

AGENDA FOR MARCH 23 AND 24, 2010

BOARD OF COUNTY COMMISSIONERS OF SPOKANE COUNTY, WASHINGTON

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

Prepared by Daniela Erickson, Clerk of the Board

MARCH 23, 2010

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

2:00 P.M. – COMMISSIONERS MEETING

1. PROCLAMATION [Items\1.pdf](#)
Proclaim April 2010 Fair Housing Month.
2. FINAL HEARING [Items\2.pdf](#)
Substance Abuse Fund #145 - \$240,000 (145-612FR04): Federal grant to support implementation of voucher programs for substance abuse clinical treatment and recovery support services.
3. PRELIMINARY RESOLUTION (set final hearing for April 6, 2010): [Items\3.pdf](#)
 - a. Carryover of 2009 Encumbrances to 2010: Deobligate each fund's 2009 budget and appropriate same to each fund's 2010 budget.

• General Fund #010	\$853,035
• 911 Fund \$132	\$1,348,845
• Conservation Futures Fund #117	\$68,816
• ER&R Fund #501	\$1,406
• Emerg Comm Tax Fund #160	\$2,332
• Fair Fund #407	\$571
• Golf Fund #405	\$81,600
• ISD Fund #503	\$36,676
• Liability Fund #507	\$98,544
• Mental Health Fund #148	\$10,925
• Public Works Admin Fund #512	\$34
• RSN Property Maint #140	\$92,064
• Sewer Operations Fund #401	\$148,276
• Trial Court Improvement #144	\$1,632
 - b. Campus Improvement Fund #302 - \$50,000 (302-100L605): Local assistance awarded by the Spokane Indians Baseball Club to install railcar in the fence line at Avista Stadium.
4. VARIOUS RESOLUTIONS
 - a. Approve payment of vouchers. [Items\4a.pdf](#)
 - b. Award Bid No. P6669 for South Green Acres Sanitary Sewer Phase 3, Project 103C. [Items\4b.pdf](#)

-
- c. Accept a grant from the Washington State Patrol as passed through from the Office of National Drug Control Policy for the National Marijuana Initiative Program operations of the Spokane Regional Drug Task Force. [Items\4c.pdf](#)
 - d. Petition to vacate Hangman Valley Road (Latah Creek Road) – RF 124 “S”. [Items\4d.pdf](#)
 - e. Adopt Multi-family Rehabilitation Standards for federally funded affordable housing activities carried out by the Community Services, Housing, and Community Development Department. [Items\4e.pdf](#)
 - f. Declare Northrop Grumman Information Systems the sole source for a backup computer aided dispatch (CAD) system. Project No. P6414. [Items\4f.pdf](#)
 - g. Accept as complete the work performed by Cobra Roofing Services for Spokane County Sheriff’s Garage Gutter Repair. Project No. P6672. [Items\4g.pdf](#)
 - h. Accept as complete the work performed by Cobra Roofing Services for Miscellaneous Roof Leak Repairs. Project No. P6706. [Items\4h.pdf](#)
 - i. Dispense with advertisement and competitive bidding for Small Public Works Projects by the Martin Hall Juvenile Facility Board (created pursuant to the Amended and Restated Interlocal Juvenile Detention Facility Agreement (Martin Hall)) and providing for other matters properly relating thereto. [Items\4i.pdf](#)
 - j. In the matter concerning settlement of the Estate of Trent Yohe, et. al. v. County of Spokane, et. al., United States District Court Cause No. CV-197-JLQ. [Items\4j.pdf](#)
5. AGREEMENTS AND CONTRACTS
- a. Execute an amendment to the agreement with Spokane Dispatch Inc. to provide transportation services for employers participating in Spokane County’s Guaranteed Ride Home Program. [Items\5a.pdf](#)
 - b. Execute a lease among PARK SPE, LLC, Spokane County Sheriff’s Office and Spokane County to provide storage space for the Spokane County Sheriff’s Office. [Items\5b.pdf](#)
 - c. Execute an amendment agreement with Department of Social and Health Services, Division of Vocational Rehabilitation (DSHS/DVR) for American Recovery and Reinvestment Act (ARRA) funds for Project HIRE program. [Items\5c.pdf](#)
 - d. Approve agreements with Homeless Housing Providers from April 1, 2010 through June 30, 2010 with Local Document Recording Fees collected pursuant to Engrossed Second Substitute House Bill (ESSHB) 2163 and 1359 Homeless Housing Assistance Act. [Items\5d.pdf](#)
 - e. Authorize execution of a Washington State Water Pollution Control Revolving Fund Loan Agreement. [Items\5e.pdf](#)
6. RESOLUTION AND CALL FOR BIDS [Items\6.pdf](#)
CRP No. 3104 – Ben Burr Pedestrian/Bike Trail Extension.
7. NOTICES OF PUBLIC HEARINGS (set hearing date for April 13, 2010)
- a. Consider Traffic Code Revision of Section No. 46.61.4156 to add “Thirty-five Miles per Hour” to Owens Road. [Items\7a.pdf](#)
 - b. Consider increasing the leased/permit parking fees for designated parking areas within the Spokane County Courthouse Complex. [Items\7b.pdf](#)

