

MINUTES FOR SEPTEMBER 24 and 25, 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 24, 2018

SPOKANE COUNTY COURTHOUSE – 1116 W. BROADWAY
COMMISSIONERS' CONFERENCE ROOM

WEEKLY MEETING

Resolution No. 2018-0691: Clerk's Minutes – In the matter of taking action in conjunction with the Commissioners' Daily Meeting Calendar for Monday, September 24, 2018 at 9:00 a.m. or as soon as possible thereafter.

Move to approve the City of Spokane Valley, Washington 2019 Lodging Grant Application.
(Kerns – Aye; Kuney – Aye; French – Absent)

Resolution No. 2018-0692: Clerk's Minutes – In the matter of taking action in conjunction with the Commissioners' Daily Meeting Calendar for Monday, September 24, 2018 at 2:00 p.m. or as soon as possible thereafter.

Move to approve to start the hiring process for 1) Two (2) Residential Appraisers in the Assessor's Office, and 2) One (1) Segregation and Mapping Tech in Assessor's Office.
(Kerns – Aye; Kuney – Aye; French – Aye)

SEPTEMBER 25, 2018

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

2:00 P.M. – COMMISSIONERS MEETING

On September 25, 2018 at 2:00 PM the Board met in regular session, pursuant to adjournment. Chair Josh Kerns, Vice-Chair Mary Kuney were present, constituting in a quorum. Commissioner Al French, was absent. The Chair approved minutes of the previous board meeting. Proceedings were recorded on recording system file dated September 25, 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. 2018-0693: Notice of Continuance for Spokane County Planning Commission Findings of Fact and Recommendations for the 2016 Annual Comprehensive Plan Amendment and Concurrent Zone Reclassification Consider 2016 Annual Comprehensive Plan Amendments and Concurrent Zone Reclassifications. File No. 16-CPA-04.

Resolution No. 2018-0694: Notice of Continuance for Spokane County Planning Commission Findings of Fact and Recommendation for the 2017 Annual Comprehensive Plan Amendments and Concurrent Zone Reclassifications. File Nos. 17-CPA-01 and 17-CPA-02.

Resolution No. 2018-0695: Approve payment of the following vouchers: Warrant Nos. 273707 to 273870 - \$7,923,798.62 (Payroll); Cash Disbursement - \$320,839.72 (Claims/EFT); Cash Disbursement - \$233,487.21 (Claims/EFT); Cash Disbursement - \$182,813.67 (Claims/EFT); Cash Disbursement - \$123,547.70 (Claims/EFT); Cash Disbursement - \$87,262.96 (Claims/EFT); Cash Disbursement - \$57,279.56 (Claims/EFT); Cash Disbursement - \$35,476.70 (Claims/EFT); Cash Disbursement - \$27,786.83 (Claims/EFT); Cash Disbursement - \$13,310.48 (Claims/EFT).

Resolution No. 2018-0696: Select Evergreen Solutions, 2878 Remington Green Circle, Tallahassee, FL 32308 for a Total Compensation Study for Spokane County Human Resources, Project No. P10418.

Resolution No. 2018-0697: In the matter of providing Spokane County Community Services, Housing, and Community Development (CSHCD) Department's Behavioral Health Providers, Letters of Termination, effective December 31, 2018.

Resolution No. 2018-0698: In the matter of approving the Spokane County Regional Criminal Justice Treatment Account (CJTA) Panel's Biennial Plan for Submission to Washington State.

Resolution No. 2018-0699: Execute an interlocal agreement for School Resource Deputy between Spokane County, Spokane County Sheriff, Freeman School District 358, and Liberty School District No. 362.

Resolution No. 2018-0700: Accept a grant from the Washington Traffic Safety Commission as passed down from the United States Department of Transportation National Highway Traffic Safety Administration for Traffic Safety Emphasis Patrols.

Resolution No. 2018-0701: Accept the Solid Waste Management Award from the U.S. Department of Agriculture.

