

AGENDA FOR MARCH 20, 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

MARCH 20, 2018

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

2:00 P.M. – COMMISSIONERS MEETING

1. Preliminary Resolution (set final hearing date for April 10, 2018 at 2:00 p.m.):
[Item No. 1](#)
 - a. General Fund 010 - \$577,090: Appropriate mental health sales tax to support third traveling court for Involuntary Treatment Act.
 - b. Information Technology Fund 503 - \$63,258: Appropriate emergency communications tax to support CAD/RMS storage hardware.
 - c. Park Improvements Fund 303 - \$2,110,000: Appropriate Real Estate Excise Tax 1 and 2 to support park improvements.
 - d. Real Estate Excise Tax 1 Fund 135 - \$300,000: Appropriate REET 1 fund balance to transfer to Park Improvement Fund 303.
 - e. Real Estate Excise Tax 2 Fund 136 - \$1,810,000: Appropriate REET 2 fund balance to transfer to Park Improvement Fund 303.
2. VARIOUS RESOLUTIONS
 - a. Approve payment of the following vouchers: Cash Disbursement - \$276,971.69 (Claims/EFT); Cash Disbursement - \$250,174.78 (Claims/EFT); Cash Disbursement - \$160,293.07 (Claims/EFT); Cash Disbursement - \$32,012.52 (Claims/EFT); Cash Disbursement - \$14,276.28 (Claims/EFT). [Item No. 2a](#)
 - b. Award Bid No. P10153 for Rubberized Asphalt Crack Sealant in Meltable Packaging. [Item No. 2b](#)
 - c. In the matter of the Board of County Commissioners of Spokane County, Washington correcting a Scrivener's Error in Resolution No. 13-0464, County Engineer's Road File No. 1804. [Item No. 2c](#)

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- d. In the matter of the Board of County Commissioners of Spokane County, Washington correcting a Scrivener's Error in Resolution No. 15-0813, County Engineer's Road File No. 1804. [Item No. 2d](#)
 - e. In the matter of dedication of county general owned property for Right of Way purposes to the City of Spokane Valley being a portion of the former Burlington Northern Railway Right of Way located within the NE ¼ of Section 18, Township 25 North, Range 45 East, W.M. [Item No. 2e](#)
3. AGREEMENTS, GRANTS AND CONTRACTS
- a. Amend an Interlocal Agreement between Spokane County and the City of Spokane in conjunction with the Safety and Justice Challenge Financial Assistance Award from the John D. and Catherine T. MacArthur Foundation. [Item No. 3a](#)
 - b. Execute an agreement between Spokane County and Chyla Aguiar in conjunction with the U.S. Department of Justice Office of Justice Programs Bureau of Justice Assistance FY17 Smart Reentry Grant Award. [Item No. 3b](#)
 - c. Execute Contract No. 17BH)2138(2) 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. [Item No. 3c](#)

HEARING AGENDA 5:30 P.M. or as soon as possible thereafter

1. CALL TO ORDER AND WELCOME
2. PLEDGE OF ALLEGIANCE
3. OPEN PUBLIC FORUM
4. PROCLAMATION
Proclaim "Spokane Regional Animal Control Director (SCRAPS) - Nancy Hill for 32 years of Service".
5. HEARING
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. 5](#)
6. HEARING
In the matter of revising Spokane County Traffic Code No. 46.61.4155.1 – Bessie Road School Speed Zone. [Item No. 6](#)
7. HEARING
In the matter of revising Spokane County Traffic Code No. 46.61.2002 – Glenrose Frontage Road – Stop Sign. [Item No. 7](#)

8. OPEN PUBLIC FORUM

9. ADJOURN

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.

RULES OF CONDUCT

STATEMENT OF ACKNOWLEDGMENT OF THE OPEN PUBLIC MEETINGS ACT

Consistent with provisions of the Open Public Meetings Act (chapter 42.30 RCW), all meetings of a majority of the Board of County Commissioners shall be open and the public and all persons shall be permitted to attend any meeting except as otherwise provided in chapter 42.30 RCW. Although all meeting will be open to the public, the public has no right to speak at a meeting unless advertised as such or the Chair, in consultation with other Board members, determines testimony or presentation is appropriate. The public has a right to audiotape and/or videotape the meeting so long as it does not interfere with the orderly conduct of the meeting.

RULES OF CONDUCT APPLICABLE TO MEETINGS

A. ADDRESSING THE BOARD OF COUNTY COMMISSIONERS WHEN PUBLIC TESTIMONY IS SOLICITED:

- Any person desiring to address the Board must first be recognized by the Chair. A person may be required to fill out a sign-in sheet as a condition of speaking. All sign-in sheets shall be delivered to the Clerk of the Board.
- Each person speaking, using the public microphone , or if no public microphone is available but the meeting is being recorded or minutes are being taken, shall initially identify himself by his or her name, mailing address (unless confidential is requested) and, if appropriate, representative capacity.
- Any person submitting letters or documents should provide a minimum of five copies prior to the meeting or at the meeting. All copies should be given to the Clerk of the Board. The Clerk of the Board is responsible for officially filing and distributing the submittal(s).
- A speaker asserting a statement of fact may be asked to document and identify the source of the factual datum asserted.
- When addressing the Board, members of the public shall direct all remarks to the Board and shall confine remarks to the matters that are specifically before the Board at that time.

B. SPEAKING TIME LIMITS:

- Unless deemed otherwise by the Chair, each person addressing the Board shall be limited to a three minute speaking time. The speaking time limit does not include time necessary to respond to questions asked by the Board.
- Speakers may allocate their three minutes to another speaker provided they so indicate on their sign-sheet or at the time they are recognized by the Chair.