

AGENDA FOR JANUARY 23, 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

JANUARY 23, 2018

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

2:00 P.M. – COMMISSIONERS MEETING

1. FINAL HEARING: [Item No. 1](#)
 - a. Capital Improvement Fund 313 - \$21,953 (313-100M550): Appropriate REET #1 operating transfer and interest earnings.
 - b. Mental Health Fund 148 - \$50,000 (148-407C104): State contract.
 - c. Victim Witness Fund 133 - \$24,534 (133-605F753): Federal grant.
2. NOTICE OF PUBLIC HEARINGS (set hearing date for Tuesday, February 6, 2018 at 2:00 p.m.)
 - a. In the matter of the Interim Ordinance adopted by the Board of County Commissioners of Spokane County under Resolution No. 17-1067 Establishing Eligibility and Procedures to acquire Mitigation Water Certificates from the Spokane County Little Spokane Water Bank. [Item No. 2a](#)
 - b. In the matter of the Interim Ordinance adopted by the Board of County Commissioners of Spokane County for processing of Building Permits in rural areas of unincorporated Spokane County adopted under Resolution No. 17-1066. [Item No. 2b](#)
3. NOTICE OF PUBLIC HEARING (set hearing date for Tuesday, February 13, 2018 at 2:00 p.m.)

In the matter concerning the proposal to declare certain miscellaneous County personal property surplus and authorize its resale, Project No. P10661. [Item No. 3](#)
4. NOTICE OF PUBLIC HEARINGS (set hearing date for Tuesday, March 6, 2018 at 2:00 p.m.)
 - a. Consider Establishment of Gabriel Street and Westview Avenue in the Plat of Prairie Breeze 3rd Addition, County Engineer's Road File No. 896. [Item No. 4a](#)
 - b. Consider Establishment of Alberta Road, Cochran Road, Hawthorne Road, Howesdale Court, Howesdale Road, Jared Court, Milton Court and Westover Road

in the Plat of Jesse's Bluff First Addition, County Engineer's Road File No. 148 "O".

[Item No. 2b](#)

- c. Consider Establishment of Alberta Circle and Howesdale Road in the Plat of Jesse's Bluff Third Addition, County Engineer's Road File Nos. 148 "O" and 347.

[Item No.4c](#)

5. VARIOUS RESOLUTIONS

- a. Approve payment of the following vouchers: Warrant No. 271168 to 271329 - \$7,488,561.12 (Payroll); Warrant No. 271330 to 271448 - \$7,825,149.08 (Payroll); Warrant No. 988616 to 991345 - \$23,188,530.60 (Claims/EFT); Cash Disbursement - \$366,002.22 (Claims/EFT); Cash Disbursement - \$312,586.22 (Claims/EFT); Cash Disbursement - \$290,274.65 (Claims/EFT); Cash Disbursement - \$229,346.24 (Claims/EFT); Cash Disbursement - \$205,960.94 (Claims/EFT); Cash Disbursement - \$178,007.49 (Claims/EFT); Cash Disbursement - \$143,672.23 (Claims/EFT) ; Cash Disbursement - \$65,611.35 (Claims/EFT); Cash Disbursement - \$60,823.20 (Claims/EFT); Cash Disbursement - \$55,636.47 (Claims/EFT); Cash Disbursement - \$50,662.61 (Claims/EFT); Cash Disbursement - \$38,266.27 (Claims/EFT); Cash Disbursement - \$35,910.88 (Claims/EFT); Cash Disbursement - \$35,354.33 (Claims/EFT); Cash Disbursement - \$29,209.78 (Claims/EFT); Cash Disbursement - \$19,788.50 (Claims/EFT); Cash Disbursement - \$11,993.03 (Claims/EFT); Cash Disbursement - \$1,668.56 (Claims/EFT); Cash Disbursement - \$1,075.62 (Claims/EFT). [Item No. 5a](#)
- 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. P8631-035, P8631-036, P10010, P10218, P10397, P10474, P10510, P10531, P10542, P10566, P10574, P10627, P10638, P10639 and P10646. [Item No. 5b](#)
- c. File the final plat of Trickle Creek 3rd Addition, PS-2036-13. [Item No. 5c](#)
- d. Appoint Timothy Norwick to the Spokane County Housing and Community Development Advisory Committee. [Item No. 5d](#)
- e. Reappoint Wayne Brokaw, Jeff Sevigney and Clinton Branz to the Spokane County Fair and Expo Center Advisory Board. [Item No. 5e](#)
- f. Reappoint Clyde Haase to the Spokane County Planning Commission. [Item No. 5f](#)
- g. Reappoint Shaun Culler to the Spokane County Housing and Community Development Advisory Committee. [Item No. 5g](#)
- h. Approve the Spokane County Scorer Names for the Health Care Authority's (HCA), Request for Proposal (RFP) Scoring Committee. [Item No. 5h](#)
- i. Petition to vacate an Unnamed Right-of-Way, Road File No. 2122. [Item No. 5i](#)
- j. In the matter designating a Spokane County Chief Hearing Examiner under Chapter 1.46 of the Spokane County Code. [Item No. 5j](#)
- k. Appoint Jamie Paden to the Spokane County Housing and Community Development Advisory Committee. [Item No. 5k](#)

