

AGENDA FOR FEBRUARY 7 AND 8, 2012

BOARD OF COUNTY COMMISSIONERS OF SPOKANE COUNTY, WASHINGTON

TODD MIELKE, 1ST DISTRICT * MARK RICHARD, 2ND DISTRICT * AL FRENCH, 3RD DISTRICT
COMMISSIONERS OFFICE (509) 477-2265

Prepared by Daniela Erickson, Clerk of the Board

FEBRUARY 7, 2012

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

2:00 P.M. – COMMISSIONERS MEETING

1. CONTINUED FOR DECISION [Items\1.pdf](#)
Consider Traffic Code Revision – add to “No Parking”.
2. FINAL HEARING [Items\2.pdf](#)
 - a. Mental Health Fund 148 - \$30,000 (148-407C069): State contract to reduce hospitalization and assist individuals to live independently in the community.
 - b. Sheriff - \$39,571 (010-290F/M709): Federal STOP grant to support coordinated community responses to sexual assault and DV.
 - c. Detention Services Fund 515 - \$1,867 (515-515F/MA33): Federal grant to purchase bullet proof vests. Federal grant to protect law enforcement personnel from injury and death.
 - d. Campus Improvement Fund 302 - \$6,720 (307-307L011): Local grant to support Avista Stadium Concession project.
 - e. Victim Witness Fund 133 - \$19,170 (133-605F/M709): Federal STOP grant funding to support coordinated community responses to sexual assault. Total award \$19,170 grant end date is December 31, 2012. BCR 1244.
3. PRELIMINARY RESOLUTION (set final hearing for February 21, 2012) [Items\3.pdf](#)
 - a. Prosecutor - \$36,621 (010-250FA34): Federal grant to support improvements to the criminal justice system.
 - b. Sheriff - \$52,871 (010-290FA34): Federal grant to support improvements to the criminal justice system.
 - c. Homelessness Prevention Fund 147 – \$535,000 (147-147SM01): State grant to reduce homelessness by funding shelter, rental, and supportive housing activities.
4. VARIOUS RESOLUTIONS:
 - a. Approve payment of the following vouchers: Warrant Nos. 227942 to Nos. 228198 - \$6,415,681.53 (Payroll); Warrant Nos. 744659 to Nos. 745406 - \$2,308,858.34 (Claims); Cash Disbursement –\$64,493.62 (Claims/EFT); Cash Disbursement - \$37,468.57 (Claims/EFT); Cash Disbursement - \$32,044.87 (Claims/EFT); Cash Disbursement - \$1,016.40 (Claims/EFT). [Items\4a.pdf](#)
 - b. File the final plat of Takoda Park 2nd Addition, PW-1975-06. [Items\4b.pdf](#)

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- c. Select HDR Engineering Inc., to provide Comprehensive Wastewater Plan (CWMP) Update and Spokane County General Sewer Plan, RFQ No. P7419. [Items\4c.pdf](#)
 - d. Authorize the purchase of reflective glass beads for traffic line paint in accordance with Washington State Contract No. 00107, Project No. P7522. [Items\4d.pdf](#)

5. AGREEMENTS, GRANTS AND CONTRACTS

- a. Execute amendment(s) to Contract No. 11MH1292(1) between Spokane County Community Services, Housing and Community Development Department and Frontier Behavioral Health d/b/a Spokane Mental Health. [Items\5a.pdf](#)
- b. Execute Contract No. 12MH1359 between Spokane County Community Services, Housing and Community Development Department and Frontier Behavioral Health d/b/a Spokane Mental Health. [Items\5b.pdf](#)
- c. Accept a grant from the Robert Wishnick Foundation for kennel maintenance at SCRAPS. [Items\5c.pdf](#)
- d. Accept a grant from the SCRAPS Hope Foundation for a Rescue/Transfer Coordinator and supporting expenses. [Items\5d.pdf](#)

6. NOTICE OF PUBLIC HEARING (set hearing for February 21, 2012) [Items\6.pdf](#)
Consider a proposal to dispose of certain Spokane County-owned personal property by destruction, Project No. P7431.

7. NOTICE OF PUBLIC HEARING (set hearing for February 21, 2012) [Items\7.pdf](#)
Consider a proposal to declare certain miscellaneous Spokane County personal property surplus, Project No. P7430.

8. RESOLUTION AND CALL FOR BIDS (set bid opening for February 22, 2012) [Items\8.pdf](#)
CRP No. 3117 – Thomas Mallen Road TIF Project.

NO 5:30 P.M. PUBLIC HEARINGS SCHEDULED

FEBRUARY 8, 2012

PUBLIC WORKS BUILDING – 1026 WEST BROADWAY AVENUE
ROOM 2B, SECOND FLOOR

11:00 A.M. – BID OPENINGS SCHEDULED

- Bid No. P7496 - Quarterly Meat & Poultry for Spokane County Detention Services.
- Bid No. P7497 - Quarterly Staple Foods for Spokane County Detention Services.