

# AGENDA FOR JANUARY 29, 2019

## BOARD OF COUNTY COMMISSIONERS OF SPOKANE COUNTY, WASHINGTON

JOSH KERNS, 1<sup>ST</sup> DISTRICT \* MARY KUNEY, 2<sup>ND</sup> DISTRICT \* AL FRENCH, 3<sup>RD</sup> DISTRICT  
COMMISSIONERS OFFICE (509) 477-2265

Prepared by Ginna Vasquez, Clerk of the Board

### JANUARY 29, 2019

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

2:00 P.M. – COMMISSIONERS MEETING

1. PROCLAMATION [Item No. 1](#)  
In the matter of proclaiming February 2019 – “Teen Dating Abuse Prevention and Awareness Month”.
2. PRESENTATION  
Certificate of Appreciation – Spokane County Accessible Community Advisory Committee: Bryan Branson; Kevin Hills; Lynn Swedberg; and Deborah Wolfer.
3. FINAL HEARING: [Item No. 3](#)
  - a. Fair & Expo Fund 407 - \$59,500: Appropriate State grant monies.
  - b. Detention Services Fund 515 - \$414,264: Appropriate mental health contract monies.
  - c. Detention Services Fund 515 - \$318,769: Appropriate mental health sales tax monies.
4. CONSIDER SPOKANE COUNTY PLANNING COMMISSION FINDINGS OF FACT AND RECOMMENDATION  
In the matter of considering a proposed amendment to the Spokane County Subdivision regarding public and private roads and connectivity within proposed subdivisions for File No. 18-SO-01. [Item No. 4](#)
5. RECEIVE SPOKANE COUNTY PLANNING COMMISSION FINDINGS OF FACT AND RECOMMENDATION AND SET FEBRUARY 12, 2019 TO CONSIDER SAME  
In the matter of amending the Spokane County Zoning Code Text regarding Wireless Communication Facilities and Small Cell Facilities Deployment, Sections 14.300, 14.606, 14.608, 14.612, 14.614, 14.616, 14.618, 14.822 and the addition of Section 14.822A, Small Cell Facilities Deployment for File No. 18-ZTA-02. [Item No. 5](#)

