

AGENDA FOR AUGUST 21, 2018

BOARD OF COUNTY COMMISSIONERS OF SPOKANE COUNTY, WASHINGTON

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

Prepared by Ginna Vasquez, Clerk of the Board

AUGUST 21, 2018

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

WEEKLY MEETING

Resolution No. 2018-0587: Clerk's Minutes – In the matter of taking action in conjunction with the Commissioners' Daily Meeting Calendar for Tuesday, August 21, 2018 at 9:00 a.m. or as soon as possible thereafter [Miscellaneous Matters/ Roundtable Discussion]

"Move to approve the Letter of Support to the City of Spokane Valley for the Pines Road/BNSF Grade Separation Project (CRISI Grant #2) to be signed by the Chair, or a majority of the Board at other than an open public meeting."

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

AUGUST 21, 2018

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

2:00 P.M. – COMMISSIONERS MEETING

On August 21, 2018 at 2:00 PM the Board met in regular session, pursuant to adjournment Chair Josh Kerns and Vice-Chair Mary KuneY were both present, Commissioner Al French was absent, constituting in a quorum. The Chair approved the minutes of the previous meeting. Proceeds were recorded on the recording system file dated August 21, 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. 2018-0588: Preliminary Resolution (set final hearing date for September 4, 2018 at 2:00 p.m.):

- a. Sheriff - \$352,000: Purchase of ten pursuit vehicles.
- b. Sheriff - \$1,120,000: Personnel and M&O.

-
- c. Auditor - \$43,346: Business Process Analyst position.
 - d. Campus Facility Improvement Fund 313 - \$1,275,000: Renovation design for Medical Examiner Building.
 - e. Campus Facility Improvement Fund 313 - \$280,000: Steam Plant Automation.
 - f. Campus Facility Improvement Fund 313 - \$500,000: Re-roof Public Safety Building.
 - g. Parks and Recreation - \$25,004: Spokane County Raceway fence.
 - h. Auditor - \$124,804: State grant for prepaid postage on ballots.
 - i. Conservation Futures Fund 117 - \$180,000: State grant for Mica Peak trail development.
 - j. County Park Improvement Fund 303 - \$1,281,000: State grant for Bidwell Park.
 - k. Sheriff - \$145,230: State grant for registered sex offender address validation.
 - l. Prosecutor/Sheriff - \$99,449: State grant to prosecute financial fraud.
 - m. Prosecutor - \$47,812: State grant to handle appellate cases.
 - n. Prosecutor - \$49,354: State grant to handle repeat DUI offenders.
 - o. Prosecutor - \$37,346: State grant to assist victims and witnesses.
 - p. Detention Fund 515 - \$248,832: State grant for mental health programs.
 - q. 911 Emergency Communications Fund 132 - \$61,117: State grant.

Resolution No. 2018-0589: Notice of Public Hearing (set hearing date for Tuesday, September 11, 2018 at 2:00 p.m.) In the matter concerning the proposal to declare certain miscellaneous county personal property surplus and authorize its resale, Project No. P10944.

Resolution No. 2018-0590: Notice of Public Hearing (set hearing date for Tuesday, September 18, 2018 at 5:30 p.m.) Consider approval of a Lease Amendment for property owned by City View Plaza, LLC and located at 327 West Eighth Avenue, Spokane Washington for the period of September 11, 2018 through May 30, 2021.

Resolution No. 2018-0591: Notice of Public Hearing (set hearing date for Tuesday, September 18, 2018 at 5:30 p.m.) Consider approval for the renewal of a Lease (18CS2257) with Pioneer Human Services for property owned by Spokane County's Community Services, Housing, and Community Development (CSHCD) Department, located at 703 East Hartson Avenue, Spokane, Washington for the period of July 1, 2018 through June 30, 2019.

Resolution No. 2018-0592: Modify Notice of Public Roundtables/Hearings (set new hearing dates for Tuesday, September 18, 2018 at 5:30 p.m.; Tuesday, October 9, 2018 at 5:30 p.m.; and Tuesday, October 16, 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.

