

# MINUTES FOR SEPTEMBER 17 and 18, 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 17, 2018

SPOKANE COUNTY COURTHOUSE – 1116 WEST BROADWAY AVENUE  
COMMISSIONERS CONFERENCE ROOM

#### WEEKLY MEETING

Resolution No. 2018-0671: In the matter of taking action in conjunction with the Commissioners' Daily Calendar for Monday September 17, 2018 at 9:00 a.m. or as soon as possible thereafter [Miscellaneous Matters/Roundtable Discussion]

"Move to approve the letter to Life Flight Networks relating to the air ambulance license to be signed by the Chair, or a majority of the Board, at other than an open public meeting."

(Kerns – Aye; KuneY – Aye; French – Aye)

Resolution No. 2018-0672: In the matter of taking action in conjunction with the Commissioners' Daily Calendar for Monday September 17, 2018 at 9:00 a.m. or as soon as possible thereafter. [Miscellaneous Matters/Roundtable Discussion]

Move to approve a letter of support for the Washington Eastern Railroads' Freight Rail Assistance Program (FRAP) Grant application to be signed by the Chair, or a majority of the Board, at other than an open public meeting.

(Kerns – Aye; KuneY – Aye; French – Aye)

Resolution No. 2018-0673: In the matter of taking action in conjunction with the Commissioners Calendar Meeting for Monday, September 17, 2018 at 2:00 p.m. or as soon as possible thereafter.

"Move to approve an interlocal agreement between Spokane County and the City of Liberty Lake as presented by staff along with any modifications subject to review and approved by legal counsel, and I further move that the Board be authorized to sign the interlocal agreement with any proposed changes, at other than an open public meeting."

(Kerns – Aye; KuneY – Aye; French – Aye)

### SEPTEMBER 18, 2018

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

2:00 P.M. – COMMISSIONERS MEETING

---

On September 18, 2018 at 2:00 PM the Board met in regular session, pursuant to adjournment. Chair Josh Kerns, Vice-Chair Mary Kuney 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 18, 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. 2018-0674: Received Spokane County Planning Commission Findings of Fact and Recommendation and set September 25, 2018 to Consider Same. Consider 2016 Annual Comprehensive Plan Amendments and Concurrent Zone Reclassifications. File No. 16-CPA-04.

Resolution No. 2018-0675: Receive Spokane County Planning Commission Findings of Fact and Recommendation and set September 25, 2018 to Consider Same. Consider 2017 Annual Comprehensive Plan Amendments and Concurrent Zone Reclassifications. File Nos. 17-CPA-01 and 17-CPA-02

Resolution No. 2018-0676: Notice of Public Hearing (set hearing date for Tuesday, October 9, 2018 at 2:00 p.m.) Consider Adoption of the 2019 – 2024 Six-Year Sewer Construction Capital Improvement Program.

Resolution No. 2018-0677: Approve payment of the following vouchers: Warrant Nos. 1014632 to 1017857 - \$31,709,714.66 (Claims); Cash Disbursement - \$40,469.82 (Claims/EFT); Cash Disbursement - \$190,620.40 (Claims/EFT); Cash Disbursement - \$58,262.96 (Claims/EFT).

Resolution No. 2018-0678: Award Bid No. P10945 for 2018 Chevrolet Tahoe Police Pursuit Vehicles.

Resolution No. 2018-0679: Approve Spokane County Community Services, Housing, and Community Development (CSHCD) Department into entering a contract with an external entity without an additional Request for Proposal (RFP) for the purpose of hiring a Medical Director prior to January 1, 2019.

Resolution No. 2018-0680: Approve the 2017 Consolidated Annual Performance and Evaluation Report (CAPER), the Spokane County Citizen Participation Plan (CPP), the 2019 Funding Policies and Project Selection Criteria and Request for Proposals (RFP), and the Analysis of Impediments and Fair Housing Plan (AI Plan) Update, by the Spokane County Community Services, Housing, and Community Development (CSHCD) Department.

Resolution No. 2018-0681: Establish Special Revenue Fund 149 entitled "Counseling and Recovery Services (CAREs).

Resolution No. 2018-0682: Execute an First Amendment Universal Transit Access Pass Agreement between Spokane County and Spokane Transit Authority ("STA") [2019].

Resolution No. 2018-0683: 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 County Mental Health Field Response Team Program.

Resolution No. 2018-0684: Accept an award of financial assistance from the United States Postal Inspection Service to support participation of the Spokane County Sheriff's Office in the Spokane County Identity Theft Task Force.

Resolution No. 2018-0685: Execute an interlocal agreement between Spokane County, Spokane County Sheriff, and Mead School District No. 354 for Two School Resource Deputies.

---

Resolution No. 2018-0686: Execute a Professional Agreement between Spokane County and Sandra Altshuler, PhD for services provided in the Preparation and Submittal of the John D. and Catherine T. MacArthur Foundation Safety & Challenge Grant Application.

Resolution No. 2018-0687: Execute Sale Agreement and Closing Documents related to the sale of Assessor's Tax Parcel No. 35221.1811 as surplus property.

Resolution No. 2018-0688: Execute an Intergovernmental Cooperative Purchasing Agreement with Clark Regional Wastewater District, Project No. P10898.

**Meeting Adjourned at 2:07 PM**

***NEXT REGULAR SESSION WILL BE SEPTEMBER 25, 2018.***

<p><b>HEARING AGENDA</b></p>
------------------------------

<p><b>5:30 P.M. or as soon as possible thereafter</b></p>
---

On September 18, 2018, at 5:30 PM the Board met in Legislative Session, pursuant to adjournment Chair Al French, Vice Chair Josh Kerns and Commissioner Mary Kuney were all present constituting a full board.

Call to Order and Welcome – Chair Josh Kerns

Pledge of Allegiance

**Subsequent to Commissioners' discussion and the opportunity for public testimony, the following resolutions were adopted upon unanimous vote of the Board, unless indicated in bold type. By leave items added to the original agenda are also bolded as such.**

Open Public Forum

Resolution No. 2018-0689: Consider approval of a Lease Amendment for property owned by City View Plaza, LLC and located at 327 West Eighth Avenue, Spokane Washington for the period of September 18, 2018 through May 30, 2021.

Resolution No. 2018-0690: Consider approval for the renewal of a Lease (18CS2257) with Pioneer Human Services for property owned by Spokane County's Community Services, Housing, and Community Development (CSHCD) Department, located at 703 East Hartson Avenue, Spokane, Washington for the period of July 1, 2018 through June 30, 2019.

Public Roundtable/ Hearing: In the matter concerning the Spokane County Target Budget for Calendar Year 2019 – Property Value and Taxation Roundtable.

Open Public Form

Adjourn

---

**Meeting Adjourned at 6:54 PM**

***NEXT REGULAR SESSION WILL BE SEPTEMBER 25, 2018.***

Approved:



  
Ginna Vasquez, Clerk of the Board

  
Josh Kerns, Chair

Call for Bids Advertised:

- *Bid No. P10946 - Mt. Spokane Park Drive Pump Station Project No. 224C*
- *Bid No. P10960 – 2019 Ford Explorers*

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.