

MINUTES FOR SEPTEMBER 17, 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 17, 2019

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

2:00 P.M. – COMMISSIONERS MEETING

On September 17, 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 17, 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. 2019-1310: Notice of Public Roundtables/Hearings (set hearing date for Tuesday, October 1, 2019 at 5:30 p.m.; Tuesday, October 8, 2019 at 5:30 p.m. and Tuesday, October 22, 2019 at 5:30 p.m.) In the matter of setting Public Roundtable and Hearing Dates to review and discuss the 2020 County services.

(STRIKE) In the matter of (1) Authorizing the execution of an Interlocal Agreement between the City of Spokane and Spokane County regarding the Reformation of the Northeast Public Development Authority as provided for in RCW 35.21.730.757, (2) Approving the Amended Charter for the Northeast Public Development, and (3) Approving the Amended Bylaws for the Northeast Public Development Authority [Superseding Resolution No. 18-0895].

Resolution No. 2019-1311: Approve payment of the following vouchers: Warrant Nos. 276964 to 277171 - \$7,964,420.85 (Payroll); Warrant Nos. 277174 to 277341 - \$7,864,302.98 (Payroll); Warrant Nos. 1053879 to 1056743 - \$14,368,973.93 (Claims); Cash Disbursement - \$433,932.47 (Claims/EFT); Cash Disbursement - \$372,348.28 (Claims/EFT); Cash Disbursement - \$359,167.67 (Claims/EFT); Cash Disbursement - \$319,246.69 (Claims/EFT); Cash Disbursement - \$285,337.85 (Claims/EFT); Cash Disbursement - \$114,500.97 (Claims/EFT); Cash Disbursement - \$54,958.21 (Claims/EFT); Cash Disbursement - \$54,846.49 (Claims/EFT); Cash Disbursement - \$51,783.76 (Claims/EFT); Cash Disbursement - \$43,253.15 (Claims/EFT) Cash Disbursement - \$37,875.40 (Claims/EFT); Cash Disbursement - \$32,930.98 (Claims/EFT); Cash Disbursement - \$30,955.89 (Claims/EFT).

Resolution No. 2019-1312: Appoint Karen Stebbins to the Spokane County Water Conservancy Board.

Resolution No. 2019-1313: Appoint Christopher Savage to the Spokane County Water Conservancy Board.

Resolution No. 2019-1314: Appoint Bonnie Bush to the Spokane County Civil Service Commission.

Resolution No. 2019-1315: Appoint Kimberly Taylor to the Spokane County Community Services Behavioral Health Advisory Board.

Resolution No. 2019-1316: Appoint John Nowels to the Spokane County Community Services Behavioral Health Advisory Board.

Resolution No. 2019-1317: Appoint Alicia Paschall to the Spokane County Community Services Behavioral Health Advisory Board.

Resolution No. 2019-1318: Appoint Craig Davenport to the Spokane County Community Services Behavioral Health Advisory Board.

Resolution No. 2019-1319: Reappoint Deborah Finck to the Spokane County Community Services Developmental Disabilities Advisory Board.

Resolution No. 2019-1320: In the matter amending Designated Unreserved Fund Balance (DUFB) Account No. 5392 "Equipment Replacement-Elections" within the General Fund 010 under Resolution No. 19-1063.

Resolution No. 2019-1321: Abolish Fund No. 430 – 2009 Sewer Bond Reserve Fund.

Resolution No. 2019-1322: Abolish Fund No. 166 – TIF District No. 5

Resolution No. 2019-1323: Approve the 2018 Spokane County Consolidated Annual Performance and Evaluation Report (CAPER), the 2020-2024 Funding Policies and Project Selection Criteria, and the 2020 Request for Proposals (RFP), for the Spokane County Community Services, Housing, and Community Development (CSHCD) Department's Community Development Block Grant (CDBG) Program.

Resolution No. 2019-1324: In the matter of dedication of One (1) Foot Strips on Beverly Avenue in Taylor Cottages Phase 1 and on Coleman Road in Taylor Cottages Phase 3, County Engineer's Road File No. 2375, Spokane County Assessor's Parcel Nos. 35244.2402 and 35244.3401.

Resolution No. 2019-1325: Authorize the execution of an Interlocal Agreement for Medical Examiner Services with Latah County.

Resolution No. 2019-1326: Execute an Interlocal Agreement between Spokane County Regional Emergency Communications (SREC) regarding Administrative Services.

Resolution No. 2019-1327: In the matter of concerning the execution of the 2019 Program Year Affordable Housing Program Agreements with Housing Organization and Amending the 2019 Annual Action Plan Allocations using Home Investment Partnerships Program Funds.

Resolution No. 2019-1328: Approve an Easement to Inland Power & Light Company for Ingress, Egress and Utilities across Parcel No. 45325.9146 for the benefit of future Phillips Creek Trailhead.

Resolution No. 2019-1329: Execute an Interlocal Agreement between Spokane County, Spokane County Sheriff, and Central Valley School District No. 356 for Two School Resource Deputies.

Resolution No. 2019-1330: Execute an Interlocal Agreement between Spokane County, Spokane County Sheriff, and Freeman School District No. 358 for School Resource Deputy.

Resolution No. 2019-1331: Execute an Interlocal Agreement between Spokane County, Spokane County Sheriff, and Liberty School District No. 362 for School Resource Deputy.

Resolution No. 2019-1332: Accept Grant No. S20-31452-001 from the Washington State Department of Commerce for the Spokane County Diversion Program for the period of July 1, 2019 through June 30, 2021.

Resolution No. 2019-1333: Accept an award of financial assistance from the State of Washington Department of Ecology for the Community Litter Cleanup Program.

Resolution No. 2019-1334: Accept an award of financial assistance from the Washington State Military Department for the FY18 Homeland Security Grant Program – Operation Stonegarden (OPSG).

Resolution No. 2019-1335: In the matter of granting a Non-Exclusive Access and Utility Easement to the City of Spokane for Sewer Line purposes.

Resolution No. 2019-1336: In the matter of authorizing the Airport Board to sell property identified as Spokane County Assessor's Parcel Nos. 15344.0102, 15344.0103, 15344.0104, 15344.0105, 15344.0106, 15344.0107, 15344.0108, 15344.0109, 15344.0110, 15344.0111 and 15344.0113.

Resolution No. 2019-1337: In the matter of authorizing the Airport Board to sell property identified as Spokane County Assessor's Parcel Nos. 15362.0025, 15362.0026, 15362.0027 and 15362.0028.

Resolution No. 2019-1338: In the matter of amending the Airport Joint Operation Agreement between Spokane County and the City of Spokane.

Meeting Adjourned at 2:03 PM

NEXT REGULAR SESSION WILL BE SEPTEMBER 24, 2019.

Approved:




Ginna Vasquez, Clerk of the Board


Mary L. Kuney, Chair

Call for Bids Advertised:

- RFP No. P11329 – Consultant Services – Comprehensive Solid Waste and Moderate Risk Management Plan Update.

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.