

MINUTES FOR SEPTEMBER 10, 2019

BOARD OF COUNTY COMMISSIONERS OF SPOKANE COUNTY, WASHINGTON

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

Prepared by Ginna Vasquez, Clerk of the Board

SEPTEMBER 10, 2019

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

2:00 P.M. – COMMISSIONERS MEETING

On September 10, 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 10, 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. 2019-1300: Notice of Public Hearing (set hearing date for Tuesday, October 29, 2019 at 5:30 p.m.) In the matter revising Spokane County Traffic Code No. 46.61.2002 Stops at Intersections Daystar Road.

Resolution No. 2019-1301: Notice of Public Hearing (set hearing date for Tuesday, October 29, 2019 at 5:30 p.m.) In the matter of revising Spokane County Traffic Code No. 46.61.4155.6 – Speed Limit Revision Regina Drive, Price Avenue and Wall Street.

Resolution No. 2019-1302: In the matter of appointing Individuals to the Criminal Justice Treatment Account (CJTA) Panel, as required by Revised Code of Washington (RCW) Supplement 70.96A.350(6).

Resolution No. 2019-1303: Accept an award of financial assistance from the Washington Association of Sheriffs and Police Chiefs as passed down from the State of Washington for the Spokane Regional Mental Health Field Response Team Project 2019-2020.

Resolution No. 2019-1304: Approve an Easement Amendment for Ingress and Egress across Parcel No. 17065.9002 for the benefit of McLellan Conservation Area.

Resolution No. 2019-1305: Clerk's Minutes - In the matter determining or not the application from the City of Spokane regarding a proposed Spokane Mental Health Crisis Stabilization Facility located at 1302 W. Gardner, Spokane, Washington, is an Essential Public Facility (EPF) and if so, its level of significance as required under the Essential Public Facility siting process.

Resolution No. 2019-1306: In the matter of executing an "Agreement for the Advantage Spokane Partnership" between Spokane County and Greater Spokane Incorporated.

Resolution No. 2019-1307: In the matter of modifying the quorum and voting requirements of the Spokane Regional Emergency Communications "SREC" Governing Board as well as modifying the funding process for SREC Operations [Amending Resolution No. 18-0245, as amended by Resolution No. 18-0772, as further amended by Resolution No. 19-1152].

Resolution No. 2019-1308: 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 Deployment in County Rights-of-Way.

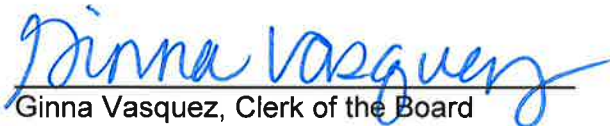
Resolution No. 2019-1309: In the matter of adopting Spokane County Code Chapter 7.25 – Sales and Use Tax – Credit Against Prior Tax.

Meeting Adjourned at 2:08 PM

NEXT REGULAR SESSION WILL BE SEPTEMBER 17, 2019.

Approved:




Ginna Vasquez, Clerk of the Board


Mary L. Kuney, Chair

Call for Bids Advertised:

- *Bid No. P11405 – Calcium Nitrate Solution for Wastewater Odor Control*

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. Please contact us forty-eight (48) hours before the meeting date.