

# MINUTES FOR AUGUST 27 and 28, 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

### AUGUST 27, 2019

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

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

On August 27, 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 27, 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. 2019-1267: Notice of Public Hearing (set hearing date for Tuesday, September 24, 2019 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. P11407.

**(STRIKE)** Notice of Public Hearing (set hearing date for Tuesday, September 24, 2019 at 5:30 p.m.) In the matter of the Vacation of a portion of unnamed right of way also known as parcels 45242.0109 and 45242.0115, County Engineer's Road File No. 1840-7.

Resolution No. 2019-1268: In the matter of clarifying/correcting Spokane County Resolution No. 18-0121 as it relates to a zoning code text amendment to Chapter 14.618 SCZC, identified 17-ZTA-02, which implemented legislative changes in Chapter 36.70A RCW under House Bill 2243, Chapter 32, Laws of 2017 for siting of schools that serve rural and urban students.

Resolution No. 2019-1269: Clerk's Minutes - In the matter of entering into an Easement Agreement between the City of Liberty Lake and Spokane County for an Easement over and across county owned property for the Henry Road Overpass.

Resolution No. 2019-1270: Authorize the purchase of an Altec Bucket Truck in accordance with Sourcewell Contract No. 012418-ALT, Project No. P11406.

Resolution No. 2019-1271: Award Bid No. P11361 for Quarterly Meat & Poultry for Spokane County Detention Services.

Resolution No. 2019-1272: Award Bid No. P11362 for Quarterly Staple Foods for Spokane County Detention Services.

Resolution No. 2019-1273: In the matter of clearing title on property located at 2500 W. 17<sup>th</sup> Ave., Spokane, WA, Assessor's Tax Parcel No. 25252.0032.

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Resolution No. 2019-1274: Authorize the execution of Amendment No. 2 to a Property Development Agreement for the Development of Bidwell Park.

Resolution No. 2019-1275: In the matter of correcting a scrivener's error in Resolution No. 19-1171 and its attached Interlocal Agreement [Relicensing Project Interlocal Agreement].

Resolution No. 2019-1276: Execute a Resolution to approve Contracts between Spokane County Community Services, Housing, and Community Development (CSHCD) Department and various providers for the purpose of contracting for Community Development Block Grant (CDBG) Services for the period of July 1, 2019 through June 30, 2020.

Resolution No. 2019-1277: Approve the Spokane County Community Services, Housing, and Community Development (CSHCD) Department's Compliance Risk Analysis and Compliance Risk Management (WORK) Plan Reports, for the Spokane County Regional Behavioral Health Organization (SCRBHO) Division's Closeout and the Spokane County Regional Behavioral Health (SCRBH) Division, by the Spokane County Board of County Commissioners. (BOCC).

Resolution No. 2019-1278: Approve the amendment to Contract No. 19ASO2296(3) between the Spokane County Community Services, Housing, and Community Development (CSHCD) Department, Spokane County Regional Behavioral Health (SCRBH) Division and Frontier Behavioral Health effective July 1, 2019 through December 31, 2019.

Resolution No. 2019-1279: Approve the amendment to Contract No. 19ASO2295(3) between the Spokane County Community Services, Housing, and Community Development (CSHCD) Department, Spokane County Regional Behavioral Health (SCRBH) Division and Adams County Integrated Health Care Services effective July 1, 2019 through December 31, 2019.

Resolution No. 2019-1280: Approve the amendment to Contract No. 19ASO2298(3) between the Spokane County Community Services, Housing, and Community Development (CSHCD) Department, Spokane County Regional Behavioral Health (SCRBH) Division and Northeast Washington Alliance Counseling Services effective July 1, 2019 through December 31, 2019.

Resolution No. 2019-1281: Approve the amendment to Contract No. 19ASO2297(3) between the Spokane County Community Services, Housing, and Community Development (CSHCD) Department, Spokane County Regional Behavioral Health (SCRBH) Division and Northeast Washington Alliance Counseling Services effective July 1, 2019 through December 31, 2019.

