

MINUTES FOR SEPTEMBER 30, 2019 AND OCTOBER 1, 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 30, 2019

SPOKANE COUNTY COURTHOUSE – 1116 WEST BROADWAY AVENUE
COMMISSIONERS CONFERENCE ROOM

STRATEGIC PLANNING MEETING

Resolution No. 2019-1357: In the matter of correcting a Scrivener's Error in Resolution No. 19-1338.

Resolution No. 2019-1358: Clerk's Minutes – In the matter of taking action in conjunction with the Commissioners' Daily Meeting Calendar for Monday September 30, 2019 at 2:00 p.m. [Strategic Planning Meeting] and after a presentation by the Spokane Conservation District a motion was made by Commissioner French, and seconded by Commissioner Kerns and unanimously passed 3-0 by the Board that the Executive Director undertake the study as proposed for the Newman Lake Shoreline Erosion Assessment as presented and authorize the Executive Director of our CEO to enter into an agreement required to execute the contract. (Kuney – Aye; French – Aye; Kerns – Aye)

OCTOBER 1, 2019

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

2:00 P.M. – COMMISSIONERS MEETING

On October 1, 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 October 1, 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. 2019-1359: Notice of Public Hearing (set hearing date for Tuesday, October 22, 2019 at 2:00 p.m.) In the matter considering adoption of the 2020 – 2025 Six-Year Sewer Construction Capital Improvement Program.

Resolution No. 2019-1360: Notice of Public Hearing (set hearing date for Tuesday, October 22, 2019 at 2:00 p.m.) In the matter of the adoption of the 2020-2025 Six-Year Transportation Improvement Program including the Six-Year Urban Area Construction Program, the Six-Year Rural Area Construction Program, the 2020 Annual Construction Program, the 2020 Arterial Preservation Program and the 2020 Equipment Purchase List.

Resolution No. 2019-1361: Notice of Public Hearing (set hearing date for Tuesday, October 22, 2019 at 5:30 p.m.) In the matter concerning the 2020 Newman Lake Flood Control Zone District Budget.

Resolution No. 2019-1362: Notice of Public Hearing (set hearing date for Tuesday, October 22, 2019 at 5:30 p.m.) In the matter of adopting an Ordinance renewing the Imposition of an additional 1/10th of One Percent County-Wide Sales and Use Tax to provide funds for Criminal Justice and Public Safety purposes as approved by the voters at the August 6, 2019, Primary Election.

Resolution No. 2019-1363: Approve payment of the following vouchers: Cash Disbursement - \$328,937.25 (Claims/EFT); Cash Disbursement - \$201,385.06 (Claims/EFT); Cash Disbursement - \$189,911.88 (Claims/EFT); Cash Disbursement - \$122,335.87 (Claims/EFT); Cash Disbursement - \$103,298.72 (Claims/EFT); Cash Disbursement - \$101,239.45 (Claims/EFT); Cash Disbursement - \$41,232.47 (Claims/EFT); Cash Disbursement - \$38,418.39 (Claims/EFT); Cash Disbursement - \$30,425.37 (Claims/EFT); Cash Disbursement - \$27,660.00 (Claims/EFT); Cash Disbursement - \$24,772.41 (Claims/EFT); Cash Disbursement - \$18,064.47 (Claims/EFT); Cash Disbursement - \$3,411.64(Claims/EFT); Cash Disbursement - \$2,916.95 (Claims/EFT).

Resolution No. 2019-1364: In the matter concerning the approval of the selection of the 2019 Homeless Housing Assistance Act (HHAA) Capital Projects to organizations from revenue generated through document record fee surcharges under ESSHB 2163, 1359, 2331 and 2048.

Resolution No. 2019-1365: In the matter of Spokane County Superior Court Cause No. 19-2-03034-32 (Spokane County v. Richard W. Edelen et al.) and Superior Court Cause No. 19-2-02893-32 (Spokane County v. Gabriel Blomgren et al.).

Resolution No. 2019-1366: In the matter of Spokane County Superior Court Cause No. 18-02-00271-5 (Spokane County v. Donald W. Hauschild et ux. et al.) and the Easements held by Northwest Pipeline LLC over Assessor's Parcel Nos. 46282.9019, 46283.9066 and 46283.9067.

Resolution No. 2019-1367: Award Bid No. P11327 for De-Icer for the Public Works Department.

Resolution No. 2019-1368: Authorize the purchase of Two (2) Body Scanners and related Accessories and Equipment in accordance with National Cooperative Purchasing Alliance Contract No. 12-07, Project No. P11433.

Resolution No. 2019-1369: Waive bid procedure and declare ChemImage, 7301 Penn Avenue, Pittsburgh, PA 15208 the sole source for Mail Scanning Equipment, Project No. P11434.

Resolution No. 2019-1370: Accept a grant from the Washington Traffic Safety Commission for the Spokane County Sheriff's Office School Zone Project 2019-2020.

Resolution No. 2019-1371: Authorize the execution of an agreement between Spokane County Parks, Recreation & Golf Department and Washington Department of Fish and Wildlife to facilitate the Mica Peak Conservation Area Limited Management Hunt Pilot Project.

Resolution No. 2019-1372: Clerk's Minutes – In the matter of taking action in conjunction with the Commissioners' Daily Meeting Calendar for Tuesday, October 1, 2019 at 2:30 p.m. or as soon as possible thereafter [2020 Budget Follow-Up] and after a 2020 Budget presentation and discussion a motion was made by Commissioner French, seconded by Commissioner Kerns and unanimously passed 3-0 by the Board to: Approve the Option #2 Proposal for the Health Benefit Proposed Rates as presented by staff.
(Kuney – Aye; French – Aye; Kerns – Aye)

Meeting Adjourned at 2:01 P.M.

NEXT REGULAR SESSION WILL BE OCTOBER 08, 2019.

HEARING AGENDA

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

On October 1, 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 presenting 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.

Presentation - In the matter of reviewing and discussing the 2020 County services.

Open Public Forum.

Adjourn.

Meeting Adjourned at 5:48 P.M.

NEXT REGULAR SESSION WILL BE OCTOBER 08, 2019.

Approved:




Ginna Vasquez, Clerk of the Board


Mary L. Kuney, 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 thansen@spokanecounty.org. Please contact us forty-eight (48) hours before the meeting date.