

MINUTES FOR SEPTEMBER 10 and 11, 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

SEPTEMBER 10, 2018

SPOKANE COUNTY COURTHOUSE – 1116 WEST BROADWAY AVENUE
COMMISSIONERS CONFERENCE ROOM

WEEKLY MEETING

Resolution No. 2018-0652: Clerk's Minutes – In the matter of taking action in conjunction with the Commissioners' Daily meeting calendar for Monday, September 10, 2018 at 2:00 p.m. or as soon as possible thereafter [pending /potential litigation (RCW 42.30.110 (1)(i))].

Move to approve County v Torre Refuse and "Recycling LLC", et. al. Spokane County Superior Court Case No. 15-2-02516-8, authorizing Chief Civil Deputy Jack Driscoll and/or Jay Donovan to sign a settlement agreement (CR2A Agreement).

SEPTEMBER 10 11, 2018

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

2:00 P.M. – COMMISSIONERS MEETING

On September 11, 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 11, 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. 2018-0653: Notice of Public Hearing (set hearing date for Tuesday, September 25, 2018 at 2:00 p.m.) Adopt the 2018 Amended Annual Road Construction Program for Spokane County.

Resolution No. 2018-0654: Approve payment of the following vouchers: Warrant Nos. 273227 to 273442 - \$7,897,865.83 (Payroll); Cash Disbursement - \$251,024.05 (Claims/EFT); Cash Disbursement - \$190,620.40 (Claims/EFT); Cash Disbursement - \$58,262.96 (Claims/EFT).

Resolution No. 2018-0655: In the matter of settling Spokane County v. Tracy A. McCrea and Rebecca L. McCrea, Spokane County Superior Court Case No. 18-2-01560-4.

Resolution No. 2018-0656: Select Eastern Washington University to provide Cultural Resources Services, various Spokane County Projects, RFQ No. P10868.

Resolution No. 2018-0657: Select Budinger & Associates, Inc., 1101 N. Fancher Road, Spokane Valley, WA 99212 to provide Geotechnical Engineering Consultant Services for various Spokane County Projects – Engineer's, RFQ No. P10869.

Resolution No. 2018-0658: Dedicate One (1) Foot Strips on Silver Pine Road and Cooper Road in Windsor Estates Phase 3, County Engineer's Road File No. 2585 – Assessor's Parcel Not Available – County Roads.

Resolution No. 2018-0659: Authorize Kathleen Torella, Director of Spokane County Community Services, Housing, and Community Development Department (CSHCD) to execute a Letter to the Spokane Housing Authority regarding the current Interlocal Agreement for Payment In Lieu of Taxes.

Resolution No. 2018-0660: Accept an award of financial assistance from the Washington State Employment Security Department in support of the Spokane County Accessible Communities Advisory Committee's (ACAC) Access 4 All Program.

Resolution No. 2018-0661: Execute Contract No. 18DD2261 between Spokane County Community Services, Housing, and Community Development Department (CSHCD) and Community Colleges of Spokane – Pace Services for the period of September 1, 2018 through August 31, 2019.

Resolution No. 2018-0662: Execute Contract No. 18BHO2266 between Spokane County Regional Behavioral Health Organization (SCRBHO), a division of Spokane County Community Services, Housing, and Community Development Department (CSHCD) and Behavioral Tech, LLC for the period of November 1, 2018 to December 31, 2018.

Resolution No. 2018-0663: Execute Contract No. 18DD2260 between Spokane County Community Services, Housing, and Community Development Department (CSHCD) and People First of Washington for the period of September 1, 2018 through August 31, 2019.

Resolution No. 2018-0664: Execute an interlocal agreement between Spokane County, Spokane County Sheriff, and Medical Lake School District No. 326 for a School Resource Deputy.

Resolution No. 2018-0665: Execute an interlocal agreement between Spokane County, Spokane County Sheriff, and West Valley School District No. 363 for a School Resource Deputy.

Resolution No. 2018-0666: Execute an interlocal agreement between Spokane County, Spokane County Sheriff, and Deer Park School District No. 414 for a School Resource Deputy.

Resolution No. 2018-0667: In the matter concerning the proposal to declare certain miscellaneous county personal property surplus and authorize its resale, Project No. P10944.

Resolution No. 2018-0668: Clerk's Minutes – (Notice of Continuance for decision only. Set hearing date for Tuesday, September 25, 2018 at 2:00 p.m.) In the matter of considering the establishment of Lynwood Drive in Spokane County Short Plat 1409-06, County Engineer's File No. 144.

Resolution No. 2018-0669: Consider Establishment of 1st Avenue and Glenbrook Street in the Plat of Mica View 4th Addition, County Engineer's Road File No. 2471.

Resolution No. 2018-0670: Consider Establishment of Mallory Court in the Plat of Prairie Breeze 2nd Addition, County Engineer's Road File No. 896 (Assessor's Parcel Number — Not Available).

Meeting Adjourned at 2:40 P.M.

NEXT REGULAR SESSION WILL BE SEPTEMBER 18, 2018

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.