* * * * *

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 (Please note open public forum policy on page 4).
4. HEARING
Consider a proposal to dispose of certain miscellaneous personal county property by public auction & set date for sale by public auction. Project No. P6663. [Items\Z530 NO 4.pdf](#)
5. HEARING
Consider a proposal to dispose of certain County-owned personal property by destruction. Project No. P6664. [Items\Z530 NO 5.pdf](#)
6. HEARING
Consider sale of County owned property located at 7014 N. Walnut Road Assessor's Parcel No. 46294.0304. [Items\Z530 NO 6.pdf](#)
7. OPEN PUBLIC FORUM (Please note open public forum policy on page 4).
8. ADJOURN

* * * * *

MARCH 24, 2010

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

11:00 A.M. – BID OPENING

- CRP No. 3100 – Valley Chapel Road Realignment.
- Bid No. P6735 – KSB Replacement Pump.
- Bid No. P6738 – Railroad Boxcar at Spokane County Raceway (sale/disposal of County Surplus Property).

1.01.030 Open Public Forum.

There shall be an allotment of meeting time that shall not exceed fifteen minutes at both the beginning and at the end of each regular session meeting held at 5:30 p.m. on the second and fourth Tuesday of every month at which times items of interest to the citizens of the County that are not on the agenda for that meeting may be discussed in front of and with the board by interested citizens.

The open forum session shall be subject to the following rules:

(a) Member of the public desiring to address the board during the open forum shall fill out a party of record form and submit the form to the Clerk of the Board. At the beginning of the open forum at the commencement of the 5:30 p.m. evening meeting, the Clerk of the Board shall collect the party of records slips wherein citizens have indicated their desire to speak at the open forum sessions and deliver them to the Chair. The Chair shall determine the order of the speakers and will impose on each speaker such time limit as may be appropriate to allocate the fifteen minute maximum time at the commencement of the meeting. Each speaker may be limited to three minutes. If there are more speakers than can be accommodated during the fifteen minute time frame at the commencement of the meeting, the excess speakers shall be allowed to address the board at the fifteen minute open public form at the end of the meeting.

After the last item on the scheduled agenda is considered, the Clerk shall collect any additional party of record slips wherein citizens have indicated their desire to speak at the open forum sessions and deliver them to the Chair. The Chair shall determine the order of speakers giving preference to any speakers carried over from the public forum at the commencement of the meeting and will impose on each speaker such time limit as may be appropriate to allocate the fifteen minute maximum time of the end of the meeting. Each speaker may be limited to three minutes.

A speaker may only address the board at one of the public forums.

(b) No action other than a consensus for staff to review the matter and report back to the board or bring the matter up as a future agenda item will be taken during the open forum because taking action on any matter brought up during the open forum session would violate public notice and public participation requirements. Accordingly, the public forum need not be recorded by the Clerk.

(c) The open forum is a limited public forum and all matters discussed shall relate to the affairs of the County. No person may use the open forum to speak on any matter or in such a manner as to violate the laws governing conduct of public meetings. For example, the public forum cannot be used by a member of the public to adversely affect the fairness of a current or pending adjudicative proceeding nor shall it be used for political campaigning.

(d) If the speaker is submitting letters or document to the board during the public forum, they are requested to provide a minimum of five (5) copies via the Clerk. The Clerk will distribute the submittals.