Resolution No. 2018-0702: Execute a Professional Services Agreement between Spokane County and David Reynolds dba Reynolds Training & Consulting under the Access 4 All Agreement.

Resolution No. 2018-0703: Accept Grant Number B-18-UC-53-0004 from the U.S. Department of Housing and Urban Development (HUD) for the Community Development Block Grant (CDBG).

Resolution No. 2018-0704: Accept Grant Number M18-UC530203 from the U.S. Department of Housing and Urban Development (HUD) for the Home Investment Partnership Program (HOME).

Resolution No. 2018-0705: Amend Resolution No. 2018-0585 for the purpose of a Lease Modification, MOU 18 CSHCD & STARS (1), for property owned by Spokane County Community Services, Housing, and Community Development Department (CSHCD), located at 312 West Eighth Avenue.

Resolution No. 2018-0706: In the matter of an early Lease Termination for property owned by City View Plaza, LLC (located at 327 West Eighth Avenue, Spokane, Washington), effective February 28, 2019.

Resolution No. 2018-0707: Execute Contract Amendment No. 18DD2180(1) between Spokane County Community Services, Housing, and Community Development Department (CSHCD) and Able Opportunities for the period of July 1, 2018 through June 30, 2019.

Resolution No. 2018-0708: Consider Establishment of Lynwood Drive in Spokane County Short Plat 1409-06, County Engineer's Road File No. 144.

Resolution No. 2018-0709: Consider Establishment of Hoffman Court in the Plat of Francesca Estates, County Engineer's Road File No. 1704.

Resolution No. 2018-0710: Consider Establishment of Eagles Court, Oswald Street and Sun Devil Court in the Plat of Pillar Rock Estates Second Addition, County Engineer's Road File No. 1804.

Resolution No. 2018-0711: Consider Establishment of 41st Avenue, Rosedale Court and Williamson Court in the Plat of Trickle Creek 3rd Addition, County Engineer's Road File No. 2669.

Resolution No. 2018-0712: Adopt the 2018 Amended Annual Road Construction Program for Spokane County.

Meeting Adjourned at 2:08 PM

NEXT REGULAR SESSION WILL BE OCTOBER 2, 2018.

HEARING AGENDA

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

On September 27, 2018, at 5:30 PM the Board met in Legislative Session, pursuant to adjournment Chair Josh Kerns and Vice Chair Commissioner Kuney were present, constitution in a full quorum. Commissioner Al French was absent.

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

Presentation: Thank You Letter to Jack Scanlon for his years of service to the Spokane County Sheriff's Air Support Unit.

Resolution No. 2018-0713: In the matter of the Application of the City of Airway Heights for renewal of and an amendment to Water Franchise 01-0706 to maintain a waterline, in over, along and under county Right-of-Way in Spokane County, Washington, County Road File No. 790.

Resolution No. 2018-0714: In the matter of the Application of Spokane Hutterian Brethren for Renewal of and an Amendment to Water Franchise 13-1193 to maintain a waterline in over, along and under county Right-of-Way in Spokane County, Washington Thorpe Road; RF No. 459.

Resolution No. 2018-0715: In the matter of the Application of Syringa Networks for a Telecommunications Franchise in, over, along and under county Rights-of-Way in Spokane County, Washington.

Resolution No. 2018-0716: In the matter of the Application of Northwest Open Access Network (NoaNet) for a Telecommunications Franchise in, over, along and under county Rights-of-Way in Spokane County, Washington.

Resolution No. 2018-0717: In the matter of the Application of XO Communications Services, LLC for a Telecommunications Franchise in, over, along and under county Rights-of-Way in Spokane County, Washington.

Open Public Forum

Adjourn

Meeting Adjourned at 5:48 P.M.

NEXT REGULAR SESSION WILL BE OCTOBER 09, 2018

Approved:




Ginna Vasquez, Clerk of the Board


Josh Kerns, Chair

Call for Bids Advertised:

- *Bid No. P10972 – One (1) CUSCO Industrial VAC 3600 USG (Non-DOT) Tanker Unit mounted on Peterbilt model 348 Chassis.*

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.