

# MINUTES FOR SEPTEMBER 4 and 5, 2018

## BOARD OF COUNTY COMMISSIONERS OF SPOKANE COUNTY, WASHINGTON

JOSH KERNS, 1<sup>ST</sup> DISTRICT \* MARY 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 4, 2018

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

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

On September 4, 2018 at 2:00 PM the Board met in regular session, pursuant to adjournment. Chair Josh Kerns, Vice-Chair Mary Kuneay and Commissioner Al French, constituting a quorum. The Chair approved minutes of the previous board meeting. Proceedings were recorded on recording system file dated September 4, 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. 2018-0623: Proclaim September 2018 – “National Recovery Month”.

Resolution No. 2018-0624: Final Hearing to consider the following budget appropriations:

- 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.

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- 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. 2018-0625: Notice of Public Hearing (set hearing date for Tuesday, September 25, 2018 at 5:30 p.m.) In the matter of the Application of the City of Airway Heights for renewal of and an amendment to Water Franchise 01-0706 to maintain a waterline, in over, along and under county Right-of-Way in Spokane County, Washington, County Road File No. 790.

Resolution No. 2018-0626: Notice of Public Hearing (set hearing date for Tuesday, September 25, 2018 at 5:30 p.m.) In the matter of the Application of Spokane Hutterian Brethren for Renewal of and an Amendment to Water Franchise 13-1193 to maintain a waterline in over, along and under county Right-of-Way in Spokane County, Washington Thorpe Road; RF.

Resolution No. 2018-0627: Notice of Public Hearing (set hearing date for Tuesday, September 25, 2018 at 5:30 p.m.) In the matter of the Application of Syringa Networks for a Telecommunications Franchise in, over, along and under county Rights-of-Way in Spokane County, Washington.

Resolution No. 2018-0628: Notice of Public Hearing (set hearing date for Tuesday, September 25, 2018 at 5:30 p.m.) In the matter of the Application of Northwest Open Access Network (NoaNet) for a Telecommunications Franchise in, over, along and under county Rights-of-Way in Spokane County, Washington.

Resolution No. 2018-0629: Notice of Public Hearing (set hearing date for Tuesday, September 25, 2018 at 5:30 p.m.) In the matter of the Application of XO Communications Services, LLC for a Telecommunications Franchise in, over, along and under county Rights-of-Way in Spokane County, Washington.

Resolution No. 2018-0630: Notice of Public Hearing (set hearing date for Tuesday, October 9, 2018 at 2:00 p.m.) Consider Establishment of 8<sup>th</sup> Avenue and Soda Road located within Pillar Rock Estates Third Addition, County Engineer's Road File No. 1804.

Resolution No. 2018-0631: Notice of Public Hearing (set hearing date for Tuesday, October 23, 2018 at 2:00 p.m.) Consider Establishment of Handy Road in the Plat of Bidwell Estates 1<sup>st</sup> Addition, County Engineer's Road File No. 68.

Resolution No. 2018-0632: Notice of Public Hearing (set hearing date for Tuesday, October 23, 2018 at 2:00 p.m.) Consider Establishment of the Realignment of Magnesium Road and Regal Road, County Engineer's Road File No. 2538 and 163 – No Assessor's Tax Parcel Number Assigned – Public Roadways.

Resolution No. 2018-0633: Notice of Public Hearing (set hearing date for Tuesday, October 23, 2018 at 2:00 p.m.) Consider Establishment of Columbia Drive in the Plat of Valley Springs Second Addition, County Engineer's Road File No. 2531 – No Assessor's Tax Parcel Number Assigned – Public Roadways.

Resolution No. 2018-0634: Notice of Public Hearing (set hearing date for Tuesday, October 23, 2018 at 5:30 p.m.) In the matter of the Vacation of a portion of Tract A of Honeymoon Bay between Parcels 56101.0203 and 56105.9024, County Engineer's Road File No. 1527.

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Resolution No. 2018-0635: Approve payment of the following vouchers: Cash Disbursement – \$350,341.62 (Claims/EFT); Cash Disbursement - \$240,138.54 (Claims/EFT); Cash Disbursement - \$35,215.72 (Claims/EFT).

