

# AGENDA FOR FEBRUARY 12, 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 12, 2019

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

2:00 P.M. – COMMISSIONERS MEETING

1. CONSIDER SPOKANE COUNTY PLANNING COMMISSION FINDINGS OF FACT AND RECOMMENDATION  
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. 1](#)
2. Notice of Public Hearings (set hearing date for Tuesday, March 26, 2019 at 2:00 p.m.)
  - a. Consider Establishment of 18<sup>th</sup> Avenue, 19<sup>th</sup> Avenue, Eden Street and Greenacres Street in the Plat of Sterling Hills Phase, County Engineer's Road File No. 2507. [Item No. 2a](#)
  - b. Consider Establishment of 15<sup>th</sup> Avenue in the Plat of Taylor Cottages Phase 3, County Engineer's Road File No. 2364. [Item No. 2b](#)
  - c. Consider Establishment of Cooper Road, Hamilton Road, Nevada Street and Silver Pine Road in the Plat of Windsor Estates Phase 3, County Engineer's Road File No. 2585. [Item No. 2c](#)
3. VARIOUS RESOLUTIONS
  - a. Approve payment of the following vouchers: Warrant Nos. 275188 to 275283 - \$8,058,905.43 (Payroll); Warrant Nos. 1031920 to 1035161 - \$20,549,499.93 (Claims); Cash Disbursement - \$382,683.92 (Claims/EFT); Cash Disbursement - \$194,570.46 (Claims/EFT); Cash Disbursement - \$57,782.37 (Claims/EFT); Cash Disbursement - \$57,216.32 (Claims/EFT); Cash Disbursement - \$43,362.81 (Claims/EFT); Cash Disbursement - \$15,085.88 (Claims/EFT). [Item No. 3a](#)
  - b. Modify the Drug Investigative Support Designated Unreserved Fund Balance (DUFB) Account 8700-5344 within the General Fund and creating the "Equitable Sharing and Seizure DUFB Account 8700-5344". [Item No. 3b](#)

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- c. Dedicate One (1) Foot Strip on Glendora Drive in Twisted Willows, Assessor's Parcel No. 35353.3405 – County Engineer's Road File No. 1209. [Item No. 3c](#)
  - d. Dedicate One (1) Foot Strip on Mead Street in Northwood Meadows, Assessor's Parcel No. 36092.0407 – County Engineer's Road File No. 2658. [Item No. 3d](#)
  - e. Petition to vacate a County Road – Main Street, County Engineer's Road File No. 2083. [Item No. 3e](#)

4. AGREEMENTS, GRANTS AND CONTRACTS

- a. Execute an Interlocal Cooperation Agreement between Spokane County and the City of Spokane for Hearing Examiners Services for calendar year 2019. [Item No. 4a](#)
- b. Execute a Professional Services Agreement between Spokane County and Back40 Media under the U.S. Department of Justice, Office of Crime Victims Grant. [Item No. 4b](#)
- c. Ratify the execution of the Agreement between Spokane County Superior Court and Pioneer Human Services for Behavioral Health Adult Felony Therapeutic Drug Court Treatment Services. [Item No. 4c](#)
- d. Execute a 2019 Outside Agency Agreement between Spokane County and Chase Youth Foundation. [Item No. 4d](#)
- e. Execute a Law Enforcement Canine Sales Agreement between Canine Tactical, LLC, Spokane County Sheriff's Office and Spokane County. [Item No. 4e](#)
- f. Execute Contract No. 18DD2181(3) between Spokane County Community Services, Housing, and Community Development Department (CSHCD) and Washington Initiative for Supported Employment (WISE). [Item No. 4f](#)
- g. In the matter concerning the approval of a Contract for the Administration of a Home Investment Partnerships Program (HOME) Funded Tenant Based Rental Assistance Program by the Spokane Housing Authority totaling One Hundred Thousand Dollars (\$100,000.00). [Item No. 4g](#)
- h. Execute an Amendment No. 1 to the Lease Agreement between Spokane County and Spokane International Airport in conjunction with Geiger Corrections Facility. [Item No. 4h](#)

<b>HEARING AGENDA</b> <b>5:30 P.M. or as soon as possible thereafter</b>
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- 1. CALL TO ORDER AND WELCOME
- 2. PLEDGE OF ALLEGIANCE
- 3. OPEN PUBLIC FORUM
- 4. HEARING

In the matter of approving the Amendment of a Lease Agreement for Office Space with

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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. 4L](#)

5. HEARING

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. 5L](#)

6. OPEN PUBLIC FORUM

7. ADJOURN

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.