) Department Staff at today's briefing to include: a) CAREs Division SLP & Therapeutic Services Program: 7 additional FTEs; b) CAREs Diversion Program: 1 additional FTE; c) SCRBH Division: 6 additional FTEs and d) Overall Department Staffing Changes; 23 FTEs, 14 added, Net Change 9 deleted. "  
(Kerns – Aye; KuneY – Aye; French – Aye)

Resolution No. 2018-0523: In the matter of taking action in conjunction with the Commissioners' Daily Meeting Calendar for Monday, July 23, 2018 at 9:00 a.m. or as soon as possible thereafter [Miscellaneous Matters/Roundtable Discussion]

"Move to approve the following 2018 Budget Appropriations: a) Amended 2018 Mental Health Sales Tax Budget - \$61,629; b) Parks, Recreational, and Golf Fencing Project - \$25,004 (funded from REET 2); c) Odyssey Systems for Clerk of the Court - \$118,000 (funded from Capital Contingency); and d) Facilities Steam Plant Automation - \$280,000 (funded from REET 1)

(Kerns – Aye; KuneY – Aye; French – Aye)

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## JULY 24, 2018

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

2:00 P.M. – COMMISSIONERS MEETING
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On July 24, 2018 at 2:00 PM the Board met in regular session, pursuant to adjournment. Chair Josh Kerns, Vice-Chair Mary Kunej and Commissioner Al French, constituting a quorum. The Chair approved minutes of the previous board meeting. Proceedings were recorded on recording system file dated July24, 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. 2018-0524: Final Hearing to consider the following budget appropriations:

- 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. 2018-0525: Notice of Public Hearing (set hearing date for Tuesday, August 14, 2018 at 5:30 p.m.) In the matter of amending Service Levels for Residential Recycling Collection in unincorporated areas of Spokane County.

Resolution No. 2018-0526: Notice of Public Hearing (set hearing date for Tuesday, August 14, 2018 at 5:30 p.m.) Consider the Lease for property owned by Spokane Valley Partners and located at 10814 East Broadway Avenue, Spokane Valley, Washington for the period of July 1, 2018 through June 30, 2019.

Resolution No. 2018-0527: Notice of Public Hearing (set hearing date for Tuesday, August 14, 2018 at 5:30 p.m.) Consider approval for the renewal of a Lease for office space with Behavioral Healthcare Options (BHO) for property owned by Spokane County's Community Services, Housing, and Community Development (CSHCD) Department, located at 312 West Eighth Avenue, Spokane, Washington for the period of July 1, 2018 through June 30, 2019.

Resolution No. 2018-0528: Notice of Public Hearing (set hearing date for Tuesday, August 14, 2018 at 5:30 p.m.) Consider approval for the renewal of a Lease for office space with Spokane Treatment and Recovery Services (STARS) for property owned by Spokane County's Community Services, Housing, and Community Development (CSHCD) Department, located at 312 West Eighth Avenue, Spokane, Washington for the period of July 1, 2018 through June 30, 2019.

Resolution No. 2018-0529: Notice of Public Roundtables/Hearings (set hearing date for Tuesday, August 21, 2018 at 5:30 p.m.; Tuesday, September 11, 2018 at 5:30 p.m.; and Tuesday, October 9, 2018 at 5:30 p.m.) In the matter of setting a Public Roundtable/Hearings and giving Notice thereof concerning the Spokane County Target Budget for Calendar Year 2019.

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Resolution No. 2018-0530: Approve payment of the following vouchers: Warrant Nos. 272847 to 273031 - \$7,917,752.30 (Payroll); Cash Disbursement - \$420,263.84 (Claims/EFT); Cash Disbursement - \$174,823.34 (Claims/EFT); Cash Disbursement - \$166,853.85 (Claims/EFT); Cash Disbursement - \$30,486.60 (Claims/EFT).

Resolution No. 2018-0531: In the matter of consolidating the responsibilities of the Elections Advisory Committee with the Accessible Community Advisory Committee as provided for in RCW 36.01.310.

Resolution No. 2018-0532: Appoint Annika Singleton to the North Spokane Irrigation District No. 8 Board of Directors.

Resolution No. 2018-0533: Authorize the submission of an Application to the Historic County Courthouse Rehabilitation Grant Program.

Resolution No. 2018-0534: In the matter of authorizing additional positions for the Spokane County Treasurer's Office.

Resolution No. 2018-0535: Execute an addendum to an Interlocal Agreement between the City of Medical Lake and Spokane County authorizing a Reimbursable Public Works Task Request under Resolution No. 2018-0372.

Resolution No. 2018-0536: Execute a License Agreement with MacKay Manufacturing, Inc. for a parking lot on certain county real property also known as the Former Great Northern Railroad Right-of-Way.

Resolution No. 2018-0537: In the matter of materials Site Lease and Stockpile Agreement with Suzanne Mitzimberg, Gwendolyn Scroggie and Donna Scroggie, portion of Assessor's Parcel Nos. 02214.9012 and 022213.9002.

Resolution No. 2018-0538: Execute Contract No. 18CS2250 between Spokane County Community Services, Housing, and Community Development Department (CSHCD) and XPIO Group Health, LLC dba XIPO Health, LLC for the period of July 1, 2018 through December 30, 2018.

Resolution No. 2018-0539: Accept an award of financial assistance from the Washington State Administrative Office of the Courts for the Family and Juvenile Court Improvement Plan.

Resolution No. 2018-0540: Execute an agreement between Spokane County and Chyla Aguiar, LLC in conjunction with the John D. and Catherine T. MacArthur Foundation Safety and Justice Challenge Grant.

Resolution No. 2018-0541: In the matter concerning the proposal to declare certain miscellaneous county personal property surplus and authorize its resale, Project No. P10884.

Resolution No. 2018-0542: 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. 2018-0543: **(BY LEAVE)** In the matter of waiving the County's Right to statutory interest and penalties with regards to certain tax parcels.

**Meeting Adjourned at 2:18 PM**

***NEXT REGULAR SESSION WILL BE AUGUST 14, 2018.***

**HEARING AGENDA**  
**5:30 P.M. or as soon as possible thereafter**

On July 24, 2018 at 5:30 PM the Board met in Legislative Session, pursuant to adjournment. Chair Josh Kerns, Vice Chair Mary Kunev were both present, and Commissioner Al French was absent constituting a full board.

**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.**

Call to Order and Welcome – Chair Josh Kerns

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. 2018-0544: Proclaim July 30, 2018 "Purple Heart Day".

Resolution No. 2018-0545: In the matter of authorizing the execution of a Lease Extension for property owned by Spokane County's Community Services, Housing, and Community Development Department (CSHCD), located at 1206 N. Howard Street, Spokane, Washington for the period of June 1, 2018 through May 31, 2019.

Open Public Forum

Adjourn

**Meeting Adjourned at 5:46 P.M.**

**NEXT REGULAR SESSION WILL BE AUGUST 14, 2018**

Approved:



  
Ginna Vasquez, Clerk of the Board

  
Josh Kerns, Chair

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.