

# AGENDA FOR JANUARY 30 and 31, 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 30, 2018

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

2:00 P.M. – COMMISSIONERS MEETING

1. RECEIVE SPOKANE COUNTY PLANNING COMMISSION FINDINGS OF FACT AND RECOMMENDATION AND SET FEBRUARY 6, 2018 TO CONSIDER SAME  
Consider Planning Commission Recommendation on Proposed Text Amendment to the Spokane County Zoning Code regarding marijuana production in rural and resource lands with Conditional Use Permit (CUP), County File No. 17-ZTA-01. [Item No. 1](#)
2. RESOLUTION  
In the matter of adopting an Interim Ordinance, as a result of ESSB 6091, Repealing 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.
3. NOTICE OF PUBLIC HEARING (set hearing date for Tuesday, March 20, 2018 at 5:30 p.m.)
  - a. In the matter of revising Spokane County Traffic Code No. 46.61.4155.1 – County Homes Blvd., Day Mt. Spokane Rd., Hallett Road, Johannsen Road, Regal Road School Speed Zone. [Item No. 3a](#)
  - b. In the matter of revising Spokane County Traffic Code No. 46.61.4155.1 – Bessie Road School Speed Zone. [Item No. 3b](#)
  - c. In the matter of revising Spokane County Traffic Code No. 46.61.2002 – Glenrose Frontage Road – Stop Sign. [Item No.3c](#)
4. CONSIDERATION OF BIDS  
CRP No. 3227 – In the matter of Production of Crushing and Stockpiling for Foley Pit No. 33-08. [Item No. 4](#)
5. VARIOUS RESOLUTIONS
  - a. Approve payment of the following vouchers: Cash Disbursement - \$201,971.64 (Claims/EFT); Cash Disbursement - \$192,150.79 (Claims/EFT); Cash Disbursement - \$188,603.65 (Claims/EFT); Cash Disbursement - \$44,532.86 (Claims/EFT); Cash Disbursement - \$25,482.18 (Claims/EFT); Cash Disbursement - \$12,952.04 (Claims/EFT); Cash Disbursement - \$1,636.35 (Claims/EFT). [Item No. 5a](#)

- 
- b. Authorize the Lease of Two Copiers in accordance with NASPO/Washington State DES Contract No. 3091/05214, Project No. P10640. [Item No. 5b](#)
  - c. Adopt the Spokane County Policy on granting Sick Leave to Non-Exempt Extra Help Employees. [Item No. 5c](#)

6. AGREEMENTS, GRANTS AND CONTRACTS

- a. Execute an Interlocal Agreement between Spokane County and the City of Spokane regarding Hearing Examiner Services for calendar year 2018. [Item No. 6a](#)
- b. Cancel License Agreement No. 2016-0066 and Franchise Agreement No. 2017-0479 with Blue Point Apartments, LLC for a Private Sewer System across Wandermere Road under Assessor's Parcel Nos. 37325.9072 and 37323.9077, County Road File No. 2572. [Item No. 6b](#)
- c. Accept an award of financial assistance from the Washington State Transportation Improvement Board for the Aero Road, Westbow Road Intersection. [Item No. 6c](#)
- d. Accept an award of financial assistance from the Washington State Department of Transportation for the 2017 Railway/Highway Crossing Program – South Brooks Road. [Item No. 6d](#)
- e. Accept an award of financial assistance from the Washington State Department of Transportation for the 2017 Railway/Highway Crossings Program – South Espanola Road. [Item No. 6e](#)
- f. Accept an award of financial assistance from the Washington State Department of Transportation for the 2017 Railway/Highway Crossings Program – East Wellesley Avenue. [Item No. 6f](#)
- g. Accept an award of financial assistance from the Washington State Department of Transportation Federal Highway Administration (FHWA) Emergency Relief for damage to Blanchard Road at Blanchard Creek Intersection. [Item No. 6g](#)
- h. Accept an award of financial assistance from the Washington State Department of Transportation for the 2017 Local Bridge Program – Elk-Chattaroy over Little Spokane R. Project. [Item No. 6h](#)
- i. Accept an award of financial assistance from the Washington State Department of Transportation for the 2017 Local Bridge Program – Frideger Road. [Item No. 6i](#)
- j. Accept an award of financial assistance from the Washington State Department of Transportation for the 2017 Local Bridge Program – N. Kentuck Trails Road Project. [Item No. 6j](#)
- k. Accept Contract No. 1869-21213 from the Department of Social and Health Services (DSHS), Division of Behavioral Health and Recovery (DBHR) for the Housing Subsidy Program for the period of January 1, 2018 through June 30, 2018. [Item No. 6k](#)
- l. Execute Contract No. 17BHO2135(2) between Spokane County Regional Behavioral Health Organization (SCRBHO), a division of Spokane County Community Services, Housing, and Community Development Department (CSHCD) and Spokane Addiction Recovery Center. [Item No. 6l](#)
- m. Execute an Addendum to an Interlocal Agreement between the City of Millwood and Spokane County authorizing a Reimbursable Public Works Task Request. [Item No. 6m](#)

**JANUARY 31, 2018**

---

PUBLIC WORKS BUILDING – 1026 W. BROADWAY AVENUE  
2<sup>nd</sup> FLOOR, ROOM 2B

11:00 A.M. – BID OPENING

- Bid No. P10153 – Rubberized Asphalt Crack Sealant in Meltable Packaging Premium Grade.

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.