

MINUTES FOR OCTOBER 7, 8 and 9, 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

OCTOBER 7, 2019

SPOKANE COUNTY COURTHOUSE – 1116 WEST BROADWAY AVENUE
COMMISSIONERS CONFERENCE ROOM

EXECUTIVE CABINET MEETING

Resolution No. 2019-1373: In the matter of taking action in conjunction with the Commissioners' Executive Cabinet Meeting for Monday, October 7, 2019 at 9:00 a.m. or as soon as possible thereafter [Larry Haskell, County Prosecutor, Steve Bartel, Risk Management Office & Jack Driscoll, Chief Civil DPA-Prosecutor's Office – Enforcement Action or Pending/Potential Litigation (RCW 42.30.110(1)(i))] In conjunction with the Quannah Spencer vs. City of Spokane; Gregory Lebsock; Spokane County and Casey Evans; U.S. District Court Case No. 2:19 CV-00-100-RMP and pursuant to Resolution NO. 02-0305, a request has been made to the BOCC by Spokane County Prosecutor Larry Haskell for the Chair of the BOCC to sign a letter at other than an open meeting wherein the County agrees to provide defense and indemnify the Deputy Prosecuting Attorney Casey Evans for punitive damages.

After considering the information provided by Prosecutor Haskell and the County Risk Management BOCC agrees that the Deputy Prosecuting Attorney Evans was performing within the scope of his duties, acting in good faith and authorize County indemnification for punitive damages, if awarded in this case.

The BOCC reserves the right however to withdraw this indemnification should additional information come to our attention indication that Deputy Prosecuting Attorney Evans, provided indemnification under this letter, was not acting in good faith or was performing duties outside the scope of his authority.

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

OCTOBER 8, 2019

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

2:00 P.M. – COMMISSIONERS MEETING

On October 8, 2019 at 2:00 PM the Board met in regular session, pursuant to adjournment. Vice-Chair Al French and Commissioner Josh Kern were present. Chair Mary L. Kuney attended via telephone, constituting a quorum. The Chair approved minutes of the previous board meeting. Proceedings were recorded on recording system file dated October 8, 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. 2019-1374: Final Hearing to consider the following budget appropriations:

- 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.
- 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 2019-1375: Notice of Public Hearing (set hearing date for Tuesday, October 22, 2019 at 2:00 p.m.) In the matter concerning the proposal to declare certain Miscellaneous County Personal property surplus and authorize its resale, Project No. P11453.

Resolution No. 2019-1376: Before the Governing Board of the Moran Prairie Library Capital Facility Area, Spokane County, Washington - Adopt a 2020 fiscal year budget and other matters related thereto.

Resolution No. 2019-1377: Fix the amount of the excess levy for capital purposes to raise the amounts needed to pay interest and principal upon voter approved general obligation bonds issued for the purpose of acquisition, construction and installation of certain capital improvements and betterments to the Moran Prairie Library Capital Facility Area's Library Facilities; levying the annual taxes of such area for such purposes for fiscal year 2020; apportioning to the debt service fund; and providing for other matters properly relating thereto

Resolution No. 2019-1378: Approve payment of the following vouchers: Warrant Nos. 277481 to 277809 - \$8,232,303.39 (Payroll); Warrant Nos. 1056799 to 1059864 - \$20,159,910.56 (Claims); Cash Disbursement - \$350,000.00 (Claims/EFT); Cash Disbursement - \$219,489.37 (Claims/EFT); Cash Disbursement - \$207,941.91 (Claims/EFT); Cash Disbursement - \$55,219.74 (Claims/EFT); Cash Disbursement - \$34,145.03 (Claims/EFT); Cash Disbursement - \$12,969.18 (Claims/EFT).

Resolution No. 2019-1379: Authorize the purchase of Ballot Scanning Equipment & Software in accordance with King County, WA Contract No. CPA 5924173, Project No. P11442.

