

# AGENDA FOR JANUARY 9, 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

## JANUARY 9, 2018

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

2:00 P.M. – COMMISSIONERS MEETING

1. RESOLUTION  
Elect the Chair of the Board of County Commissioners of Spokane County for calendar year 2018. [Item No. 1](#)
2. RESOLUTION  
Elect the Vice Chair of the Board of County Commissioners of Spokane County for calendar year 2018. [Item No. 2](#)
3. FINAL HEARING: [Item No. 3](#)
  - a. SCRAPS - \$45,000 (420-330HOPE) 2017 HOPE Foundation funds.
  - b. Sheriff - \$32,284 (010-2900038) 2017 insurance claim reimbursement.
  - c. TIF #3-Medical Lake Fund 218 - \$230,000 (218-2180263) 2017 property tax.
  - d. Juvenile - \$465,645 (010-200FJ34) 2018 Federal grant.
4. CONSIDER SPOKANE COUNTY PLANNING COMMISSION FINDINGS OF FACT AND RECOMMENDATION
  - a. Consider Farm & Agricultural Conservation Land Current Use Assessment Application by Craig Bailey and Peggy Bailey (FAC-02-17), Lloyd Walker (FAC-03-17); and Sherry Johnson (FAC-04-17). [Item No. 4a](#)
  - b. Consider Farm & Agricultural Conservation Land Current Use Assessment Application by Luis Matos and Joanna Matos (FAC-05-17); and Adam Morrison (FAC-06-17). [Item No. 4b](#)
  - c. Consider Farm & Agricultural Conservation Land Current Use Assessment Application by Michael Hume and Mary Ann Hume (FAC-07-17); and Jeffery Lanning and Joan Lanning (FAC-08-17). [Item No. 4c](#)
  - d. Consider Open Space Current Use Application by Corporate Services Inc. (OS-01-17). [Item No. 4d](#)

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- e. Consider amending the Text in Title 13 of Spokane County Code regarding Land Use Permit Extensions, County File No. ARP-01-2017. [Item No. 4e](#)
  5. PRELIMINARY RESOLUTION (set final hearing date for January 23, 2018 at 2:00 p.m.):
    - a. Capital Improvement Fund 313 - \$21,953 (313-100M550): Appropriate REET #1 operating transfer and interest earnings. [Item No. 5](#)
    - b. Mental Health Fund 148 - \$50,000 (148-407C104): State contract.
    - c. Victim Witness Fund 133 - \$24,534 (133-605F753): Federal grant.
  6. NOTICE OF PUBLIC HEARING (set hearing date for Tuesday, January 23, 2018 at 2:00 p.m.)
    - a. In the matter of adopting an Ordinance Regulating Dispatch Alarm Services within the unincorporated areas of Spokane County. [Item No. 6a](#)
    - b. In the matter of rescinding the administrative approval of the Final Plat of Elk Ridge Estates, PE-1838-97, as recorded with the Spokane County Auditor on April 8, 2008, Auditor's File No. 5661619, Book 34, Page 100. [Item No. 6b](#)
  7. CONSIDERATION OF BIDS  
CRP No. 3188 and CRP No. 3221 – In the matter of Improvement of Monroe Bridge No. 2803 over Dagoon Creek and Monroe Road. [Item No. 7](#)
  8. VARIOUS RESOLUTIONS
    - a. Approve payment of the following vouchers: Warrant No. 270968 to 271165 - \$7,837,130.69 (Payroll); Cash Disbursement - \$533,284.78 (Claims/EFT); Cash Disbursement - \$285,961.08 (Claims/EFT); Cash Disbursement - \$194,514.94 (Claims/EFT); Cash Disbursement - \$178,651.77 (Claims/EFT); Cash Disbursement - \$161,868.07 (Claims/EFT); Cash Disbursement - \$43,302.86 (Claims/EFT); Cash Disbursement - \$35,221.35 (Claims/EFT). [Item No. 8a](#)
    - b. Accept by affirmative action of the Board the work and services for certain contracts performed as complete as described in the respective contracts, Project Nos. P9292, P9463-011, P10056, P10463, P10526 and P10619. [Item No. 8b](#)
    - c. Select Sargent Engineers, Inc. to provide Bridge/Structural Engineering Consultant Services for various Spokane County Projects, Engineers - RFQ No. E2017-5 / P10459. [Item No. 8c](#)
    - d. Select Century West Engineering Corporation to provide General Civil Engineering Consultant Services for various Spokane County Projects, Engineers - RFQ No. E2017-6 / P10460. [Item No. 8d](#)
    - e. In the matter of modifying Resolution No. 17-1068 regarding the adoption of fees in conjunction with the (1) Interim Stream Flow Mitigation Certificates Ordinance, and (2) Determinations of Legal availability. [Item No. 8e](#)
    - f. In the matter of settling Spokane County v. Robert E. Miller and Marilyn E. Miller, Trustees of the Miller Living Trust, Spokane County Superior Court Case No. 17-2-00303-9. [Item No. 8f](#)
    - g. In the matter of canceling the regularly scheduled Tuesday, January 23, 2018, 5:30 P.M. Public Hearing Meeting. [Item No. 8g](#)
    - h. File the final plat of Alteration of Moran View Estates Addition, PS-1784A-95.
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[Item No. 8h](#)

