

MINUTES FOR AUGUST 20 and 21, 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

AUGUST 20, 2019

SPOKANE COUNTY COURTHOUSE – 1116 WEST BROADWAY AVENUE
COMMISSIONER CONFERENCE ROOM

CEO MEETING

Resolution No. 2019-1240: In the matter of taking action in conjunction with the Commissioners' Daily Meeting Calendar for Tuesday, August 20, 2019 at 9:00 a.m. or as soon as possible thereafter [Pending/Potential litigation (RCW 42.30.110(1))]

I move Spokane County to authorize our Attorney to appeal the trial court's decision/order regarding the Three (3) to Five (5) Commissioner Bill to appropriate court of record for review.
(Kuney – Aye; French – Aye; Kerns – Aye)

Resolution No. 2019-1241: In the matter of taking action in conjunction with the Commissioners' Daily Meeting Calendar for Tuesday, August 20, 2019 at 9:00 a.m. or as soon as possible thereafter [Miscellaneous Matters/Roundtable]

Authorize the drafting and signing of a letter to the Washington State Department of Ecology in support for 1) presentation on the "Restoration and Enhancement Committees," and 2) Oppose additional wastewater fees for wineries, to be signed by the Chair, or a majority of the Board, at the other than an open public meeting.
(Kuney – Aye; French – Aye; Kerns – Aye)

AUGUST 20, 2019

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

2:00 P.M. – COMMISSIONERS MEETING

On August 20, 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 August 20, 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. 2019-1242: Final Hearing to consider the following budget appropriations:

- 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.

Resolution No. 2019-1243: Consider Spokane County No Shooting Area Advisory Committee Recommendation. 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. 2019-1244: Approve payment of the following vouchers: Warrant Nos. 276729 to 276956 - \$8,023,275.84 (Payroll); Warrant Nos. 1050610 to 1053878 - \$17,116,938.59 (Claims/EFT); Cash Disbursement - \$371,063.76 (Claims/EFT); Cash Disbursement - \$325,224.91 (Claims/EFT); Cash Disbursement - \$189,846.17 (Claims/EFT); Cash Disbursement - \$160,738.12 (Claims/EFT); Cash Disbursement - \$155,505.70 (Claims/EFT); Cash Disbursement - \$153,797.59 (Claims/EFT); Cash Disbursement - \$132,129.28 (Claims/EFT); Cash Disbursement - \$74,132.59 (Claims/EFT); Cash Disbursement - \$55,865.94 (Claims/EFT); Cash Disbursement - \$54,674.48 (Claims/EFT); Cash Disbursement - \$47,115.65 (Claims/EFT); Cash Disbursement - \$38,566.82 (Claims/EFT); Cash Disbursement - \$34,288.68 (Claims/EFT); Cash Disbursement - \$29,844.15 (Claims/EFT); Cash Disbursement - \$15,089.13 (Claims/EFT); Cash Disbursement - \$6,985.54 (Claims/EFT).

Resolution No. 2019-1245: In the matter of abolishing Fund 216 TIF District No. 1.

Resolution No. 2019-1246: Award Bid for On Call Extreme Winter Weather Snow Removal for the Public Works Department, Bid No. P11319.

Resolution No. 2019-1247: Reappoint Jim Carollo to the Spokane County Planning Commission.

Resolution No. 2019-1248: Authorize the Spokane County Board of Equalization to convene for the purpose of Hearing Appeals filed for the 2019 Assessment for taxes payable in 2020 as provided for in RCW 84.48.010.

Resolution No. 2019-1249: Adopt a revised Spokane County Equal Employment Opportunity Policy and Accompanying Program.

Resolution No. 2019-1250: Execute a Mental Health Court Interlocal Agreement among Spokane County, City of Spokane, Spokane County Prosecuting Attorney and Spokane County Public Defender for calendar year 2019.

Resolution No. 2019-1251: Ratify the execution of an agreement for Civic Engagement between the Washington State Office of the Secretary of State and Spokane County.

Resolution No. 2019-1252: Accept Contract No. K3851 from the Washington State Health Care Authority Division of Behavioral Health and Recovery for Housing and Recovery through Peer Services (HARPS) Bridge Subsidies for the period of July 1, 2019 through June 30, 2020.

Resolution No. 2019-1253: Accept an award of financial assistance from Washington State Military Department through its State Enhanced 911 Coordination Office (SECO).

Resolution No. 2019-1254: Accept Grant Number B-19-UC-53-0004 from the United States Department of Housing and Urban Development (HUD) for the Community Development Block Grant (CDBG).

Resolution No. 2019-1255: Accept Grant Number M19-UC530203 from the United States Department of Housing and Urban Development (HUD) for the Home Investment Partnership Program (HOME).

Resolution No. 2019-1256: Accept an award of financial assistance from Washington State Administrative Office of the Courts (AOC) for Becca Programs and Services.

Resolution No. 2019-1257: Accept an award of financial assistance from the Washington State Administrative Office of the Court Appointed Special Advocate (CASA) Programs and Services.

Resolution No. 2019-1258: Execute a Resolution to approve Contract Agreements between Spokane County Community Services, Housing, and Community Development Department and various providers paid with State Grant-In-Aid Funding for Developmental Disability Services for the period of July 1, 2019 through June 30, 2020.

Resolution No. 2019-1259: Execute a Resolution to approve Contract Agreements between Spokane County Community Services, Housing, and Community Development Department and various providers paid with Local Millage Funding for Developmental Disability Services for the period of July 1, 2019 through June 30, 2020.

Resolution No. 2019-1260: Execute Contract Amendment No. 19ASO2280(1) between Spokane County Regional Behavioral Health (SCRBH), a division of Spokane County Community Services, Housing, and Community Development (CSHCD) Department and Frontier Behavioral Health (FBH).

Resolution No. 2019-1261: Execute Contract Amendment No. 19ASO2290(1) between Spokane County Regional Behavioral Health (SCRBH), a division of Spokane County Community Services, Housing, and Community Development Department (CSHCD) and Spokane County Detention Services.

Resolution No. 2019-1262: Execute Contract Amendment No. 19ASO2281(1) between Spokane County Regional Behavioral Health (SCRBH), a division of Spokane County Community Services, Housing, and Community Development Department (CSHCD) and HIP of Spokane County/Community Minded Enterprises.

Resolution No. 2019-1263: Execute Contract Amendment No. 19ASO22871(1) between Spokane County Community Services, Housing, and Community Development Department (CSHCD), Spokane County Regional Behavioral Health (SCRBH) Division and Pend Oreille County Counseling Services (POCCS).

Resolution No. 2019-1264: Authorize Match Funding Assistance for a grant award by the State of Washington Recreation and Conservation Office to Ducks Unlimited related to the Saltese Flats Wetland Protection and Restoration Project.

Resolution No. 2019-1265: In the matter of rescinding Spokane County Resolution No. 19-1239 calling for an Election on November 5, 2019 in conjunction with the Renewal of the 1/10th of 1% Criminal Justice and Public Safety Sale and Use Tax authorized under RCW 81.14.450.

Resolution No. 2019-1266: In the matter of a Development Agreement in conjunction with the Amazon Sorting and Distribution Fulfillment Center known as Project Rose.

Meeting Adjourned at 2:18 PM

NEXT REGULAR SESSION WILL BE AUGUST 27, 2019.

Approved:




Ginna Vasquez, Clerk of the Board


Mary L. Kuney, 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 tchansen@spokanecounty.org. Please contact us forty-eight (48) hours before the meeting date.