Resolution No. 2019-1380: In the matter of adopting an increase for Solid Waste Gate Fees at the North County and Valley Transfer Stations [Resolution Nos. 17-0205; 17-0040; and 17-0940].

Resolution No. 2019-1381: In the matter of rescinding Resolution No. 2019-1274 and replace by executing a corrected version on an Amendment No. 2 to a Property Development Agreement for the Development of Bidwell Park.

Resolution No. 2019-1382: Accept an award of financial assistance from the Washington State Recreation and Conservation Office for the Development of a Master Plan for the Spokane County Off-Road Vehicle (ORV) Park.

Resolution No. 2019-1383: Accept an award of financial assistance from the Washington State Department of Ecology for the Hangman Valley Gold Course Riparian Planting and Signage.

Resolution No. 2019-1384: Execute an Interlocal Agreement between Spokane County, Spokane County Sheriff, and Mead School District No. 354 for Two School Resource Deputies.

Resolution No. 2019-1385: A Resolution of the Board of County Commissioners of Spokane County, Washington, authorizing the Sale, Issuance and Delivery of \$35,000,000 of the County's Limited Tax General Obligation Bonds, Series 2019A, to make a Loan to the Spokane Public Facilities District to fund a portion of the SportsPlex Project and to pay the costs of issuing the 2019A Bonds; providing for the Date, Form, Terms, Maturities, Redemption Provisions and Designation of the 2019A Bonds; pledging the County's Full Faith, Credit and Resources to the Payment of the 2019A Bonds; Creating and Adopting certain Funds and Accounts and providing for Deposits therein; authorizing the Chief Executive Officer to execute a Bond Purchase Contract; delegating certain actions in connection with the Preliminary Official Statement and the Official Statement; Designating a Fiscal Agent; providing for Registration and Authentication of the 2019A Bonds; covenanting to comply with Certain Federal Tax and Securities Laws; and providing for other matters properly relating thereto.

Resolution No. 2019-1386: A Resolution of the Board of County Commissioners of Spokane County, Washington, authorizing the Sale, Issuance and Delivery of not to exceed \$40,000,000 of the County's Limited Tax General Obligation Refunding Bonds, Series 2019B (Tax-Exempt), to refund all or a portion of the County's Outstanding Limited Tax General Obligation Bonds, Series 2010C (Taxable Build America Bonds – Direct Payment to Issuer), and to pay the costs of Issuance of the 2019B Bonds; authorizing the Sale, Issuance and Delivery of not to exceed \$35,000,000 of the County's Limited Tax General Obligation Bonds, Series 2010D (Taxable), the County's outstanding Limited Tax General Obligation and Refunding Bonds, Series 2011, and the County's outstanding Limited Tax General Obligation and Refunding Bonds, Series 2012, and to pay the Trust Agreement for use in the payment of the Refunded Bonds;

authorizing the purchase of certain Government Obligations; providing for the Call, Payment and Redemption of the Refunded Bonds; Creating and Adopting certain Funds and Accounts and providing for Deposits therein; authorizing the Chief Executive Officer to execute a Bond Purchase Contract; delegating certain actions in connection with the Preliminary Official Statement and the Official Statement; Designating a Fiscal Agent; providing for Registration and Authentication of the Bonds; Covenanting to comply with certain Federal Tax and Securities Laws; and providing for other matters properly relating thereto.

Resolution No. 2019-1387: A Joint Resolution of the Board of County Commissioners of Spokane County, Washington, and the Board of Directors of the Spokane Public Facilities District regarding an Agreement of Spokane County to issue its Limited Tax General Obligation Bonds and Loan the proceeds thereof to the Spokane Public Facilities District to pay part of the cost of the construction of the SportsPlex Facility of the Spokane Public Facilities District if certain conditions are met; to provide for the Pledge by the Spokane Public Facilities District of certain Revenues and Funds for the Repayment of such Loan; to provide for the Funding of a Reserve Fund; agreeing to comply with certain Federal Tax Laws; repealing Spokane Public Facilities District Resolution No. 18-02; repealing Spokane County Resolution No. 18-0295; and providing for other matters properly relating thereto.