- i. Appoint Leonard Christian to the Spokane County Board of Equalization. [Item No. 8i](#)
- j. Reappoint David Bray to the Spokane County No Shooting Areas Advisory Committee. [Item No. 8j](#)
- k. Reappoint Gary Wagner to the Spokane County Housing and Community Development Advisory Committee. [Item No. 8k](#)
- l. Approve the following appointments to the Newman Lake Flood Control Zone District Advisory Board Committee: Dennis Rewinkel, Position No. 2 (Voting), Karen Stebbins, Position No. 3 (Voting) and Karen Lee Taff, Alternate Position No. 1 (Non-Voting).

9. AGREEMENTS, GRANTS AND CONTRACTS

- a. Accept an award of financial assistance from the Washington State Department of Commerce Office of Crime Victims Advocacy for the services for Victims and Survivors: Addressing Unmet Victim Service Needs (VOCA) Grant. [Item No. 9a](#)
- b. Accept an award of financial assistance from the Washington Traffic Safety Commission as passed through the City of Spokane Valley for Target Zero Pedestrian Safety Zones. [Item No. 9b](#)
- c. Amend an Interlocal Agreement among Spokane County, the Spokane County Sheriff and Spokane County Community Oriented Policing Effort (S.C.O.P.E.). [Item No. 9c](#)
- d. Execute an Interagency Agreement between Washington State Patrol and Spokane County Sheriff's Office. [Item No. 9d](#)
- e. Execute an Interlocal Agreement between the Town of Rockford and Spokane County to allow the County Public Works Department to provide Public Works Services within the Town of Rockford limits. [Item No. 9e](#)
- f. Execute an Interlocal Agreement between the Town of Spangle and Spokane County to allow the County Public Works Department to provide Public Works Services within the Town of Rockford limits. [Item No. 9f](#)
- g. Execute an Addendum to the Lease Agreement between City of Spokane Valley and Spokane Valley regarding the Spokane Valley Precinct Building located at 12710 East Sprague Avenue, Spokane Valley, Washington. [Item No. 9g](#)
- h. Execute Contract No. 17BHO2104(2) between Spokane County Regional Behavioral Health Organization (SCRBHO), a division of Spokane County Community Services, Housing, and Community Development Department (CSHCD) and Daybreak Youth Services. [Item No. 9h](#)
- i. Execute Contract No. 17BHO2176 between Spokane County Regional Behavioral Health Organization (SCRBHO), a division of Spokane County Community Services, Housing, and Community Development Department (CSHCD) and Yakima Valley Council on Alcoholism dba Triumph Treatment Services. [Item No. 9i](#)

10. PUBLIC HEARING [Item No. 10](#)

In the matter of Leasing certain county property at the Spokane County Extension Education Center located at 222 N. Havana Street, City of Spokane Valley, Washington.

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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.