

# MINUTES FOR SEPTEMBER 3, 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

### SEPTEMBER 3, 2019

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

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

On September 3, 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 September 3, 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. 2019-1292: In the matter of proclaiming September "National Recovery Month".

Resolution No. 2019-1293: Notice of Public Hearing (set hearing date for Tuesday, September 24, 2019 at 5:30 p.m.) In the matter of adopting a County Ordinance related to regulation of Small Cell Deployments in County Rights-of-Way.

Resolution No. 2019-1294: Notice of Public Hearing (set hearing date for Tuesday, October 8, 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.

Resolution No. 2019-1295: Notice of Public Hearing (set hearing date for Tuesday, October 8, 2019 at 5:30 p.m.) In the matter of the Vacation of a portion of Main Street in Mead, Washington, County Engineer's Road File No. 2083.

Resolution No. 2019-1296: Award Bid for Grader Blades, Ice Blades, Wing Blades and Carbide Bits, Project No. P11369.

Resolution No. 2019-1297: Execute an agreement between Spokane County and the City of Spokane Police Department in conjunction with FY18 Edward Byrne Memorial Justice Assistance Grant (JAG) Program.

Resolution No. 2019-1298: **(BY LEAVE)** In the matter of canceling the regular scheduled Tuesday, September 10, 2019, 5:30 p.m. Public Hearing Meeting.

Resolution No. 2019-1299: In the matter of an amendment to the Interlocal Agreement between Spokane County and the Spokane Regional District for the additional parking pass services in addition to leased parking for Spokane Transit Authority "SMART" Pass.

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**Meeting Adjourned at 2:10 PM**

**NEXT REGULAR SESSION WILL B SEPTEMBER 10, 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 [thansen@spokanecounty.org](mailto:thansen@spokanecounty.org). Please contact us forty-eight (48) hours before the meeting date.