

# MINUTES FOR JULY 30, 31, and AUGUST 2, 2019

## BOARD OF COUNTY COMMISSIONERS OF SPOKANE COUNTY, WASHINGTON

JOSH KERNS, 1<sup>ST</sup> DISTRICT \* MARY L. 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 30, 2019

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

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

On July 30, 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 30, 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. 2019-1223: Notice of Public Hearing (set hearing date for Tuesday, August 20, 2019 at 2:00 p.m.) In the matter of a Development Agreement in conjunction with the Amazon Sorting and Distribution Fulfillment Center known as Project Rose.

Resolution No. 2019-1224: Preliminary Resolution (set Final Hearing date for August 20, 2019 at 2:00 p.m.):

- a. Information Technology Fund 503 - \$734,564: Fire CAD Software.
- b. Auditor's Elections - \$600,000: Equipment Replacement.
- c. Real Estate Excise Tax 2 Fund #136 - \$1,048,253: Park improvements.
- d. Housing & Community Development Fund #131 - \$2,270,867: Federal grant.
- e. Homelessness Prevention Fund 147 - \$2,091,492: State grant.
- f. Development Disabilities Fund 146 - \$8,107,708: State contract.
- g. CAReS Fund #149 - \$408,457: State contracts.
- h. Mental Health Fund #148 - \$8,095,824: Federal and State grants.
- i. Detention Services Fund #515 - \$138,346: State contract.
- j. Probation Fund #150 - \$9,990: State grant.

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Resolution No. 2019-1225: Receive and Consider Spokane County No Shooting Area Advisory Committee Recommendation and set August 20, 2019 to Consider the Same. Receive recommendation from the Spokane County No Shooting Advisory Committee to approve the alteration of an existing "No-Shooting Area" boundary by removing one (1) parcel of property totaling 451.68 acres in size under Spokane County Assessor's Parcel No. 05365.9002, File No. NS-01-19.

Resolution No. 2019-1226: CRP No. 3248 – Improvement of Guardrail along Old 195, Hangman Valley Road and Deer Park-Milan Road.

Resolution No. 2019-1227: Execute a Resolution approving Interlocal Agreement No. 19DD2387 between Spokane County Community Services, Housing, and Community Development Department and Pend Oreille County for Developmental Disability Services beginning July 1, 2019.

Resolution No. 2019-1228: Execute Contract No. 19HCD2390 between Spokane County Community Services, Housing, and Community Development (CSHCD) Department and the City of Spokane for the Administration of Consolidated Homeless Grant (CHG) Funds provided through the Washington State Department of Commerce from July 1, 2019 through June 30, 2021.

Resolution No. 2019-1229: Approve TIF/LIFT Reimbursement Request #7 submitted by River Crossing, LLC, Final Reviewed Submittal dated December 3, 2018, from Spokane County Increment Area No. 2005-001 created under Resolution No. 05-1169 and Spokane County River District Revenue Development Area at Liberty Lake created under Resolution Nos. 07-0223 and 07-0531.

Resolution No. 2019-1230: Approve TIF/LIFT Reimbursement Request #8 submitted by River Crossing, LLC, Final Reviewed Submittal dated December 14, 2018, from Spokane County Increment Area No. 2005-001 created under Resolution No. 05-1169 and Spokane County River District Revenue Development Area at Liberty Lake created under Resolution Nos. 07-0223 and 07-0531.

Resolution No. 2019-1231: Accept an award of financial assistance from the Washington State Recreation and Conservation Office for Phase 3 Development of Bidwell Park under the Washington Outdoor Recreation Account and State Building Construction Account Program.

Resolution No. 2019-1232: Execute an Employment Agreement of John Pederson as Building & Planning Director of Spokane County.

Resolution No. 2019-1233: (Public Hearing, continued from Tuesday, July 23, 2019 for Decision Only) In the matter of authorizing the Spokane Conservation District's Proposed Rates and Charges System for Calendar Years 2020 through 2029. (Public Hearing, continued from Tuesday, July 23, 2019 for Decision Only)

Resolution No. 2019-1234: (BY LEAVE) In the matter of approving a Professional/Purchase Service Contract with Pioneer Health Services in conjunction with the Mental Health Crisis Stabilization Facility, Project No. P11127

Resolution No. 2019-1235: (BY LEAVE) In the matter of recognizing Live4Leadership Day.

Resolution No. 2019-1236: Clerk's Minutes – In the matter of taking action in conjunction with the Commissioners' Meeting listed on the Daily Calendar Meeting for Tuesday, July 30, 2019 [Miscellaneous Matters/Roundtable Discussion]

Move to authorize the execution of a Collective Bargaining Agreement between Spokane County and Local 690 – Public Defenders for Wage Adjustment effective August 1, 2019 to be signed by the Chair, or a majority of the Board at other than an open public meeting. (Kuney– Aye; French – Aye; Kerns – Aye)

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Resolution No. 2019-1237: Clerk's Minutes – In the matter of taking action in conjunction with the Commission' Meeting listed on the Daily Calendar Meeting for Tuesday, July 30, 2019 [Miscellaneous Matters/Roundtable Discussion] Move to authorize the Chief Criminal Deputy Prosecuting Attorney, Jack Driscoll to contact WSAC and request they write an Amicus Brief in *Bednarczy v. King County*.

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

**Meeting Adjourned at 2:14 PM**

***NEXT REGULAR SESSION WILL BE AUGUST 20, 2019***

**JULY 31, 2019**

**PURCHASING DEPARTMENT – 1211 W. GARDNER AVENUE  
2<sup>nd</sup> FLOOR**

**11:00 A.M. – BID OPENING**

On July 31, 2019 at 11:00 AM Bids for the following items were received, opened and read aloud by the Purchasing Department and referred to the appropriate departments for analysis and recommendation for award by the Board.

- Bid No. P11319 – On-Call Extreme Winter Weather Snow Removal Services.
- Bid No. P11361 – Quarterly Meat & Poultry.
- Bid No. P11362 – Quarterly Staple Foods.

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**AUGUST 2, 2019**

SPOKANE COUNTY COURTHOUSE – 1116 W. BROADWAY AVE

**NOTICE OF SPECIAL MEETING**

Resolution No. 2019-1238: Notice of Special Meeting – In the matter of a Special Meeting of the Board of County Commissioners of Spokane County, Washington to be held on Tuesday, August 6, 2019 at 2:00 p.m. or as soon as possible thereafter.

In the matter of calling for an Election within Spokane County to be held on Tuesday, November 5, 2019 and submitting to the Electors a Proposition to *Renew* the Imposition of a Sales and Use Tax Equal to One-Tenth of One Percent throughout Spokane County, as Authorized by RCW 82.14.450, the proceeds to be used by the County, Cities, and towns within Spokane County for Criminal Justice and Public Safety Purposes.

Approved:



  
Ginna Vasquez, Clerk of the Board

  
Mary L. Kuney, Chair

Call for Bids Advertised:

- Bid No. P11327 for De-Icer for Spokane County Public Works Department.

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](mailto:tchansen@spokanecounty.org). Please contact us forty-eight (48) hours before the meeting date.