6. AGREEMENTS, GRANTS AND CONTRACTS

- a. Authorize the execution of a Collective Bargaining Agreement with Spokane County Deputy Sheriff's Association (SCDSA) [January 1, 2015 through December 31, 2018]. [Item No. 6a](#)

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- b. Execute a 2018 Outside Agency Agreement between Chase Youth Foundation and Spokane County. [Item No. 6b](#)
 - c. Execute a 2018 Outside Agency Agreement between Children’s Home Society of Washington and Spokane County for the Children’s Waiting Room Program. [Item No. 6c](#)
 - d. Accept an award of financial assistance from the Washington State Department of Transportation for the 2017 County Safety Program – Safety Guardrail Project. [Item No. 6d](#)
 - e. Accept an award of financial assistance from the Washington State Department of Transportation for the 2017 County Safety Program – High Friction Surface Treatment Project. [Item No. 6e](#)
 - f. Accept an award of financial assistance from the Washington State Department of Transportation for the 2017 National Highway System Asset Management Award Country Homes – Cedar to Wall Street. [Item No. 6f](#)
 - g. Accept an award of financial assistance from the Washington State Department of Transportation for the 2017 National Highway System Asset Management Award Hawthorne – Nevada to Parksmith. [Item No. 6g](#)
 - h. Execute Contract No. 17BHO2140(2) between Spokane County Regional Behavioral Health Organization (SCRBHO), a division of Spokane County Community Services, Housing, and Community Development Department (CSHCD) and Spokane Treatment and Recovery Services (STARS). [Item No. 6h](#)
 - i. Execute Contract No. 17BHO2116(1) between Spokane County Regional Behavioral Health Organization (SCRBHO), a division of Spokane County Community Services, Housing, and Community Development Department (CSHCD) and Native Project for the purpose adding funds to the Contract for Continued Services through June 30, 2018. [Item No. 6i](#)
 - j. Execute Contract No. 18DD2180 between Spokane County Community Services, Housing, and Community Development Department (CSHCD) and Able Opportunities for the period of December 1, 2017 through June 30, 2018. [Item No. 6j](#)
 - k. Execute Contract No. 17BHO2106(2) Spokane County Regional Behavioral Health Organization (SCRBHO), a division of Spokane County Community Services, Housing, and Community Development Department (CSHCD) and Frontier Health. [Item No. 6k](#)
 - l. Execute Contract No. 17BHO2143(2) between Spokane County Regional Behavioral Health Organization (SCRBHO), a division of Spokane County Community Services, Housing, and Community Development Department (CSHCD) and YFA Connections. [Item No. 6l](#)
 - m. Execute Contract No. HHAA 17-08(1) between Spokane County Community Services, Housing, and Community Development Department (CSHCD) and YWCA Spokane for services through June 30, 2019. [Item No. 6m](#)
 - n. Execute an Addendum to an Interlocal Agreement between the Town of Latah and Spokane County authorizing a Reimbursable Public Works Task Request. [Item No. 6n](#)

7. PUBLIC HEARING

In the matter of adopting an Ordinance Regulating Dispatch Alarm Services within the unincorporated areas of Spokane County. [Item No. 7](#)

8. PUBLIC HEARING

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. 8](#)

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.