

AGENDA FOR FEBRUARY 4, 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

FEBRUARY 4, 2020

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

2:00 P.M. – COMMISSIONERS MEETING

1. NOTICE OF PUBLIC HEARING (set hearing date for Tuesday, February 25, 2020 at 5:30 p.m.) [Item No. 1](#)
In the matter of the Application of the Sprint Communications Company, L.P. for renewal of Franchise No. 07-0252 to maintain a Telecommunications System with county right of ways in Spokane County, Washington.
2. VARIOUS RESOLUTIONS
 - a. Appoint Chris Johnson to the Whitworth Water District No. 2. [Item No. 2a](#)
 - b. Reappoint Lorri Anderson to the Spokane County Open Space Advisory Committee. [Item No. 2b](#)
 - c. Reappoint Nancy Vorhees to the Joint City/County Spokane Airport Board. [Item No. 2c](#)
 - d. Authorize the purchase of a Boat for the Spokane County Sheriff's Office, in accordance with GSA Contract 47QSWA18D0015, Project No. P11599. [Item No. 2d](#)
 - e. In the matter of the sale of and setting the minimum bid for certain Tax Title properties. [Item No. 2e](#)
 - f. In the matter of sale of certain Tax Title property, Assessor's Parcel No. 14182.2701. [Item No. 2f](#)
 - g. In the matter of authorizing the sale and setting the minimum bid for certain Tax Title properties, Assessor's Parcel Nos. 35163.2907 and 35163.2908. [Item No. 2g](#)
3. AGREEMENTS, GRANTS & CONTRACTS
 - a. Execute a 2020 Agreement for Economic Development Services between Spokane County and Greater Spokane Incorporated (GSI). [Item No.3a](#)

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- b. Authorize the execution of Amendment No. 6 to the Operator's Agreement for the Spokane County Raceway with Raceway Investments LLC. [Item No. 3b](#)
 - c. Execute an Independent Contractor Agreement among Spokane County, Spokane County Sheriff, and Ron Smith and Associates, Inc., an Independent Contractor. [Item No. 3c](#)
 - d. Execute a License Agreement with Central Valley School District No. 356 for Landscaping and the Maintenance thereof; within county owned defunct Great Northern Railroad Right of Way adjacent to Selkirk Middle School in Liberty Lake, Assessor's Parcel no. 55171.1701 – Road File No. RF 2649. [Item No. 3d](#)

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.