Resolution No. 2019-1388: **(BY LEAVE)** In the matter of canceling the regularly scheduled Tuesday, October 15, 2019, 2:00 p.m. Consent Agenda Meeting.

Resolution No. 2019-1389: **(BY LEAVE)** In the matter of authorize the Spokane County Road Fund to borrow money from the Spokane County Treasurers for Short Term Cash Flow needs to assist in funding Bigelow Gulch and Geiger Boulevard Projects.

Resolution No. 2019-1390: **(BY LEAVE)** In the matter of (1) Authorizing the executing of an Interlocal Agreement with the City of Spokane County regarding the Reformation of the Northeast Public Development Authority as provided for in RCW 35.21.730-757, (2) Approving the Amended Charter for the Northeast Public Development, and (3) Approving the Amended Bylaws for the Northeast Public Development Authority (PDA) [Superseding Resolution No. 18-0895].

Resolution No. 2019-1391: **(BY LEAVE)** In the matter of (1) Authorizing the execution of an Interlocal Agreement with the City of Spokane and Spokane County regarding the Reformation of the West Plains/Airport Area Public Development Authority as provided for in RCW 35.21.730-757. (2) Approving the Amended Charter for the West Plains/Airport Area Public Development Authority, and (3) Approving the Amendment Bylaws for the West Plains/Airport Area Public Development Authority (PDA) [Superseding Resolution No. 17-0625]

Resolution No. 2019-1392: **(BY LEAVE)** In the matter of (1) Authorizing the execution of an Interlocal Agreement with the City of Spokane and Spokane County regarding the Reformation of the University District Public Development Authority as provided for in RCW 35.21.730-757, (2) Approving the Amended Charter for the University District Public Development Authority, and (3) Approving the Amended Bylaws for the University District Public Development Authority (PDA).

Meeting Adjourned at 2:14 P.M.

NEXT REGULAR SESSION WILL BE OCTOBER 22, 2019

<p style="text-align: center;">HEARING AGENDA 5:30 P.M. or as soon as possible thereafter</p>

On October 8, 2019 at 5:30 PM the Board met in Legislative Session, pursuant to adjournment. Vice Chair Al French and Commissioner Josh Kerns were both present, and Chair Mary L. Kunev was absent constituting a full board.

Call to Order and Welcome – Vice Chair, Al French

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. 2019-1393: In the matter of the Vacation of a portion of unnamed right of way also known as parcels 45242.0109 and 45242.0115.

Resolution No. 2019-1394: In the matter of the Vacation of a portion of Main Street in Mead, Washington, County Engineer's Road File No. 2083.

Public Roundtable: In the matter of reviewing and discussing the 2020 County services.

Open Public Forum

Adjourn

Meeting Adjourned at 7:10 P.M.

NEXT REGULAR SESSION WILL BE OCTOBER 22, 2019

OCTOBER 9, 2019

**PURCHASING DEPARTMENT – 1211 W. GARDNER AVENUE
2nd FLOOR**

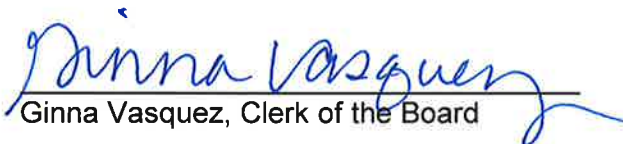
11:00 A.M. – BID OPENING

On October 9, 2019 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.

- P11405 – Calcium Nitrate Solution for Wastewater Odor Control.

Approved:




Ginna Vasquez, Clerk of the Board


Mary L. Kuney, Chair

Call for Bids Advertised:

RFP No. P11457 -Request for Qualifications for Right-of-Way Services for Various Spokane County Projects.

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.