

# MINUTES FOR NOVEMBER 12, and 14, 2019

## BOARD OF COUNTY COMMISSIONERS OF SPOKANE COUNTY, WASHINGTON

JOSH KERNS, 1<sup>ST</sup> DISTRICT \* MARY L. 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

### NOVEMBER 12, 2019

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

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

On November 12, 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 November 12, 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. 2019-1447: Notice of Public Hearing (set hearing date for Monday, December 2, 2019 at 10:00 a.m.) Consider the Spokane County Budget for calendar year 2020.

Resolution No. 2019-1448: Receive Spokane County Planning Commission Findings of Fact and Recommendation and set December 3, 2019 to Consider Same. Consider Findings of Fact and Recommendation for an "Open Space Land" Current Use Assessment Application by Chris M. Bonsignore and Sandra S. Bonsignore (OS-01-16).

Resolution No. 2019-1449: Receive Spokane County Planning Commission Findings of Fact and Recommendation and set December 3, 2019 to Consider Same. Consider Findings of Fact and Recommendation for an "Open Space Land" Current Use Assessment Application by Charles Pettit and Joanne Pettit (OS-01-19).

Resolution No. 2019-1450: Notice of Public Hearing (set hearing date for Tuesday, December 17, 2019 at 2:00 p.m.) The 2020 Newman Lake Flood Control Zone District Board of Equalization Meeting.

Resolution No. 2019-1451: Approve payment of the following vouchers: Warrant Nos. 277913 to 278029 - \$7,724,188.59 (Payroll); Cash Disbursement - \$20,159,910.56 (Claims/EFT); Cash Disbursement - \$544,349.11 (Claims/EFT); Cash Disbursement - \$320,221.61 (Claims/EFT); Cash Disbursement - \$248,188.93 (Claims/EFT); Cash Disbursement - \$165,125.25 (Claims/EFT); Cash Disbursement - \$58,811.20 (Claims/EFT); Cash Disbursement - \$55,601.55 (Claims/EFT); Cash Disbursement - \$35,249.57 (Claims/EFT); Cash Disbursement - \$35,091.07 (Claims/EFT); Cash Disbursement - \$14,357.70 (Claims/EFT).

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Resolution No. 2019-1452: In the matter of transferring Operations of Enterprise Fund 440 entitled "Water Bank" to the General Fund, forgiving the Loan from the General Fund to the Water Bank, and closing the Enterprise Fund.

Resolution No. 2019-1453: In the matter of establishing Fund 400 – Sewer Fund.

Resolution No. 2019-1454: Appoint Ryan Wilson to the Spokane County Housing and Community Development Advisory Committee.

Resolution No. 2019-1455: Certify to the Spokane County Assessor the amount of taxes levied upon property in Spokane County in 2019 for collection in 2020 as required by RCW 84.52.070.

Resolution No. 2019-1456: Authorize the purchase of Software as a Service for the Spokane County Treasurer's Office, Project No. P11479.

Resolution No. 2019-1457: Adopt the Spokane County Policy No. 315 – Other Leaves.

Resolution No. 2019-1458: 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. 24061.0506, 24061.9019 and 24061.0107, 24061.0103 and 24061.0102.

Resolution No. 2019-1459: Authorize the execution of an agreement between Spokane County Parks, Recreation & Golf Department and Avista Corporation to extend Electrical Service to the Liberty Lake Regional Park Idaho Road Trailhead.

Resolution No. 2019-1460: Authorize approval of an Interlocal Agreement with the West Valley School District for Environmental Education Curriculum Development and Programs at the Spokane County Regional Water Resource Center and other locations as appropriate.

Resolution No. 2019-1461: Execute Contract No. 19DD2375(1) between Spokane County Community Services, Housing, and Community Development (CSHCD) Department and Spokane Guilds' School for the period of July 1, 2019 through June 30, 2020.

Resolution No. 2019-1462: Execute Contract Amendment No. 19ASO2280(2) between Spokane County Regional Behavioral Health (SCRBH), a division of Spokane County Community Services, Housing, and Community Development (CSHCD) Department and Frontier Health (FBH).

Resolution No. 2019-1463: Execute Contract No. 19DD2430 between Spokane County Community Services, Housing, and Community Development (CSHCD) Department and Arc of Spokane for the period of July 1, 2019 through June 30, 2020.

Resolution No. 2019-1464: Authorize the execution of a Memorandum of Understanding between Spokane County and Raceway Investments, LLC.

