

AGENDA FOR SEPTEMBER 27 and 28, 2016

BOARD OF COUNTY COMMISSIONERS OF SPOKANE COUNTY, WASHINGTON

NANCY MCLAUGHLIN, 1ST DISTRICT * SHELLY O'QUINN, 2ND DISTRICT * AL FRENCH, 3RD DISTRICT
COMMISSIONERS OFFICE (509) 477-2265

Prepared by Ginna Vasquez, Clerk of the Board

SEPTEMBER 27, 2016

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

2:00 P.M. – COMMISSIONERS MEETING

1. FINAL HEARING: [Item No. 1](#)
Detention Services Fund 515 - \$120,000 (515-5153380): In house commissary revenue to support commissary operating expense.

2. VARIOUS RESOLUTIONS
 - a. Approve payment of the following vouchers: Cash Disbursement - \$191,302.14 (Claims/EFT); Cash Disbursement - \$154,587.27 (Claims/EFT); Cash Disbursement - \$42,803.31 (Claims/EFT). [Item No. 2a](#)
 - 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. P9896, P9910 and P9939. [Item No. 2b](#)
 - c. Authorize the purchase of Cold Mix Asphalt in accordance with the Intergovernmental Cooperative Purchasing Agreement with the City/County of Yakima with RCW 39.34.030 and 39.34.080 (Interlocal Cooperative Act), Project No. P10004. [Item No. 2c](#)
 - d. Execute an Intergovernmental Cooperative Purchasing Agreement with the City of Richland for procurement of supplies, equipment and materials, Project No. P10031. [Item No. 2d](#)
 - e. Reappoint Valerie Santillanes to the Spokane Hotel Motel Commission. [Item No. 2e](#)
 - f. Reappoint and Kent Harrison and Erv Williams to the 9-1-1 Emergency Services Communications Policy Board. [Item No. 2f](#)
 - g. Authorize payment in the amount of \$2,828,466.00 to North Central Washington Behavioral Health Organization for the Grant County Operating Reserves, as a result of Grant County transitioning to the North Central Washington Behavioral Health Organization. [Item No. 2g](#)

3. AGREEMENTS, GRANTS AND CONTRACTS
 - a. Accept an award of financial assistance from the Traffic Safety Commission as passed through from the United States Department of Transportation for Traffic

Safety Emphasis Patrols. [Item No. 3a](#)

- b. Accept an award of financial assistance from the U.S. Department of Transportation/Federal Motor Carrier Safety Administration for the Implementation of the FY 2016 High Priority Grant Plan. [Item No. 3b](#)
- c. Execute Contract No. 16HCD1987 between Spokane County Community Services, Housing, and Community Development (CSHCD) and Spokane Neighborhood Action Partners for services for the period of September 1, 2016 through September 30, 2017. [Item No. 3c](#)

SEPTEMBER 28, 2016

PUBLIC WORKS BUILDING – 1026 W. BROADWAY AVENUE
2nd FLOOR, ROOM 2B

11:00 A.M. – BID OPENING

- Bid No. P10013 – Night Vision Monoculars, Binoculars and Mounts.
- Bid No. P10016 – 2016 Ford F150 XLT ½ Ton 4x4 Supercab Truck.