

# MINUTES FOR OCTOBER 22, 23 and 24, 2018

## BOARD OF COUNTY COMMISSIONERS OF SPOKANE COUNTY, WASHINGTON

JOSH KERNS, 1<sup>ST</sup> DISTRICT \* MARY KUNEY, 2<sup>ND</sup> DISTRICT \* AL FRENCH, 3<sup>RD</sup> DISTRICT  
COMMISSIONERS OFFICE (509) 477-2265

Prepared by Ginna Vasquez, Clerk of the Board

### OCTOBER 22, 2018

SPOKANE COUNTY COURTHOUSE – 1116 WEST BROADWAY AVENUE  
COMMISSOINERS' CONFERNECE ROOM

#### WEEKLY MEETING

Resolution No. 2018-0756: Clerk's Minutes – In the matter of a Notice of Continuance and Setting a Special Commissioners of Spokane County, Washington to be held on Tuesday, October 30, 2018 at 5:30 p.m. or as soon as possible thereafter.

(Kerns – Aye; Kuneuy – Aye; French – Aye)

- In the matter of Revising Spokane County Traffic Code No. 46.61.4155.2 – Establish Speed Limit on Chumani Road.
- In the matter of the Vacation of a portion of Tract 1 of Honeymoon Bay between Parcels 56101.0203 and 56105.9024, County Engineer's Road File No. 1527.
- In the matter Concerning the 2019 Newman Lake Flood Control Zone District Budget.

Resolution No. 2018-0757: Clerk's Minutes – In the matter of executing an Interlocal Agreement between Spokane County and the City of Spokane regarding Historic Preservation Calendar Years 2019, 2020, and 2021.

(Kerns – Aye; Kuneuy – Aye; French – Aye)

### OCTOBER 23, 2018

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

#### 2:00 P.M. – COMMISSIONERS MEETING

On October 23, 2018 at 2:00 PM the Board met in regular session, pursuant to adjournment. Chair Josh Kerns, Vice-Chair Mary Kuneuy 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 23, 2018.

---

**All items below are approved unanimously unless indicated in bold type. All items added to the original agenda are also bolded as such.**

Resolution No. 2018-0758: Notice of Public Hearing (set hearing date for Tuesday, November 6, 2018 p.m.) In the matter of declaring surplus certain county owned property Assessor's Parcel No. 22282.9011 Pioneer Pit – Pit No. 22-28, Road File No. 223-O.

Resolution No. 2018-0759: Notice of Public Hearing (set hearing date for Tuesday, November 6, 2018 p.m.) In the matter of the sale of county owned property Assessor's Parcel No. 22282.9011 Pioneer Pit – Pit No. 22-28, Road File No. 223-O.

Resolution No. 2018-0760: Notice of Public Hearing (set hearing date for Tuesday, November 6, 2018) In the matter of declaring surplus and considering the sale of certain county owned property located at APPX. 4717 E. 29<sup>th</sup> Avenue, Assessor's Parcel No. 35263.9128, SWG-119, Road File No. 385-O.

Resolution No. 2018-0761: Approve payment of the following vouchers: Warrant Nos. 274238 to 274408 - \$7,782,293.79 (Payroll); Cash Disbursement - \$318,417.26 (Claims/EFT); Cash Disbursement - \$294,687.68 (Claims/EFT); Cash Disbursement - \$253,138.11 (Claims/EFT); Cash Disbursement - \$219,332.93 (Claims/EFT); Cash Disbursement - \$81,466.13 (Claims/EFT); Cash Disbursement - \$55,920.48 (Claims/EFT); Cash Disbursement - \$34,296.60 (Claims/EFT); Cash Disbursement - \$28,191.95 (Claims/EFT); Cash Disbursement - \$13,995.32 (Claims/EFT).

Resolution No. 2018-0762: Reappoint John Craig to the Spokane County Library District Board of Trustees.

Resolution No. 2018-0763: Adopt Equipment Rental Rates and Sales Mark-Ups to be used by Fund 501 the Equipment Rental and Revolving Fund.

Resolution No. 2018-0764: Approve the proposed 2019 Operating Budget for Spokane International Airport, Airport Business Park and Felts Field Airport.

