

MINUTES FOR OCTOBER 2 and 3, 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

OCTOBER 2, 2018

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

2:00 P.M. – COMMISSIONERS MEETING

On October 2, 2018 at 2:00 PM the Board met in regular session, pursuant to adjournment. Chair Josh Kerns, and Commissioner Al French, constituting a quorum. Vice Chair Mary Kuneay was absent. The Chair approved minutes of the previous board meeting. Proceedings were recorded on recording system file dated October 2, 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. 2018-0718: Preliminary Resolution (set final hearing date for October 16, 2018 at 2:00 p.m.):

- a. Sheriff - \$63,345: Appropriate additional revenue to purchase Case Guard Software.
- b. Sheriff - \$113,715: Appropriate Federal grant funds to fight drug trafficking.
- c. Campus Facility Improvement Fund 313 / Real Estate Excise Tax Fund #135 - \$50,000: Appropriate REET #1 fund balance to support initial design of the Jail and Diversion project.

Resolution No. 2018-0719: (set bid opening for October 24, 2018) CRP No. 3197 – Improvement of Glenrose Road and Carnahan Road.

Resolution No. 2018-0720: (set bid opening for October 24, 2018) CRP No. 3228 – Safety Improvements of various Crosswalks in Spokane County.

Resolution No. 2018-0721: Approve payment of the following vouchers: Cash Disbursement - \$100,751.45 (Claims/EFT); Cash Disbursement - \$99,836.62 (Claims/EFT); Cash Disbursement - \$38,420.45 (Claims/EFT); Cash Disbursement - \$34,831.55 (Claims/EFT); Cash Disbursement - \$30,536.78 (Claims/EFT); Cash Disbursement - \$27,665.86 (Claims/EFT); Cash Disbursement - \$8,620.97 (Claims/EFT); Cash Disbursement - \$3,627.81 (Claims/EFT); Cash Disbursement - \$2,626.77 (Claims/EFT).

Resolution No. 2018-0722: Authorize Spokane County Board of Equalization to convene for the purpose of hearing Appeals filed for the 2018 Assessment for Taxes payable in 2019 as provided for in RCW 84.48.010.

Resolution No. 2018-0723: Provide Spokane County Community Services, Housing, and Community Development (CSHCD) Department's Assisted Living Facility (aka Boarding Home) Providers, Letters of Termination, effective December 31, 2018.

Resolution No. 2018-0724: Update the Policy regarding allocation of Maintenance and Operation Funds from Spokane County's Conservation Futures Fund No. 117 for the Care and Operation of Conservation Futures Properties.

Resolution No. 2018-0725: In the matter of supporting changes to the Washington Condominium Act.

Resolution No. 2018-0726: Ratify the acceptance of an award of financial assistance from the U. S. Department of Transportation Federal Motor Carrier Safety Administration for the Implementation of the FY 2018 High Priority Grant.

Resolution No. 2018-0727: Accept an award of financial from the Washington Traffic Safety Commission as passed through the U.S. Department of Transportation for the Target Zero Prosecution Program.

Resolution No. 2018-0728: Execute Contract No. 4817DD2039(2) between Spokane County Community Services, Housing, and Community Development Department (CSHCD) and ARC of Spokane for the period of October 1, 2018 through June 30, 2019.

Resolution No. 2018-0729: Execute a Resolution to approve contracts between Spokane County Community Services, Housing, and Community Development Department and various providers for the purpose of contracting for Community Development Block Grant (CDBG) Services for the period of July 1, 2018 through June 30, 2019.

1. Resolution No. 2018-0730: In the matter of approving the following Agreements:
2. Administrative Services Agreement for the Governmental 457(b) Deferred Compensation Plan of Spokane County, Washington;
3. Iron Financial, LLC Fiduciary Investment Management Agreement; National Trust Company, FSB 457 Trust Agreement.

Resolution No. 2018-0731: In the matter of an Appeal concerning "Tank", a brown male Mix Medium breed dog be deemed a "Dangerous Dog" under Chapter 5.04 of the Spokane County Code.

Meeting Adjourned at 2:09 PM

NEXT REGULAR SESSION WILL BE OCTOBER 9, 2018.

OCTOBER 3, 2018

**PUBLIC WORKS BUILDING – 1026 W. BROADWAY AVENUE
2nd FLOOR, ROOM 2B**

11:00 A.M. – BID OPENING

On October 3, 2018 at 11:00 AM Bids for the following items were received, opened and read aloud by the Clerk of the Board and referred to the appropriate departments for analysis and recommendation for award by the Board.

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

NOTICE OF PUBLIC ROUNDTABLE/HEARINGS

Resolution No. 2018-0732: Notice of Public Roundtable/Hearings: In the matter of Modifying Resolution Nos. 2018-0529 and 2018-0592 in setting Public Roundtable and Hearing Dates.

Approved:




Ginna Vasquez, Clerk of the Board


Josh Kerns, 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.