

MINUTES FOR AUGUST 28 and 29, 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 28, 2018

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

2:00 P.M. – COMMISSIONERS MEETING

On August 28, 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 28, 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. 2018-0607: Approve payment of the following vouchers: Warrant Nos. 273035 to 273223 - \$8,015,374.54 (Payroll); Warrant Nos. 273227 to 273442 - \$7,938,908.76 (Payroll); Cash Disbursement - \$215,441.83 (Claims/EFT); Cash Disbursement - \$179,508.57 (Claims/EFT); Cash Disbursement - \$35,021.69 (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. 2018-0608: Award Bid Project No. P10908 for Quarterly Staple Foods for Spokane County Detention Services.

Resolution No. 2018-0609: Award Bid No. P10909 for Quarterly Meat & Poultry for Spokane County Detention Services.

Resolution No. 2018-0610: In the matter of changing and removing appointments on the Criminal Justice Treatment Account (CJTA) Panel, as required by Revised Code of Washington (RCW) Supplement 70.96A.350(6).

Resolution No. 2018-0611: Execute Charter No. CS18 SCRILS between Adams, Ferry, Lincoln Pend Oreille, Spokane, and Stevens Counties, as well as inviting the following entities to participate: The Washington State Health Care Authority (HCA), Apple Health Managed Care Organizations (MCO), Behavioral Health – Administrative Service Organization (BH-ASO), Physical and Behavioral Health Providers, Tribes, and other entities serving the Spokane County Regional Service Area (RSA), effective September 1, 2018.

Resolution No. 2018-0612: In the matter of canceling the regularly scheduled Tuesday, August 28, 2018 5:30 p.m. Public Hearing Meeting.

Resolution No. 2018-0613: Authorize execution of Revision No. 1 to the Spokane River Centennial Trail Interagency Cooperative Agreement.

Resolution No. 2018-0614: Execute an interlocal agreement between Spokane County, Spokane County Sheriff, and Central Valley School District No. 356 for Two School Resource Deputies.

Resolution No. 2018-0615: Execute an interlocal agreement between Spokane County, Spokane County Sheriff, and East Valley School District No. 361 for a School Resource Deputy.

Resolution No. 2018-0616: Clerk's Minutes – In the matter of considering Establishment of 7th Avenue and Soda Road located within Pillar Rock Estates Third Addition, County Engineer's Road File No. 1804. The Board has made a motion after a presentation presented by the staff, did a unanimous 2-0 vote, strike this item from the agenda inasmuch as the Board did, before the time set for this hearing, move to start a new public hearing process for this matter.

Resolution No. 2018-0617: Consider Establishment of Oswald Street in the Plat of Pillar Rock Estates Fourth

Addition and 12th Avenue in unplatted portions of Section 20, Township 25 North, Range 42 East W.M., County Engineer's Road File No. 1804.

Resolution No. 2018-0618: Consider Establishment of 11th Avenue, 11th Court, Pirates Court and Soda Road in the Plat of Pillar Rock Estates Fifth Addition and 12th Avenue in unplatted portions of Section 20, Township 25 North, Range 42 East W.M., County Engineer's Road File No. 1804.

Resolution No. 2018-0619: Consider the sale of county owned property located near the southwest corner of

Thierman Road and Appleway Boulevard, Spokane County Assessor's Parcel No. 35242.0801.

Resolution No. 2018-0620: Consider the Lease of county owned property located at the former Milwaukee Railroad Right-of-Way situated between First Avenue and Willow Road, Spokane Valley, Washington.

Resolution No. 2018-0621: (Continued to September 4, 2018 at 2:00 p.m.) In the matter of a Development Agreement between Spokane County and Ronald P. Calhoun in conjunction with the approval of 2015 Annual Comprehensive Plan Amendment 15-CPA-01 approved under Resolution No. 2016-0791.

Resolution No. 2018-0622: Clerk's Minutes – In the matter of taking action in conjunction with Commissioners' Meeting listed on the Daily Calendar Meeting for Tuesday, August 28, 2018 immediately following the 2:00 p.m. Consent Agenda [Miscellaneous Matters/ Roundtable Discussion] Move to approve the proposed name change and logo to Commute Smart Northwest.

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

Meeting Adjourned at 2:17 PM

NEXT REGULAR SESSION WILL BE SEPTEMBER 4, 2018.

AUGUST 29, 2018

**PUBLIC WORKS BUILDING – 1026 W. BROADWAY AVENUE
2nd FLOOR, ROOM 2B**

11:00 A.M. – BID OPENING

On August 29, 2018 at 11:00 AM Bids for the following items were received, opened and read aloud by the Clerk of the Board and referred to the appropriate departments for analysis and recommendation for award by the Board.

- Bid No. P10871 – Saltese Flats Wetland Restoration Project – Phase 1, Project No. SALTFL1.

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