Resolution No. 2018-0765: Authorize the Spokane Airport Board to acquire property identified as Spokane County Assessor's Parcel No. 45063.2211.

Resolution No. 2018-0766: In the matter of dedication of county general owned property for Right-of-Way purposes to the City of Liberty Lake being a portion of the Old Great Northern Railway Right-of-Way located in within the NW (1/4) of Section 16-T25N-R45 E.W.M.

Resolution No. 2018-0767: Authorize the execution of Contracts for Behavioral Health Crisis and Non-Crisis Services for the period of January 1, 2019 through December 31, 2019.

Resolution No. 2018-0768: Execute Amendment No. 5 to the Contract between Spokane County and YWCA signed under Resolution No. 2010-0788, Amendment No. 1 to Contract between Spokane County and YWCA signed under Resolution No. 2012-0623, Amendment No. 2 to Contract between Spokane County and YWCA signed under Resolution No. 2016-0312, Amendment No. 3 to Contract between Spokane County and YWCA signed under Resolution No. 2016-0340, and Amendment No. 4 to Contract between Spokane County and YWCA signed under Resolution No. 2017-0704.

Resolution No. 2018-0769: Execute Contract No. 18DD2268 between Spokane County Community Services, Housing, and Community Development Department (CSHCD) and Washington Initiative for Supported Employment (WISE) for the period of July 1, 2018 through June 30, 2019.

---

Resolution No. 2018-0770: Execute Contract Amendment No. 17BHO2098(4) between Spokane County Regional Behavioral Health Organization (SCRBHO), a division of Spokane County Community Services, Housing, and Community Development Department (CSHCD) and Catholic Charities for the purpose of providing additional funding for the period of June 1, 2018 through June 30, 2018.

Resolution No. 2018-0771: In the matter determining or not the application from Spokane Treatment and Recovery Services (STARS) regarding a proposed 'step-down/stabilization' Facility at 13110-13220 E. Nora Avenue, Spokane Valley, Washington 99216, is an Essential Public Facility (EPF) and if so, its level of significance.

Resolution No. 2018-0772: In the matter of amending Resolution No. 2018-0245 in conjunction with the creation of Spokane Integrated Communications Center Public Authority to change the name from "SPOCOM" to Spokane Regional Emergency Communications "SREC".

Resolution No. 2018-0773: Consider Establishment of Handy Road in the Plat of Bidwell Estates 1<sup>st</sup> Addition, County Engineer's Road File No. 68.

Resolution No. 2018-0774: Consider Establishment of the Realignment of Magnesium Road and Regal Road, County Engineer's Road File No. 2538 and 163.

Resolution No. 2018-0775: Consider Establishment of Columbia Drive in the Plat of Valley Springs Second Addition, County Engineer's Road File No. 2531.

Resolution No. 2018-0776: 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.

<p style="text-align: center;"><b>HEARING AGENDA</b></p>
--

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

In the matter of revising Spokane County Traffic Code No. 46.61.4155.2 – Establish Speed Limit on Chumani Road.

**(Continued to Tuesday, October 30, at 5:30 p.m.)**

In the matter of the Vacation of a portion of Tract A of Honeymoon Bay between Parcels 56101.0203 and 56105.9024, County Engineer's Road File No. 1527.

**(Continued to Tuesday, October 30, at 5:30 p.m.)**

In the matter concerning the 2019 Newman Lake Flood Control Zone District Budget.

**(Continued to Tuesday, October 30, at 5:30 p.m.)**

---

**OCTOBER 24, 2018**

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

**11:00 A.M. – BID OPENING**

On October 24, 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.

- ~~CRP No. 3197 – Improvements of Glenrose Road and Carnahan Road.~~
- CRP No. 3228 – Improvements of various Sidewalks in Spokane County.

Approved:



  
Ginna Vasquez, Clerk of the Board

  
Josh Kerns, Chair

Call for Bids Advertised:

- RFQ No. P11005 for US 2 Transportation Study Consultation Services.
- Bid No. P11016 for 2018 CUSCO Industrial VAC 3600 USG (Non-DOT) Tanker Until Mounted on Peterbilt model 348 Chassis.
- Bid No. P11008 for Quarterly Staple Foods
- Bid No. P11009 for Quarterly Meat & Poultry.

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