Resolution No. 2019-1282: Accept an agreement between the City of Spokane Police Department and Spokane County in conjunction with the FY2019 Edward Byrne Memorial Justice Assistance Grant (JAG).

Resolution No. 2019-1283: **(BY LEAVE)** – Petition to vacate a County Road – Unnamed Right-of-Way, Assessor's Parcel Nos. 45242.0109 and 45242.0115, Engineer's Road File No. 1840-7.

Resolution No. 2019-1284: **(BY LEAVE)** – In the matter of the Board of County Commissioners declaring the intent of Spokane County to adopt an Ordinance to authorize the Sale and Use Tax for Affordable and Supportive Housing in accordance with the Substitute House Bill 1406 (Chapter 338, Laws of 2019), and other matters related thereto.

Resolution No. 2019-1285: **(BY LEAVE)** – Notice of Public Hearing (set hearing date for Tuesday, September 10, 2019 at 2:00 p.m.) In the matter of adopting Spokane County Code Chapter 7.25 – Sales and Use Tax – Credit Against Prior Tax.

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Resolution No. 2019-1285A: Clerk's Minutes – In the matter of taking action in conjunction with the Commissioners' Daily Meeting Calendar for Tuesday, August 27, 2019 at 2:30 p.m. or as soon as possible thereafter. [Miscellaneous Matters]

Authorize the Chief Civil Deputy Prosecuting Attorney to sign a Conflict of Waiver waiving any interest relating to Property Tax Matters Adverse to Spokane County, at other than an open public meeting from Foster Pepper PLLC as presented by staff.

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

Resolution No. 2019-1285B: Clerk's Minutes – In the matter of taking action in conjunction with the Commissioner's Daily Meeting Calendar for Tuesday, August 27, 2019 at 2:30 p.m. or as soon as possible thereafter. [Miscellaneous Matters]

Authorize the Chair, or a majority of the Board, at other than an open public meeting to execute a 2019 Video Production Agreement between Spokane County and KSPS Public Television.

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

**Meeting Adjourned at 2:12 PM**

***NEXT REGULAR SESSION WILL BE SEPTEMBER 3, 2019.***

<p><b>HEARING AGENDA</b></p>
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<p><b>5:30 P.M. or as soon as possible thereafter</b></p>
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On August 27, 2019 at 5:30 PM the Board met in Legislative Session, pursuant to adjournment. Chair Mary L. Kuney, Vice Chair Al French, and Commissioner Josh Kerns were both present, 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

Resolution No. 2019-1286: In the matter of adopting an amendment to the Spokane County Ordinance regulating Boating Safety [Chapter 6.03] for **Chapman Lake**.

Resolution No. 2019-1287: In the matter revising Spokane County Traffic Code No. 46.61.4155.6 – Speed Limit Revision Geiger Boulevard.

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Resolution No. 2019-1288: In the matter of revising Spokane County Traffic Code No. 46.61.4155.2 – Speed Revision Jacobs Road.

Resolution No. 2019-1289: In the matter of revising Spokane County Traffic Code No. 46.61.4155.3 – Speed Limit Revision Stevens Creek Road.

Resolution No. 2019-1290: In the matter revising Spokane County Traffic Code No. 46.61.2002 – Require Traffic to Stop at 41<sup>st</sup> Avenue.

Resolution No. 2019-1291: In the matter of revising Spokane County Traffic Code No. 46.61.2002 – Traffic Stops for Lyons Avenue. The Board moved to reject/deny the recommendation by staff.

Open Public Forum

Adjourn

**Meeting Adjourned at 6:27 PM**

***NEXT REGULAR SESSION WILL BE SEPTEMBER 10, 2019.***

**AUGUST 28, 2019**

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

**11:00 A.M. – BID OPENING**

On August 28, 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.

- P11327 – De-Icer for the Spokane County Public Works Department.

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Approved:



*Ginna Vasquez*  
Ginna Vasquez, Clerk of the Board

*Mary L. Kuney*  
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 [thansen@spokanecounty.org](mailto:thansen@spokanecounty.org). Please contact us forty-eight (48) hours before the meeting date.