

MINUTES FOR OCTOBER 22, 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 22, 2019

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

2:00 P.M. – COMMISSIONERS MEETING

On October 22, 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 22, 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. 2019-1395: Receive Spokane County Planning Commission Findings of Fact and Recommendation and set October 29, 2019 to Consider Same. Consider 2018 Annual Comprehensive Plan Map; and the Concurrent Zone Reclassification; Amendment File No. 18-CPA-03.

Resolution No. 2019-1396: Notice of Public Hearing (set hearing date for Tuesday, November 12, 2019 at 5:30 p.m.) Approve the Amendment of a Lease Agreement, MOU 18 CSHCD & STARS (\$), with Spokane Treatment and Recovery Services (STARS) for property owned by Spokane County's Community Services, Housing, and Community Development (CSHCD) Department, located at 312 West Eighth Avenue, Spokane, Washington, for the period of July 1, 2018 through December 31, 2020.

Resolution No. 2019-1397: Notice of Public Hearing (set hearing date for Tuesday, November 12, 2019 at 5:30 p.m.) Approve the Renewal of a Lease, 18CS2257(2), with Pioneer Human Services for property owned by Spokane County's Community Services, Housing, and Community Development (CSHCD) Department, located at 703 East Hartson Avenue, Spokane, Washington, for the period of July 1, 2018 through December 31, 2020.

Resolution No. 2019-1398: Resolution and Call for Bid (set bid opening for November 20, 2019) Improvement of Mill Road from Hastings Road to Dartford Road – CRP Nos. 3193, 3220 and SWN224.

Resolution No. 2019-1399: Approve payment of the following vouchers: Warrant Nos. 277816 to 277912 - \$7,782,859.56 (Payroll); Cash Disbursement - \$477,579.89 (Claims/EFT); Cash Disbursement - \$458,114.00 (Claims/EFT); Cash Disbursement - \$71,364.49 (Claims/EFT); Cash Disbursement - \$55,073.20 (Claims/EFT); Cash Disbursement - \$7,887.25 (Claims/EFT).

Resolution No. 2019-1400: Appoint Deborah Brady to the Spokane County Community Services Developmental Disabilities Advisory Board (DDAB).

Resolution No. 2019-1401: Appoint Elizabeth Rosenbeck to the Spokane County Housing and Community Development Advisory Committee (HCDAC).

Resolution No. 2019-1402: Reappoint Brett Lucas to the Spokane County Housing and Community Development Advisory Committee (HCDAC).

Resolution No. 2019-1403: Reappoint Tom Hormel to the Spokane County Housing and Community Development Advisory Committee (HCDAC).

Resolution No. 2019-1404: Reappoint Rusty Barnett to the Spokane County Housing and Community Development Advisory Committee (HCDAC).

Resolution No. 2019-1405: Reappoint Ronald Bacon to the Spokane County Community Services Behavioral Health Advisory Board (BHAB).

Resolution No. 2019-1406: Appoint Adelaide Lennemann to the Chase Youth Commission.

Resolution No. 2019-1407: Appoint Sydney Lennemann to the Chase Youth Commission.

Resolution No. 2019-1408: Appoint Megan Manuel to the Chase Youth Commission.

Resolution No. 2019-1409: Appoint Kayla Priebe to the Chase Youth Commission.

Resolution No. 2019-1410: Appoint Parker Spradling to the Chase Youth Commission.

Resolution No. 2019-1411: Accept an award of financial assistance from Washington State Military Department for Greater Spokane Emergency Management FY19 State Homeland Security Program Grant.

Resolution No. 2019-1412: Ratify the acceptance an award of financial assistance from the State of Washington Department of Ecology for the Local Solid Waste Financial Assistance Grant.

Resolution No. 2019-1413: Execute Contract Amendment No. 19ASO2276(4) between Spokane County Community Services, Housing, and Community Development Department (CSHCD), Spokane County Regional Behavioral Health (SCRBH) Division and American Behavioral Health Systems (ABHS).

Resolution No. 2019-1414: In the matter considering adoption of the 2020 – 2025 Six-Year Sewer Construction Capital Improvement Program.

Resolution No. 2019-1415: 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. 2019-1416: In the matter concerning the proposal to declare certain Miscellaneous County Personal property surplus and authorize its resale, Project No. P11453.

Meeting Adjourned at 2:28 P.M.

NEXT REGULAR SESSION WILL BE NOVEMBER 5, 2019

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| HEARING AGENDA 5:30 P.M. or as soon as possible thereafter |
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On October 11, 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 present, constituting a full board.

Call to Order and Welcome – 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.

Resolution No. 2019-1417: 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. 2019-1418: In the matter revising Spokane County Traffic Code No. 46.61.2002 Stops at Intersections Daystar Road.

Resolution No. 2019-1419: In the matter of revising Spokane County Traffic Code No. 46.61.4155.6 – Speed Limit Revision Regina Drive, Price Avenue and Wall Street.

Resolution No. 2019-1420: In the matter of revising Spokane County Traffic Code No. 46.61.4155.2 – Speed Limit Revision Campbell Road, Lakeview Road, Lincoln Road and Mitchell Road.

Resolution No. 2019-1421: In the matter concerning the 2020 Newman Lake Flood Control Zone District Budget.

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

Open Public Forum

Adjourn

Meeting Adjourned at 7:51 P.M.

NEXT REGULAR SESSION WILL BE DECEMBER 10, 2019

Approved:



GINNA VASQUEZ

Ginna Vasquez, Clerk of the Board

MARY L. KUNEY

Mary L. Kuney, Chair

Call for Bids Advertised:

- *RFQ No. P11462 – Geotechnical Engineering Consultant Services for Various Spokane County Projects.*
- *RFQ No. P11464 – Bridge/Structural Engineering Consultant Services for Various Spokane County Projects.*
- *RFQ No. P11465 – General Civil Engineering Consultant Services for Various Spokane County Projects.*
- *Bid No. P11485 – Portable Generator for Spokane County Emergency Management.*

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.