

MINUTES FOR OCTOBER 8, 9 and 10, 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 8, 2018

SPOKANE COUNTY COURTHOUSE – 1116 WEST BROADWAY AVENUE
COMMISSIONERS CONFERENCE ROOM

WEEKLY MEETING

Resolution No. 2018-0733: Clerk's Minutes – In the matter of rejecting the bid received for the Request for Proposal (RFP) – Development and Purchase of Property – Old Corral Pit, Project No. P10729.

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

OCTOBER 9, 2018

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

2:00 P.M. – COMMISSIONERS MEETING

On October 9, 2018 at 2:00 PM the Board met in regular session, pursuant to adjournment. Chair Josh Kerns via telephone, Vice-Chair Mary Kuney and Commissioner Al French, constituting a quorum. The Chair approved minutes of the previous board meeting. Proceedings were recorded on recording system file dated October 9, 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. 2018-0734: Proclaim October 2018 "Domestic Violence Action Month".

Resolution No. 2018-0735: Notice of Public Hearing (set hearing date for Tuesday, October 23, 2018 at 2:00 p.m.) In the matter of the adoption of the 2019-2024 Six-Year Transportation Improvement Program including the Six-Year Urban Area Construction Program, the Six-Year Rural Area Construction Program, the 2019 Annual Construction Program, the 2019 Arterial Preservation Program and the 2019 Equipment Purchase List.

Resolution No. 2018-0736: Notice of Public Hearing (set hearing date for Tuesday, October 23, 2018 at 5:30 p.m.) In the matter concerning the 2019 Newman Lake Flood Control Zone District Budget.

Resolution No. 2018-0737: Approve payment of the following vouchers: Warrant Nos. 273879 to 274231 - \$8,150,925.21 (Payroll); Warrant Nos. 1017858 to 1020726 - \$22,734,879.57 (Claims); Cash Disbursement - \$300,751.45 (Claims/EFT); Cash Disbursement - \$290,311.09 (Claims/EFT); Cash Disbursement - \$246,990.74 (Claims/EFT); Cash Disbursement - \$215,389.59 (Claims/EFT); Cash Disbursement - \$55,308.98 (Claims/EFT); Cash Disbursement - \$30,386.19 (Claims/EFT); Cash Disbursement - \$28,810.80 (Claims/EFT).

Resolution No. 2018-0738: In the matter of authorizing the filing of a lawsuit to abate Chronic Nuisance Conditions on privately held property within Spokane County identified as Assessor's Parcel Number 36071.0802.

Resolution No. 2018-0739: In the matter of approving revisions to the Spokane County Housing and Community Development Advisory Committee Bylaws.

Resolution No. 2018-0740: Award Bid No. P10946 for construction of the Mt. Spokane Park Drive Pump Station, Project No. 224C. Resolution No. 2018-0741: Accept an award of financial assistance from the U.S. Department of Justice for the FY18 Edward Byrne Memorial Justice Assistance Grant (JAG) Program.

Resolution No. 2018-0741: Execute a Professional Services Agreement between Spokane County and Carmen Pacheco-Jones for services provided in the preparation and submittal of the John D. and Catherine T. MacArthur Foundation Safety & Challenge Grant Application.

Resolution No. 2018-0742: Execute an Interagency Data Sharing Agreement for Driver and Vehicle System (DRIVES) Access between the State of Washington Department of Licensing and Spokane County Sheriff's Office.

Resolution No. 2018-0743: Approve the Behavioral Health Enhancement Plan between the Spokane County Community Services, Housing, and Community Development (CSHCD) Department and the Spokane Counseling and Recovery Services (CAREs) Division effective July 1, 2018 through December 31, 2018.

Resolution No. 2018-0744: Approve the Behavioral Health Enhancement Plan between the Spokane County Community Services, Housing, and Community Development (CSHCD) Department and the Spokane County Detention Services effective July 1, 2018 through December 31, 2018.

Resolution No. 2018-0745: Execute Contract No. 18BHO2223 between Spokane County Regional Behavioral Health Organization (SCRBHO), a division of Spokane County Community Services, Housing, and Community Development Department (CSHCD) and Pioneer Human Services.

Resolution No. 2018-0746: In the matter of a lease agreement with Washington Eastern Railroad, LLC for operation of the Geiger Spur Rail Line.

Resolution No. 2018-0747: Consider Adoption of the 2019 – 2024 Six-Year Sewer Construction Capital Improvement Program.

Resolution No. 2018-0748: Consider Establishment of 8th Avenue and Soda Road located within Pillar Rock Estates Third Addition. County Engineer's Road File No. 1804.

Resolution No. 2018-0749: (**By Leave**) Notice of Public Hearing (set hearing date for Tuesday, October 30, 2018 at 2:00 p.m.) In the matter of concerning a Public Hearing to approve the

Amendment of Lease, 18CS2257(1), Pioneer Human Services for property owned by Spokane County's Community Services, Housing, and Community Development (CSHCD), located at 703 East Hartson Avenue, Spokane, Washington for the period of January 1, 2019 through June 30, 2019 under Resolution NO. 2018-0690.

Meeting Adjourned at 2:23 PM

NEXT REGULAR SESSION WILL BE OCTOBER 16, 2018.

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| <p>HEARING AGENDA 5:30 P.M. or as soon as possible thereafter</p> |
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On October 9, 2018 2018, at 5:30 PM the Board met in Legislative Session, pursuant to adjournment Chair Josh Kerns, Vice Chair Mary Kuney and Commissioner Al French were all present constituting a full board.

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

Public Roundtable/Hearing - In the matter concerning the Spokane County Target Budget for Calendar Year 2019 – Parks, Utilities, and Roads Roundtable.

Open Public Forum

Adjourn

Meeting Adjourned at 6:28 P.M.

NEXT REGULAR SESSION WILL BE OCTOBER 23, 2018

OCTOBER 10, 2018

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

11:00 A.M. – BID OPENING

On October 10, 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.

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 tchansen@spokanecounty.org. Please contact us forty-eight (48) hours before the meeting date.