

MINUTES FOR OCTOBER 16 and 17, 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 16, 2018

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

2:00 P.M. – COMMISSIONERS MEETING

On October 16, 2018 at 2:00 PM the Board met in regular session, pursuant to adjournment. Chair Josh Kerns, Vice-Chair Mary Kuneay 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 16, 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. 2018-0750: Final Hearing to consider the following budget appropriations:

- 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. 2018-0751: In the matter of access over and across One (1) Foot Strip on Chipmonk Road in Chattaroy Springs Addition, County Engineer's Road File No. 2505 - Assessor's Parcel Number 38125.0105.

Resolution No. 2018-0752: Execute an agreement between Spokane County and Better Health Together in conjunction with the U.S. Department of Justice Office of Justice Programs Bureau of Justice Assistance FY 17 Smart Reentry Grant Award.

Resolution No. 2018-0753: Award Bid No. P10946 for construction of the Mt. Spokane Park Drive Pump Station, Project No. 224C.

Resolution No. 2018-0754: Clerk's Minutes: In the matter of taking action in conjunction with the Commissioners' Meeting listed on the Daily Calendar Meeting for Tuesday, October 16, 2018 immediately following the 2:00 p.m. Consent Agenda [Miscellaneous Matters]

Move to approve the \$25,000.00 expenditure to hire Gallatin Public Affairs for seeking sponsorship for the NACo Western Interstate Region (WIR) 2019 Conference to be signed by the Chair, or a majority of the Board, at other than an open public meeting.

Resolution No. 2018-0755: Clerk's Minutes: In the matter of taking action in conjunction with the Commissioners' Meeting listed on the Daily Calendar Meeting for Tuesday, October 16, 2018 immediately following the 2:00 p.m. Consent Agenda [Miscellaneous Matters]

Meeting Adjourned at 5:59 PM

NEXT REGULAR SESSION WILL BE July 26, 2018.

HEARING AGENDA

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

On October 16, 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 – Public Safety and Justice Roundtable.

Open Public Forum

Adjourn

Meeting Adjourned 6:30 P.M.

NEXT REGULAR SESSION WILL BE OCTOBER 24, 2018

OCTOBER 17, 2018

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

11:00 A.M. – BID OPENING

On October 17, 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. P10972 – One (1) 2018 CUSCO Industrial VAC 3600USG (Non-DOT) Tanker Unit mounted on Peterbilt Model 348 Chassis.

Approved:




Ginna Vasquez, Clerk of the Board


Josh Kerns, Chair

Call for Bids Advertised:

- RFP No. P10939 – Mental Health Crisis Stabilization Facility Service Provider.

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.