

MINUTES FOR OCTOBER 28, 29, 30, AND 31, 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 28, 2019

SPOKANE COUNTY COURTHOUSE – 1116 WEST BROADWAY AVENUE
COMMISSIONERS' CONFERENCE ROOM

STRATEGIC PLANNING MEETING

Resolution No. 2019-1422: Clerk's Minutes – In the matter of taking action in conjunction with the Commissioners' Daily Meeting Calendar for Monday, October 28, 2019 at 2:00 p.m. [Strategic Planning Meeting] Accept the Department of Ecology (DOE) 2021 Shoreline Master Plan Grant \$84,000.00 as presented and to be signed by the Chair, or a majority of the Board at other than an open public meeting.

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

OCTOBER 29, 2019

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

2:00 P.M. – COMMISSIONERS MEETING

On October 29, 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 29, 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.

Presentation Spokane County Regional Water Reclamation Facility - 2018 Perfect Compliance Award.

Resolution No. 20191423: Proclaim October 2019 "Domestic Violence Action Month".

Resolution No. 2019-1424: Consider Spokane County Planning Commission Findings of Fact and Recommendation. Consider 2018 Annual Comprehensive Plan Map; and the Concurrent Zone Reclassification; Amendment File No. 18-CPA-03.

Resolution No. 2019-1425: Notice of Public Hearing (set hearing date for Tuesday, December 17, 2019 at 2:00 p.m.) In the matter of revising Spokane County Traffic Code No. 46.61.4155.2 – Speed Revision McClellan Road.

Resolution No. 2019-1426: Notice of Public Hearing (set hearing date for Tuesday, December 17, 2019 at 2:00 p.m.) In the matter of revising Spokane County Traffic Code No. 46.61.4155.2 – Speed Revision Newkirk Road.

Resolution No. 2019-1427: Approve payment of the following vouchers: Cash Disbursement - \$452,193.34 (Claims/EFT); Cash Disbursement - \$414,307.87 (Claims/EFT); Cash Disbursement - \$143,568.39 (Claims/EFT); Cash Disbursement - \$35,130.77 (Claims/EFT); Cash Disbursement - \$29,074.57 (Claims/EFT).

Resolution No. 2019-1428: Adopt the Spokane County Noxious Weed Control Board 2020 Budget.

Resolution No. 2019-1429: In the matter of requesting Board of County Commissioners (BoCC) Authorization to submit Request for Release of Funds (RROF) to HUD for the 2019 Home Investment Partnerships Program, pursuant to Notice of Finding of No Significant Impact on the Physical or Human Environment.

Resolution No. 2019-1430: Cancel the regularly scheduled Tuesday, November 5, 2019, 2:00 p.m. Consent Agenda Meeting.

Resolution No. 2019-1431: Award Bid to Evoqua Water Technologies LLC, 2650 Tallevast Road, Sarasota, FL 34243 for Wastewater Odor Control, Project No. P11405.

Resolution No. 2019-1432: Grant an Easement within County owned property, County Engineer's Road File No. 2458, a portion of Assessor's Parcel No. 34032.0905.

Resolution No. 2019-1433: Dedicate County property for Road Purposes, County Engineer's Road File No. 1387, Assessor's Parcel No. 37321.9078.

Resolution No. 2019-1434: Dedicate One (1) Foot Strips on Perry Street and Paske Road in Windsor Estates East, County Engineer's Road File No. 2585, Assessor's Parcel Nos. 37291.4701 and 37291.4702.

Resolution No. 2019-1435: Dedicate One (1) Foot Strips on 11th Avenue and 15th Avenue in Twin Bridges 6th Addition, County Engineer's Road File No. 300'O', Assessor's Parcel No. Not Available.

Resolution No. 2019-1436: In the matter of Spokane County Relinquishing Wing Tip Easements adjacent to Thomas Mallen Road, Engineer's Road File No. 307-O, Assessor's Parcel Nos. 24052.9016, 24052.9114 and 24052.9115.

