

# AGENDA FOR FEBRUARY 5 and 6, 2019

## BOARD OF COUNTY COMMISSIONERS OF SPOKANE COUNTY, WASHINGTON

JOSH KERNS, 1<sup>ST</sup> DISTRICT \* MARY L. 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

### FEBRUARY 5, 2019

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 26, 2019 at 5:30 p.m.)  
In the matter of revising Spokane County Traffic Code No. 46.44.041. [Item No. 1](#)
2. Resolution and Call for Bids (set bid opening for February 27, 2019)  
CRP Nos. 2989 and 2989B – Improvement of Bigelow Gulch Road 4. [Item No. 2](#)
3. VARIOUS RESOLUTIONS
  - a. Approve payment of the following vouchers: Cash Disbursement - \$146,506.76 (Claims/EFT); Cash Disbursement - \$13,316.94 (Claims/EFT); Cash Disbursement - \$1,148.43 (Claims/EFT). [Item No. 3a](#)
  - b. Reappoint Tom Mackenzie to the Spokane County Parks and Recreation Advisory Committee. [Item No. 3b](#)
  - c. Reappoint Scott Peterson to the Spokane County Fair & Expo Advisory Board. [Item No. 3c](#)
  - d. Petition to vacate Hastings Avenue Right-of-Way, Road File No. 2098. [Item No. 3d](#)
  - e. Petition to vacate Pine Street, Road File No. 2678 and 2540. [Item No. 3e](#)
  - f. Accept Contract No. K3275 from the Washington State Health Care Authority (HCA) for Housing and Recovery through Peer Services (HARPS) Program for the period of January 1, 2019 through June 30, 2019. [Item No. 3f](#)
  - g. Accept an award of financial assistance from the John D. and Catherine T. MacArthur Foundation as a Core Implementation Site in the Safety and Justice Challenge Initiative. [Item No. 3g](#)
  - h. Approve a Memorandum of Understanding between Frontier Behavioral Health, Spokane County Sheriff's Office and Spokane County regarding Washington Association of Sheriffs and Police Chiefs Mental Health Field Response Program. [Item No. 3h](#)
  - i. Authorize the execution of a Collective Bargaining Agreement with Spokane County

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Lieutenants and Captains Association (LCA) [January 1, 2019 – December 31, 2021]. [Item No. 3i](#)

**FEBRUARY 6, 2019**

PUBLIC WORKS BUILDING – 1026 W. BROADWAY AVENUE  
2<sup>nd</sup> FLOOR, ROOM 2B

**11:00 A.M. – BID OPENING**

- Bid No. P11123 – Quarterly Meat & Poultry.
- Bid No. P11124 – Quarterly Staple Foods.

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](mailto:tchansen@spokanecounty.org). Please contact us forty-eight (48) hours before the meeting date.