

MINUTES FOR SEPTEMBER 24, 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 24, 2019

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

2:00 P.M. – COMMISSIONERS MEETING

On September 24, 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 24, 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. 2019-1339: Notice of Public Hearing (set hearing date for Tuesday, October 22, 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. 2019-1340: Notice of Public Hearing (set hearing date for Tuesday, October 22, 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. 2019-1341: Notice of Public Hearing (set hearing date for Tuesday, October 22, 2019 at 5:30 p.m.) In the matter of revising Spokane County Traffic Code No. 46.61.4155.2 – Speed Limit Revision Campbell Road, Lakeview Road, Lincoln Road and Mitchell Road.

Resolution No. 2019-1342: Preliminary Resolution (set Final Hearing date for October 8, 2019 at 2:00 p.m.):

- a. Campus Improvement Fund 313 - \$1,250,000: Appropriate operating transfer from Real Estate Excise #1 Fund 135 to support campus improvements.
- b. Campus Improvement Fund 313 - \$40,000: Appropriate operating transfer from the General Fund for site testing.
- c. Ballpark - \$6,500: Appropriate operating transfer from Car Rental Tax Fund 127 to support improvements.
- d. Detention Services Fund #515 - \$698,000: Appropriate additional revenue for housing inmates to support improvements.

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- e. Confinement - \$593,300: Appropriate General Fund fund balance to support the County's cost of detention improvements.
 - f. Sheriff - \$30,000: Appropriate State Seizure reserve monies.
 - g. Superior Court - \$303,986: BECCA Grant.
 - h. Prosecutor - \$165,108: BECCA Grant.
 - i. Public Defender - \$224,587: BECCA Grant.
 - j. Clerk - \$89,679: BECCA Grant.
 - k. Juvenile:
 - a. \$474,467 – BECCA Grant.
 - b. \$912,290 – CJS Grant
 - c. \$250,706 – CASA Grant
 - d. \$343,638 – Evidence Based Expansion Grant
 - l. Conservation Futures Maintenance Fund 129 - \$17,657: DNR Grant.
 - m. Detention Services Fund 515 - \$55,200 – State Contract.
 - n. Conservation Futures Fund 117 - \$14,222 – State Contract.
 - o. Park Improvement Fund 303 - \$750,000 – State Contract

Resolution No. 2019-1343: Approve payment of the following vouchers: Warrant Nos. 277348 to 277478 - \$7,912,668.16 (Payroll); Cash Disbursement - \$438,167.31 (Claims/EFT); Cash Disbursement - \$109,485.91 (Claims/EFT); Cash Disbursement - \$43,862.10 (Claims/EFT); Cash Disbursement - \$26,314.68 (Claims/EFT); Cash Disbursement - \$15,007.86 (Claims/EFT).

Resolution No. 2019-1344: In the matter of submitting an application to the Department of Health & Human Services, Centers for Medicare & Medicaid Services for the purpose of becoming a Medicare-Enrolled Provider.

Resolution No. 2019-1345: Amend the Spokane County Policy and Procedure Manual to add a Post-Employment Extended Health Care Policy.

Resolution No. 2019-1346: Revise the Salary Step Increase for certain Non-Represented County Employees.

Resolution No. 2019-1347: In the matter of reconvening the Criminal Justice Commission to provide a Status Report on "The Blueprint for Reform".

Resolution No. 2019-1348: Execute Contract Amendment No. 19ASO2276(3) between Spokane County Regional Behavioral Health (SCRBH), a division of Spokane County Community Services, Housing, and Community Development (CSHCD) Department and American Behavioral Health Systems (ABHS).

Resolution No. 2019-1349: Execute an Interlocal Agreement between Spokane County, Spokane County Sheriff, and West Valley School District No. 363 for School Resource Deputy.

Resolution No. 2019-1350: Execute an Interlocal Agreement between Spokane County, Spokane County Sheriff, and Riverside School District No. 416 for School Resource Deputy.

Resolution No. 2019-1351: Accept an award of financial assistance from the U.S. Department of Justice for the Forensic Total Body Digital Imaging Improvement Project.

Resolution No. 2019-1352: Accept an award of financial assistance from the Washington Traffic Safety Commission as passed through from the U.S. Department of Transportation under the Traffic Safety Grant Project.

Resolution No. 2019-1353: (Continued from Tuesday, August 27, 2019)
In the matter of entering into an Easement Agreement between the City of Liberty Lake and Spokane County for an Easement over and across county owned property for the Henry Road Overpass.

Resolution No. 2019-1354: In the matter concerning the proposal to declare certain Miscellaneous County Personal property surplus and authorize its resale, Project No. P11407.

Resolution No. 2019-1355: Clerk's Minutes – In the matter of taking action in conjunction with the Commissioners' Daily Meeting Calendar for Tuesday, September 24, 2019 at 2:30 p.m. or as soon as possible thereafter [Small Arms Range Update] and after a presentation by Facilities Maintenance and the Prosecuting Attorney's Office on a draft letter dated September 24, 2019 entitled "Letter of Intent ("LOI") regarding Small Arms Range" a motion was made by Commissioner French, seconded by Commissioner Kerns and unanimously passed 3-0 by the Board that; the Board be authorized to execute at other than an open meeting the draft September 24, 2019 Letter presented by the Prosecuting Attorney's Office revised to include language providing that any IGSA contract signed by Spokane County will include language that in the event Fairchild determines during the Initial Term that is no longer requires use of the SAR for any reason whatsoever, that Fairchild will continue to be responsible for paying the capital facility elements of the Service Fee for the balance of the Initial Term, or for such term as may be agreed upon by the Parties.

(Kuney – Aye; French – Aye; Kerns – Aye)

Meeting Adjourned at 2:10 PM

NEXT REGULAR SESSION WILL BE OCTOBER 1, 2019.

HEARING AGENDA

5:30 P.M. or as soon as possible thereafter

On September 24, 2019 at 5:30 PM the Board met in Legislative Session, pursuant to adjournment. Chair Mary L. Kuney, Vice Chair Al French and Commissioner Josh Kerns were present, constituting a full board.

Call to Order and Welcome – Chair Mary L. Kuney

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. 20191356: In the matter of adopting a County Ordinance related to regulation of Small Cell Deployments in County Rights-of-Way.

Open Public Forum


Adjourn

Meeting Adjourned at 5:21 P.M.

NEXT REGULAR SESSION WILL BE OCTOBER 08, 2019

Approved:




Ginna Vasquez, Clerk of the Board


Mary L. Kuney, Chair

Call for Bids Advertised:

- RFP No. P11417 – Water Resource Center Exhibit Area Update Design, Fabrication, and Installation Services

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.