Resolution No. 2019-1437: Adopt Equipment Rental Rates and Sales Mark-Ups to be used by Fund 501 the Equipment Rental and Revolving Fund.

Resolution No. 2019-1438: Accept a grant from the Washington Traffic Safety Commission as passed down from the United States Department of Transportation National Highway Traffic Safety Administration for the Spokane County Sheriff's Office 2019-2020 dedicated DUI Enforcement Officer Project.

Resolution No. 2019-1439: Accept an award of financial assistance from the Washington State Military Department for the FY19 Emergency Management Performance Grant (EMPG) as passed through from the U.S. Department of Homeland Security.

Resolution No. 2019-1440: Authorize the execution of Amendment No. 4 to the Agreement between Spokane County and Spokane Valley Junior Soccer Association regarding the Operation and Use of Soccer Facilities at Plante's Ferry Sports Stadium.

Resolution No. 2019-1441: Execute an Interlocal Agreement for School Resource Deputy between Spokane County, Spokane County Sheriff, and Deer Park School District No. 414.

Resolution No. 2019-1442: Execute a License Agreement with Comcast Communications Management LLC for a Coaxial Cable Pipeline crossing of the Geiger Spur Rail Line, Assessor's Parcel No. 15255.0063.

Resolution No. 2019-1443: Authorize the Memorandum of Option Agreement and the Option Agreement to purchase Real Property, Assessor's Parcel Nos. 23042.9004, 23042.9005, 23042.9007, 23043.9011, 24333.9007, 24333.9012 and 24333.9013.

Meeting Adjourned at 2:23 PM

NEXT REGULAR SESSION WILL BE NOVEMBER 5, 2019.

NOTICE OF SPECIAL MEETING

Resolution No. 2019-1444: Notice of Special Meeting – In the matter of a Special Meeting of the Board of County Commissioners' of Spokane County Washington to be held on Thursday, October 31, 2019 at 8:00 a.m. or as soon as possible thereafter. Notice of Public Hearing (set hearing date for Tuesday, November 12, 2019 at 5:30 p.m.) In the matter of considering increasing the Tax Revenue from 2019 for 2020 in order to discharge the expected expenses and obligations of Spokane County in conjunction with the General Fund, County Road Fund and Conservation Futures.

SPECIAL MEETING

Resolution No. 2019-1445: Notice of Special Meeting (set meeting for Tuesday, November 12, 2019 at 5:30 p.m.) In the matter of considering increasing the tax revenue from 2019 for 2020 in order to discharge the Expected Expenses and Obligations of Spokane County in Conjunction with the General Fund, County Road Fund and Conservation Futures.
(Kuney – Aye; French – Aye; Kerns – Aye)

OCTOBER 30, 2019

SPOKANE COUNTY PURCHASING – 1101 W COLLEGE AVE.

BID OPENING

On October 30, 2019 at 11:00 AM Bids for the following items were received, opened and read aloud by the Purchasing Department and referred to the appropriate departments for analysis and recommendation for award by the Board.

- Bid No. P11459 – Quarterly Meat & Poultry.
- Bid No. P11460 – Quarterly Stable Foods.

Approved:




Ginna Vasquez, Clerk of the Board


Mary L. Kuney, Chair

Call for Bids Advertised:

- Bid No. P11464 – Request for Qualifications (RFQ) Bridge/Structural Engineering Consultant Services for various Spokane County Projects.
- Bid No. P11465 – Request for Qualifications (RFQ) Request for General Civil Engineering Consultant Services for various Spokane County Projects.
- Bid No. P11474 – Request for Qualifications (RFQ) Environmental Engineering Consultant Services for various Spokane County Projects.
- Bid No. P11475 – Request for Qualifications (RFQ) Cultural Resource Consultant Services for various Spokane County Project.

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.