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6. Notice of Public Hearing (set hearing date for Tuesday, February 12, 2019 at 5:30 p.m.)  
In the matter of a Development Agreement between Spokane County and Secure Self Storage LLC in conjunction with the approval Annual Comprehensive Plan Amendment and Associated Zone Change for File No. 16-CPA-02. [Item No. 6](#)
  7. Notice of Public Hearing (set hearing date for Tuesday, February 19, 2019 at 5:30 p.m.)  
In the matter of approving the Amendment of a Lease Agreement for Office Space with Spokane Treatment and Recovery Services for property owned by Spokane County's Community Services, Housing, and Community Development (CSHCD) Department, located at 312 West Eighth Avenue, Spokane, Washington for the period of February 1, 2019 through June 30, 2019. [Item No. 7](#)
  8. Notice of Public Hearings (set hearing date for Tuesday, March 12, 2019 at 2:00 p.m.)
    - a. Consider Establishment of Khinda Court in the Plat of Taylor Cottages Phase 7 located in Section 24, Township 25 North, Range 43 East, W.M., County Engineer's Road File No. 2375. [Item No. 8a](#)
    - b. Consider Establishment of 42<sup>nd</sup> Avenue, 43<sup>rd</sup> Avenue, Custer St., Glendora Drive, and Willamette Street in the Plat of Twisted Willows First Addition, County Engineer's Road File No. 1209. [Item No. 8b](#)
    - c. Consider Establishment of Champion Drive and Floyd Drive in the Plat of West Terrace Fifth Addition in Section 18, Township 24 North, Range 42 East, W.M., County Engineer's Road File No. 2648. [Item No. 8c](#)
    - d. Consider Establishment of Conklin Drive in the Plat of Timberlane Terrace 2<sup>nd</sup> Addition, County Engineer's Road File No. 412 "O". [Item No. 8d](#)
    - e. Consider Establishment of Red Street, Silver Street, Silver Court, and Sugar Street in the Plat of Maple Terrace, County Engineer's Road File No. 531 'O' and 1845. [Item No. 8e](#)
  9. VARIOUS RESOLUTIONS
    - a. Approve payment of the following vouchers: Warrant Nos. 275104 to 275185 - \$8,281,981.62 (Payroll); Cash Disbursement - \$328,818.99 (Claims/EFT); Cash Disbursement - \$257,867.18 (Claims/EFT); Cash Disbursement - \$240,686.18 (Claims/EFT); Cash Disbursement - \$223,254.20 (Claims/EFT); Cash Disbursement - \$216,911.30 (Claims/EFT); Cash Disbursement - \$212,053.30 (Claims/EFT); Cash Disbursement - \$66,843.86 (Claims/EFT); Cash Disbursement - \$58,732.78 (Claims/EFT); Cash Disbursement - \$57,166.48 (Claims/EFT); Cash Disbursement - \$41,556.55 (Claims/EFT); Cash Disbursement - \$40,351.64 (Claims/EFT); Cash Disbursement - \$24,361.91 (Claims/EFT); Cash Disbursement - \$14,399.20 (Claims/EFT); Cash Disbursement - \$14,390.42 (Claims/EFT); Cash Disbursement - \$142.07 (Claims/EFT). [Item No. 9a](#)
    - b. Acknowledge and accept certain tax refunds and excesses for 2018 submitted by the Spokane County Treasurer under RCW 84.69.020. [Item No. 9b](#)
    - c. Appoint Jeffrey Meyer to the Spokane County No Shooting Areas Advisory Committee. [Item No. 9c](#)
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- d. Appoint Alisa Rudolph, Ellen Nagourney, Joe Dumlao, Rosemarie Hart, Charles Lightwalker and Laura Renz and Reappoint Kelly Parrey-Munger and Jude Cormier to the Spokane County Accessible Community Advisory Committee. [Item No. 9d](#)
  - e. Reappoint Craig Opsal to the Spokane County Fair & Expo Center Advisory Board. [Item No. 9e](#)
  - f. In the matter of revising certain Park and Recreation Fees in conjunction with the use of Spokane County Parks and Recreational Facilities/Programs. [Item No. 9f](#)
  - g. Waive Bid Procedure and declaring Skysong Innovations, LLC, the sole source for Best Value Approach License, Project No. P10939. [Item No. 9g](#)

10. AGREEMENTS, GRANTS AND CONTRACTS

- a. Accept a Fire Management Assistance Grant for Disaster Assistance Funds from the Washington State Military Department for the Upriver Beacon Fire 2018 and designating an Applicant Agent. [Item No. 10a](#)
- b. Execute a 2019 Outside Agency Agreement between Children's Home Society of Washington and Spokane County for the Children's Waiting Room Program. [Item No. 10b](#)
- c. Execute Contract No. 18BHO2215(2) between Spokane County Regional Behavioral Health Organization (SCRBHO), a division of Spokane County Community Services, Housing, and Community Development Department (CSHCD) and Northeast Washington Alliance Counseling Services (NEWACS) for the purpose of providing additional funding for the period of July 1, 2018 through December 31, 2018. [Item No. 10c](#)
- d. Authorize the execution of Interlocal Agreements for Medical Examiner Services with Benewah County and Bonner County. [Item No. 10d](#)
- e. Execute a 2019 – 2023 Agreement between Spokane County and Spokane Regional Sports Commission regarding Youth/Amateur Sport Activities (Retail Car Rental Sales and Use Tax Revenues). [Item No. 10e](#)
- f. In the matter of entering into a Road Use Permit between Washington Department of Natural Resources and Spokane County for a portion of the Mica Peak Trail System. [Item No. 10f](#)