Resolution No. 2018-0593: Notice of Public Hearing (set hearing date for Tuesday, October 23, 2018 at 5:30 p.m.) In the matter of revising Spokane County Traffic Code No. 46.61.4155.2 – Establish Speed Limit on Chumani Road.

Resolution No. 2018-0594: Approve payment of the following vouchers: Warrant Nos. 1011291 to 1014631 - \$21,061,001.61 (Claims/EFT); Cash Disbursement - \$285,105.09 (Claims/EFT); Cash Disbursement - \$245,855.48 (Claims/EFT); Cash Disbursement - \$82,772.81

(Claims/EFT); Cash Disbursement - \$55,004.88 (Claims/EFT); Cash Disbursement - \$36,927.20 (Claims/EFT); Cash Disbursement - \$14,434.32 (Claims/EFT).

Resolution No. 2018-0595: In the matter of canceling the regularly scheduled Tuesday, September 11, 2018 5:30 p.m. Public Hearing Meeting.

Resolution No. 2018-0596: Dedicate One (1) Foot Strips on Champion Drive and Floyd Drive in West Terrace Fifth Addition, County Engineer's Road File No. 2648 – Assessor's Parcel Not Available.

Resolution No. 2018-0597: Adopt the 2018 Liberty Lake Regional Park Master Plan.

Resolution No. 2018-0598: Appoint Scott Kerwien to the Spokane Housing Authority d/b/a Northeast Washington Housing Solution Board of Commissioners.

Resolution No. 2018-0599: Authorize the Environmental Services Director to sign the Environmental Covenant and Annual Reports to the Department of Ecology for Parcel No. 45044.0117 required under Voluntary Cleanup Program pursuant to the Model Toxics Control Act, Chapter 70.105(D) RCW.

Resolution No. 2018-0600: Accept an agreement between the City of Spokane Police Department and Spokane County, in conjunction with the Fiscal Year (FY) 2018 Edward Byrne Memorial Justice Assistance Grant (JAG).

Resolution No. 2018-0601: Execute an Interlocal Agreement between the Washington State Department of Transportation and Spokane County to allow the County Public Works Department to accept funding and perform a Transportation Study.

Resolution No. 2018-0602: Execute Contract No. 18BHO2255 between Spokane County Regional Behavioral Health Organization (SCRBHO), a division of Spokane County Community Services, Housing, and Community Development Department (CSHCD) and the Institute for Individual and Organization Change (IFIOC) for the period of August 1, 2018 to November 30, 2018.

Resolution No. 2018-0603: Execute Contract No. 17HCD2151(1) between Spokane County Community Services, Housing, and Community Development Department (CSHCD) and Catholic Charities for services for the period of July 1, 2018 through June 30, 2019.

Resolution No. 2018-0604: Execute Contract No. 17HCD2153(1) between Spokane County Community Services, Housing, and Community Development Department (CSHCD) and Spokane Neighborhood Action Partners (SNAP) for services for the period of July 1, 2018 through June 30, 2019.

Resolution No. 2018-0605: Execute Contract NO. 17HCD2154(1) between Spokane County Community Services, Housing, and Community Development Department (CSHCD) and Young Women's Christian Association (YWCA) for services for the period of July 1, 2018 through June 30, 2019.

Resolution No. 2018-0606: In the matter of the Interim Ordinance 18-0459 Eligibility and Procedures established under Resolution No. 18-0459 adopted by the Board of County Commissioners of Spokane County to allow acquisition of Stream Flow Mitigation Water Certificates from the Little Spokane Water Bank in certain area of Water Resource Inventory Area (WRIA) 55. The Board may consider and take action including possible affirmation and extension of the time frame the interim zoning ordinance adopted under Resolution No. 2018-0459 prior to its expiration, including its extension for an additional six (6) month timeframe at a properly noticed public meeting. Unless the Board acts to extend the interim ordinance, it will expire as a matter of time on December 26, 2018.

Meeting Adjourned at 2:15 PM

NEXT REGULAR SESSION WILL BE AUGUST 28, 2018.

Approved:




Ginna Vasquez, Clerk of the Board


Josh Kerns, Chair

Call for Bids Advertised:

- Bid No. P10945 – Bid is for 2 (two) 2018 Ford Chevrolet Tahoe Police Pursuit Vehicles.

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.