

AGENDA FOR FEBRUARY 11, 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 11, 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. 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.
 - 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.

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- m. Sheriff (2020) - \$120,114: Appropriation from Sheriff Boating Safety Reserve Account #5379 to purchase a boat.
2. RECEIVE SPOKANE COUNTY PLANNING COMMISSION FINDINGS OF FACT AND RECOMMENDATION AND SET FEBRUARY 18, 2020 TO CONSIDER SAME
Consider an update to the Spokane County Comprehensive Plan, Capital Facilities Plan, and associated development regulations. [Item No. 2](#)
3. NOTICE OF PUBLIC HEARING (set hearing date for Tuesday, February 25, 2020 at 2:00 p.m.)
In the matter concerning the proposal to declare certain miscellaneous County Personal property surplus and authorize its resale, Project No. P11569. [Item No. 3](#)
4. CONSIDERATION OF BIDS [Item No. 4](#)
CRP No. 2990 – In the matter of improvement of Bigelow Gulch Road from Jacobs Road to Progress Road.
5. VARIOUS RESOLUTIONS
- a. Approve payment of the following vouchers: Warrant Nos. 278523 to 278595 - \$8,108,906.61 (Payroll); Warrant Nos. 1070527 to 1073630 - \$15,880.29 (Claims); Cash Disbursement - \$590,965.77 (Claims/EFT); Cash Disbursement - \$228,256.78 (Claims/EFT); Cash Disbursement - \$166,136.56 (Claims/EFT); Cash Disbursement - \$152,888.25 (Claims/EFT); Cash Disbursement - \$136,605.66 (Claims/EFT); Cash Disbursement - \$134,382.32 (Claims/EFT); Cash Disbursement - \$131,125.75 (Claims/EFT); Cash Disbursement - \$57,999.74 (Claims/EFT); Cash Disbursement - \$56,416.00 (Claims/EFT); Cash Disbursement - \$46,918.84 (Claims/EFT); Cash Disbursement - \$38,073.23 (Claims/EFT); Cash Disbursement - \$34,384.01 (Claims/EFT); Cash Disbursement - \$32,588.92 (Claims/EFT). [Item No. 5a](#)
- b. Authorize the filing of a lawsuit to enjoin Nuisance Activities on privately held property within Spokane County identified as Assessor's Parcel No. 44035.0306. [Item No. 5b](#)
- c. Revise certain Spokane County Golf Course Fees/Charges for the 2020 Golf Season. [Item No. 5c](#)
- d. Revise certain Park and Recreation Fees in conjunction with the use of Spokane County Parks and Recreational Facilities/Programs for calendar year 2020. [Item No. 5d](#)
- e. Cancel the uncollectible State Assessed Personal Property Taxes pursuant to RCW 84.56.240 for calendar year 2019. [Item No. 5e](#)
- f. Cancel the regularly scheduled Tuesday, February 11, 2020, 5:30 p.m. Public Hearing Meeting. [Item No. 5f](#)
- g. Waive Bid Procedure and declare the Spokane Indians the Sole Source for Marketing Services, Project No. P11623. [Item No. 5g](#)
- h. In the matter of sale of certain Tax Title property, Assessor's Parcel No. 35213.1203. [Item No. 5h](#)
- i. In the matter of sale of certain Tax Title property, Assessor's Parcel No. 35213.1205. [Item No. 5i](#)

6. AGREEMENTS, GRANTS AND CONTRACTS

- a. Execute the Deer Park Municipal Airport Use Agreement between the City of Deer Park, Spokane County and the Spokane County Sheriff's Office. [Item No. 6a](#)
- b. Execute a Memorandum of Understanding between Eastern Washington University, Spokane County and the Spokane County Sheriff's Office Access to Surveillance Cameras. [Item No. 6b](#)
- c. Execute Land Transfer Agreement No. 19CS2391, and Statutory Warranty Deed, between Spokane County Community Services, Housing and Community Development (CSHCD) Department and Tamarack Center regarding the Transfer of Property, located at 2901 W. Elliott Drive Spokane, Washington (former 2901 Fort George Wright Drive, Spokane, Washington). [Item No. 6c](#)
- d. Authorize the Director of Spokane County Community Services, Housing and Community Development (CSHCD) Department the authority to sign all closing documents regarding the transfer of Property owned by the Spokane County CSHCD Department, located at 2901 W. Elliott Drive, Spokane, Washington (former 2901 Fort George Wright Drive, Spokane, Washington). [Item No. 6d](#)
- e. Execute Memorandum of Understanding No. MOU 20 SCR BH & FBH between Spokane County Community Services, Housing, and Community Development Department (CSHCD), Spokane County Regional Behavioral Health (SCR BH) Division, and Frontier Health for the purpose of providing Match Funding to Projects for Transition from Homelessness (PATH) Services for the period of January 1, 2020 through December 31, 2020. [Item No. 6e](#)
- f. Execute Contract No. 17492-33876 between Spokane County Community Services, Housing and Community Development Department (CSHCD), Spokane County Regional Behavioral Health (SCR BH) Division and Healthcare Technologies, LLC.
[Item No. 6f](#)
- g. Execute a Resolution to approve agreements between Spokane County Community Services, Housing and Community Development (CSHCD) Department and various providers for the purpose of contracting for Homeless Housing and Assistance Act (HHA) Services for the period of January 1, 2020 through June 30, 2021.
[Item No. 6g](#)

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.