

MINUTES FOR OCTOBER 30 and NOVEMBER 1, 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 30, 2018

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

2:00 P.M. – COMMISSIONERS MEETING

On October 30, 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 30, 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. 2018-0777: Notice of Public Hearing (set hearing date for Tuesday, November 6, 2018 at 2:00 p.m.) In the matter of the Interim Ordinance establishing Eligibility and Procedures to allow acquisition of Stream Flow Mitigation Water Certificates from the Little Spokane Water Bank in certain areas of Water Resource Inventory Area (WRIA) 55, adopted by the Board of County Commissioners of Spokane County under Resolution No. 18-0459.

Resolution No. 2018-0778: Reappoint Pete Rayner to the Spokane County Planning Commission.

Resolution No. 2018 – 0779: Award Bid No. P10960 for the purchase of Seven Ford Explorers.

Resolution No. 2018-0780: Grant an easement for ingress and egress across Assessor's Parcel No. 55243.9077 in exchange for a Public Trail Easement across Assessor's Parcel No. 55252.9010.

Resolution No. 2018-0781: Execute a Professional Services Agreement between Spokane County and Karina Dautenhahn for services provided in conjunction with the Solid Waste Management Grant Award from the U.S. Department of Agriculture, Rural Utilities Service.

Resolution No. 2018-0782: Authorize a Grant Application to the Washington State Recreation and Conservation and Conservation Office for Nonhighway and Off-Road Vehicle Activities (NOVA) Program Grant Funding.

Resolution No. 2018-0783: Authorize a Grant Application to the Washington State Recreation and Conservation Office for NOVA Program Funding for a Spokane County Parks Education & Enforcement Program for 2019-2020 **2021**.

Resolution No. 2018-0784: Accept an award of financial assistance from the Washington Traffic Safety Commission as passed through the City of Spokane Valley to provide Target Zero Pedestrian Safety Zones.

Resolution No. 2018-0785: Accept an award of financial assistance from Washington State Military Department's Emergency Management Division for Greater Spokane Emergency Management FY18 State Homeland Security Program Grant.

Resolution No. 2018-0786: Execute Contract No. 18BHO2206(1) between Spokane County Regional Behavioral Health Organization (SCRBHO), a division of Spokane County Community Services, Housing, and Community Development Department (CSHCD) and Frontier Behavioral Health (FBH).

Resolution No. 2018-0787: Execute Contract No. 17BHO2092(4) between Spokane County Regional Behavioral Health Organization (SCRBHO), a division of Spokane County Community Services, Housing, and Community Development Department (CSHCD) and Adams County Integrated Health Care Services for the purpose of providing additional funding for the period of June 1, 2018 through June 30, 2018.

Resolution No. 2018-0788: Execute Contract No. 18BHO2222(1) 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. 2018-0789: Execute Contract No. 17BHO2125(5) 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 (PHS) for the purpose of providing additional funding for the period of June 1, 2018 through June 30, 2018.

Resolution No. 2018-0790: Execute Contract No. 17BHO2118(4) between Spokane County Regional Behavioral Health Organization (SCRBHO), a division of Spokane County Community Services, Housing, and Community Development Department (CSHCD) and Northeast Washington Alliance Counseling Services (NEWACS) for the purpose of providing additional funding for the period of June 1, 2018 through June 30, 2018.

Resolution No. 2018-0791: Execute Contract No. 17BHO2117(4) between Spokane County Regional Behavioral Health Organization (SCRBHO), a division of Spokane County Community Services, Housing, and Community Development Department (CSHCD) and New Horizons Care Center Services for the purpose of providing additional funding for the period of June 1, 2018 through June 30, 2018.

Resolution No. 2018-0792: Execute Contract No. 17BHO2136(5) between Spokane County Regional Behavioral Health Organization (SCRBHO), a division of Spokane County Community Services, Housing, and Community Development Department (CSHCD) and Spokane County Detention Services effective July 1, 2018 through December 31, 2018.

Resolution No. 2018-0793: Execute Contract No. 17BHO2138(4) between Spokane County Regional Behavioral Health Organization (SCRBHO), a division of Spokane County Community Services, Housing, and Community Development Department (CSHCD) and Spokane Public Schools for the purpose of providing additional funding for the period of June 1, 2018 through June 30, 2018.

Resolution No. 2018-0794: Execute Contract No. 17BHO2119(5) between Spokane County Regional Behavioral Health Organization (SCRBHO), a division of Spokane County Community Services, Housing, and Community Development Department (CSHCD) and Okanogan Behavioral Healthcare for the purpose of providing additional funding for the period of June 1, 2018 through June 30, 2018.

(STRIKE) 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 Spokane County Sheriff's Office 2018-2019 dedicated DUI Enforcement Officer Project.

Resolution No. 2018-0795: Execute an Lease Amendment No. 18CS2257(1) 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 for property 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 2:08 P.M.

NEXT REGULAR SESSION WILL BE NOVEMBER 4, 2018

<p>HEARING AGENDA</p>

<p>5:30 P.M. or as soon as possible thereafter</p>

On October 30, 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

Resolution No. 2018-0797: (Continued from Tuesday, October 23, 2018 at 5:30 p.m.)
In the matter of revising Spokane County Traffic Code No. 46.61.4155.2 – Establish Speed Limit on Chumani Road.

Resolution No. 2018-0798: (Continued from Tuesday, October 23, 2018 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.

Resolution No. 2018-0798: (Continued from Tuesday, October 23, 2018 at 5:30 p.m.)
In the matter concerning the 2019 Newman Lake Flood Control Zone District Budget.

Open Public Forum

Adjourn

Meeting Adjourned at 6:02 P.M.

NEXT REGULAR SESSION WILL BE O 27, 2018

NOVEMBER 1, 2018

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

11:00 A.M. – BID OPENING

On November 1, 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.

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.