Resolution No. 2018-0636: Award Bid No. P10871 for Saltese Flats Wetland Restoration Project – Phase 1.

Resolution No. 2018-0637: Appoint Thomas Richardson to the Spokane County Housing and Community Development Advisory Committee.

Resolution No. 2018-0638: Appoint Alexander Knox to the Spokane County Community Services Behavioral Health Advisory Board.

Resolution No. 2018-0639: Petition to vacate a portion of Fruitvale Road, east of Richland Road, County Road File Nos. 2429 and 2287. Spokane County Assessor's Parcel No. 24073.0113.

Resolution No. 2018-0640: Accept an award of financial assistance from the State of Washington Department of Ecology for the Water Resources Inventory Area (WRIA) 55 Steamflow Restoration Project Planning Grant.

Resolution No. 2018-0641: Execute Contract No. 18BHO2263 between Spokane County Regional Behavioral Health Organization (SCRBHO), a division of Spokane County Community Services, Housing, and Community Development Department (CSHCD) and PESI, Inc. for the period of September 1, 2018 through September 31, 2018.

Resolution No. 2018-0642: Execute Contract No. 18DD2262 between Spokane County Community Services, Housing, and Community Development Department (CSHCD) and Free Rein Therapeutic Riding for the period of September 1, 2018 through August 31, 2019.

Resolution No. 2018-0643: Execute Contract No. 18DD2259 between Spokane County Community Services, Housing, and Community Development Department (CSHCD) and Spokane Gymnastics, Inc. for the period of September 1, 2018 through August 31, 2019.

Resolution No. 2018-0644: Execute an Amendment No. 2 to the Health Services Agreement among Spokane County, Spokane County Detention Services and Naphcare, Inc.

Resolution No. 2018-0645: Execute an interlocal agreement between Spokane County, Spokane County Sheriff, and Riverside School District No. 416 for a School Resource Deputy.

Resolution No. 2018-0646: In the matter of an Appeal concerning "Leroy", a tan neutered male, Boxer breed dog be deemed a "Dangerous Dog" under Chapter 5.04 of the Spokane County Code.

Resolution No. 2018-0647: Public Hearing for Decision Only (continued from Tuesday, August 28, 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. 2018-0648: **(BY LEAVE)** In the selection of PPC Solutions Inc. to provide Security Guards Services – Project No. P10747.

Resolution No. 2018-0649: **(BY LEAVE)** In the matter of waiving competitive bidding requirements in conjunction with the purchase of a Demo Services/Welding truck for the Central Shop Division of Public Works based on Special Market Conditions.

Resolution No. 2018-0650: Clerk's Minutes – In the matter of taking action in conjunction with the Commissioners' Daily Meeting Calendar for Tuesday, September 4, 2018 at 2:30 p.m. or as soon as possible thereafter [Miscellaneous Matters/ Roundtable Discussion]  
"Move to appoint the following to the Spokane County Public Defenders Selection Committee:

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1) Josh Kerns, Chair of the Board of County Commissioners 2) Judge Harold D. Clarke III, Superior Court; and 3) William M. Syummes, as designated by the Spokane Bar Association.”  
(Kerns – Aye; Kunev – Aye; French – Aye)

Resolution No. 2018-0651: Clerk’s Minutes – In the matter of taking action in conjunction with the Commissioners’ Daily Meeting Calendar for Tuesday, September 4, 2018 at 2:30 p.m. or as soon as possible thereafter [Miscellaneous Matters/ Roundtable Discussion ]

“Authorize the CEO, Gerry Gemmill on behalf of the Board of County Commissioners to execute a letter to Veterans Psych Corps. Inc. regarding the lease between Spokane County and Veterans Psych Corps. Inc (Veteran’s Garage) dated September 5, 2018.

(Kerns – Aye; Kunev – Aye; French – Aye)

***Meeting Adjourned at 2:28 P.M.***

***NEXT REGULAR SESSION WILL BE SEPTEMBER 11, 2018***

**SEPTEMBER 5, 2018**

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

**11:00 A.M. – BID OPENING**

On September 5, 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. P10945 – Bid for 2 (Two) 2018 Ford Chevrolet Tahoe Police Pursuit Vehicles.

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