

AGENDA FOR JANUARY 28, 2020

BOARD OF COUNTY COMMISSIONERS OF SPOKANE COUNTY, WASHINGTON

JOSH KERNS, 1ST DISTRICT * MARY L. KUNEY, 2ND DISTRICT * AL FRENCH, 3RD DISTRICT
COMMISSIONERS OFFICE (509) 477-2265

Prepared by Ginna Vasquez, Clerk of the Board

JANUARY 28, 2020

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

2:00 P.M. – COMMISSIONERS MEETING

1. FINAL HEARING: [Item No. 1](#)
 - a. Medical Fund #508 - \$2,900,000: Appropriate unbudgeted medical premium revenue.
 - b. Sheriff - \$29,850: Appropriate Sheriff Seizure reserves to support seizure related law enforcement activity.
 - c. Sewer Construction Fund 403 - \$1,200,000: Appropriate Sewer Construction Fund 403 fund balance.

2. Preliminary Resolution (set Final Hearing date for February 13, 2020 at 2:00 p.m.): [Item No. 2](#)
 - a. Capital Improvement Fund #313 (2019) - \$12,744,000: Appropriate future bond proceeds.
 - b. Capital Improvement Fund #313 (2019) - \$2,350,000: Appropriate State grant.
 - c. Capital Improvement Fund #313 (2019) - \$75,000: Appropriate operating transfer from the General Fund for the Small Arms Range.
 - d. Water Bank-General Fund (2019) - \$966,606: Appropriate General Fund fund balance.
 - e. Regional Water Reclamation Facility Fund #434 (2019) - Appropriate \$80,206,371.
 - f. Sewer Operations Fund #401 (2019) – Appropriate \$10,440,875.
 - g. County Road Fund #110 (2019) - \$347,372: Appropriation from Bond Refunding Proceeds.
 - h. Sewer Operations Fund #401 (2019) - \$1,723,328: Appropriation from Bond Refunding Proceeds.

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- i. Fair & Expo Fund #407 (2019) - \$11,034,402: Appropriation from Bond Refunding Proceeds.
 - j. Regional Water Reclamation Facility Fund #434 (2019) - \$44,296,706: Appropriation from Bond Refunding Proceeds.
 - k. Non-Departmental – General Fund #010 (2019) - \$14,237,554: Appropriation from Bond Proceeds & Bond Refunding Proceeds.
 - l. TIF District #1 Airway Heights Fund #216 (2019) - \$325: Appropriation from Fund Balance to close the fund.
 - m. Sheriff (2020) - \$120,114: Appropriation from Sheriff Boating Safety Reserve Account #5379 to purchase a boat.
3. Notice of Public Hearings (set hearing date for Tuesday, February 25, 2020 at 5:30 p.m.):
 - a. In the matter of revising Spokane County Traffic Code 46.44.041. [Item No. 3a](#)
 - b. In the matter of revising Spokane County Traffic Code No. 46.61.2002 – STOP Sign Revision Molter Road. [Item No. 3b](#)
 - c. In the matter of revising Spokane County Traffic Code No. 46.61.5701 – No Parking Ella Road and Wall Street. [Item No. 3c](#)
 4. REJECT RESOLUTION and Call for Bids [Item No. 4](#)
CRP No. 3261 – For Production and Stockpiling crushed aggregates at Eden Pit No. 55-06.
 5. RESOLUTION and Call for Bids [Item No. 5](#)
CRP No. 3261 – For Production and Stockpiling crushed aggregates at Eden Pit No. 55-06.
 6. VARIOUS RESOLUTIONS
 - a. Execute a Quit Claim Deed to the State of Washington for Road Purposes – a portion of Fosseen Avenue, Engineer’s Road File No. 1872. [Item No. 6a](#)
 - b. Execute an agreement between Spokane County and Stephen McNally in conjunction with the John D. and Catherine T. MacArthur Foundation Grant Award. [Item No. 6b](#)
 - c. Execute an agreement between Spokane County and Great West Engineering, Inc. for services to update the Comprehensive Solid Waste and Moderate Risk Waste Management Plan. [Item No. 6c](#)
 - d. Execute Contract No. 19DD2439 between Spokane County Community Services, Housing, and Community Development (CSHCD) Department and Building Ohana for the period of January 1, 2020 through June 30, 2020. [Item No. 6d](#)
 - e. Execute Contract No. 20ASO2423 between Spokane County Community Services, Housing, and Community Development Department (CSHCD), Spokane County Regional Behavioral Health (SCRBH) Division, and Spokane Public Schools. [Item No. 6e](#)
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- f. Authorize an Interlocal Agreement between Spokane County and Spokane Regional Emergency Communications (SREC) regarding the Washington State Military Department and State Enhanced 911 SECO County Coordinator Professional Development Contract for SFY 2020. [Item No. 6f](#)
 - g. Accept an award of financial assistance from the United States Postal Inspection Service to support participation of the Spokane County Sheriff's Office in the United States Postal Inspection Service Identity Theft Task Force. [Item No. 6g](#)
 - h. Execute a Memorandum of Agreement between Washington State University Extension and Spokane County for calendar Year 2020. [Item No. 6h](#)
 - i. Authorize the Memorandum of Extension of Option Agreement and the Extension of Option Agreement to purchase real property, Assessor's Parcel Nos. 23042.9004, 23042.9005, 23042.9007, 23043.9011, 24333.9007, 24333.9012 and 24333.9013. [Item No. 6i](#)

JANUARY 29, 2020

PUBLIC WORKS BUILDING – 11026 W. BROADWAY AVENUE
2nd FLOOR, CONFERENCE ROOM 2B

11:00 A.M. – BID OPENING

- CRP No. 2990 – Improvement of Bigelow Gulch Road from Jacobs Road to Progress Road.

PURCHASING DEPARTMENT – 1211 W. GARDNER AVENUE
2nd FLOOR

11:00 A.M. – BID OPENING

- P11578 – 2020 Ford Police Interceptor SUV Vehicles. (Continued from January 22, 2020)
- P11579 – 2020 Ford Police Interceptor Fusion 4-Door Vehicles. (Continued from January 22, 2020).

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.