Resolution No. 2019-1465: Accept a grant from the Washington State Department of Commerce as passed down from the United States Department of Justice, Office on Violence Against Women for the FFY 2019 Violence Against Women Stop Grant Program for the Spokane County Sheriff's Office.

Resolution No. 2019-1466: Accept an award of financial assistance from the Washington State Department of Commerce, Office of Crime Victims Advocacy, for the United States Department of Justice FY 2020 Violence Against Women Stop Grant Program.

Resolution No. 2019-1467: Accept an award of financial assistance from the Washington State Recreation and Conservation Office for Non-Highway and Off-Road Vehicle Activities (NOVA) Education and Enforcement.

Resolution No. 2019-1468: Execute an Interlocal Agreement for School Resource Deputy between Spokane County, Spokane County Sheriff, and Medical Lake School District No. 326.

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Resolution No. 2019-1469: Execute an Interlocal Government Agreement between Cheney School District No. 360, Spokane County, and the Spokane County Sheriff's Office regarding Spokane County Sheriff's Office Access to Surveillance Cameras.

Resolution No. 2019-1470: Authorize the execution of a Contract between Spokane County and Pioneer Human Services for the Development of Operational Program Framework for the Mental Health Crisis Stabilization Facility.

Resolution No. 2019-1471: **(BY LEAVE)** In the matter of executing Amendment No. 3 to Cooperative Agreement Number AA-6-11772 between Spokane County and the Washington Department of Transportation (DOT) to allow Washington Department of Fish & Wildlife (DFW) to separately lease from DOT a portion of the County's Original Lease Area for the Operation of DFW'S Aquatic Invasive Species Inspection Station.

Resolution No. 2019-1472: In the matter of Amendment No. 2 to Spokane County Contracts No. P6303 between DSI-ITI., a wholly-owned subsidiary of Global \*Link Corporation and Spokane County.

Resolution No. 2019-1473: In the matter of requesting the Spokane County Prosecuting Attorney to remove Spokane County Assessor Parcel Nos. 35163.2907 and 35163.2908 from the foreclosure of Liens for Delinquent Real Property Taxes Litigation [Spokane County Court Cause No. 19-2-01737-32]

**Meeting Adjourned at 2:06 PM**

***NEXT REGULAR SESSION WILL BE DECEMBER 5, 2019.***

**HEARING AGENDA**

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

On November 12, 2019 at 5:30 PM the Board met in Legislative Session, pursuant to adjournment. Chair Mary L. Kuney, Vice Chair Al French, Commissioner Josh Kerns were present, constituting a full board.

Call to Order and Welcome – Chair 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. 2019-1474: Proclaim December 3, 2019 "Giving Tuesday".

Resolution No. 2019-1475: Proclaim November 15, 2019 "America Recycles Day".

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Resolution No. 2019-1476: Execute a Lease Amendment, MOU 18 CSHCD & STARS (4), 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. 2019-1477: Approve a Lease Extension with Pioneer Human Services, 18CS2257(2), 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. 2019-1478: 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.

Resolution No. 2019-1479: In the matter of certifying to the Spokane County Assessor the amount of taxes levied in 2019 to be collected in 2020 upon the property in Spokane County for County purposes to the General Fund, Road Fund and Conservation Futures.

Open Public Forum.

Adjourn.

**Meeting Adjourned at 6:24 PM**

***NEXT REGULAR SESSION WILL BE January 14, 2020.***

**NOVEMBER 14, 2019**

**SPOKANE COUNTY COURTHOUSE – 1116 WEST BROADWAY AVENUE**

<b>NOTICE OF SPECIAL MEETING</b>
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Resolution No. 2019-1480: Notice of Special Meeting – In the matter of a Special Meeting of the Board of County Commissioners of Spokane, Washington to be held on Friday, November 15, 2019 at 2:00 p.m. or as soon as possible thereafter. In the matter of Spokane County Assessor Parcel Nos. 35163.2907 and 35163.2908 [Spokane County Superior Court Cause No. 19-2-01737-32] and Resolution No. 19-1473.

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Approved:



*Ginna Vasquez*  
Ginna Vasquez, Clerk of the Board

*Mary L. Kuney*  
Mary L. Kuney, 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 [thansen@spokanecounty.org](mailto:thansen@spokanecounty.org). Please contact us forty-eight (48) hours before the meeting date.