

AGENDA FOR FEBRUARY 13, 2018

BOARD OF COUNTY COMMISSIONERS OF SPOKANE COUNTY, WASHINGTON

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

Prepared by Ginna Vasquez, Clerk of the Board

FEBRUARY 13, 2018

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

2:00 P.M. – COMMISSIONERS MEETING

1. RECEIVE SPOKANE COUNTY PLANNING COMMISSION FINDINGS OF FACT AND RECOMMENDATION
Consider Planning Commission Findings of Fact and Recommendation on amending the Spokane County Zoning Code, County File Nos. 17-ZTA-02, 17-ZTA-03 and 17-ZTA-04. [Item No. 1](#)
2. NOTICE OF PUBLIC HEARING (set hearing date for Tuesday, February 27, 2018 at 2:00 p.m.)
In the matter of considering the sale of county owned property located within the Block of 7100 E. Appleway, Spokane County Assessor's Parcel Nos. 35241.0301 through 35241.0308 and 35241.0320. [Item No. 2](#)
3. NOTICE OF PUBLIC HEARINGS (set meeting date for Tuesday, March 6, 2018 at 5:30 p.m.)
In the matter of the Application of Fatbeam, LLC for an amendment to Franchise 12-0692 a Telecommunications Systems in over, along and under County Right of Ways in Spokane County, Washington. [Item No. 3](#)
4. NOTICE OF PUBLIC HEARINGS (set meeting date for Tuesday, April 10, 2018 at 5:30 p.m.)
 - a. In the matter of revising Spokane County Traffic Code No. 46.61.2003 - Yield Traffic Code Revision. [Item No. 4a](#)
 - b. In the matter of revising Spokane County Traffic Code No. 46.61.4155.1- School Zone Change (Monroe Street and Weile Avenue). [Item No. 4b](#)
 - c. In the matter of revising Spokane County Traffic Code No. 46.61.2003 – add Yield Traffic (Fruitvale Road). [Item No. 4c](#)
 - d. In the matter of revising Spokane County Traffic Code No. 46.61.2002 – add Stop (Bernhill Road). [Item No. 4d](#)

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- e. In the matter of revising Spokane County Traffic Code No. 46.44.0802 – add Restricted Traffic Code Revision – (Cherry Lane). [Item No. 4e](#)

5. VARIOUS RESOLUTIONS

- a. Approve payment of the following vouchers: Warrant Nos. 271451 to 271540 - \$7,835,154.23 (Payroll); Cash Disbursement - \$223,785.25 (Claims/EFT); Cash Disbursement - \$141,297.18 (Claims/EFT); Cash Disbursement - \$55,811.80 (Claims/EFT); Cash Disbursement - \$40,838.25 (Claims/EFT); Cash Disbursement - \$14,293.68 (Claims/EFT). [Item No. 5a](#)
- b. Approve revisions to the Behavioral Health Advisory Board Bylaws. [Item No. 5b](#)
- c. Authorize the sale and setting the minimum Bid for certain Tax Title Properties. [Item No. 5c](#)
- d. Acknowledge and accept certain tax refunds and excesses for 2017 submitted by the Spokane County Treasurer under RCW 84.69.020. [Item No. 5d](#)

6. AGREEMENTS, GRANTS AND CONTRACTS

- a. Authorize the execution of an agreement between Spokane County Parks, Recreation & Golf Department and Deputec PTY LTD regarding the provision of Deputy Time and Attendance. [Item No. 6a](#)
- b. Authorize the execution of a Collective Bargaining Agreement with International Union of Operating Engineers [January 1, 2018 – December 31, 2020]. [Item No. 6b](#)
- c. Execute a Mutual Aid Agreement between the City of Cheney and Spokane County for Special Police Officer Commissions. [Item No. 6c](#)
- d. Execute an agreement between Spokane County and Whitworth University in conjunction with the U.S. Department of Justice Office of Justice Programs Bureau of Justice Assistance FY 17 Smart Reentry Grant Award. [Item No. 6d](#)
- e. Execute an agreement between Spokane County and the City of Spokane Police Department in conjunction with the FY 2017 Stop Violence Against Women Formula Grant. [Item No. 6e](#)
- f. Execute an agreement between Spokane County and the City of Spokane Police Department in conjunction with the Financial Fraud and Identity Theft (FFIT) Crime Investigation and Prosecution Program Grant. [Item No. 6f](#)
- g. Execute Contract No. 17BHO2136(2) between the Spokane County Regional Behavioral Health Organization (SCRBHO), a division of Spokane County Community Services, Housing, and Community Development Department (CSHCD) and Spokane County Detention Services. [Item No. 6g](#)
- h. Execute Contract No. 17BHO2125(2) between Spokane County Regional Behavioral Health Organization (SCRBHO), a division of Spokane County Community Services, Housing, and Community Development Department (CSHCD) and Pioneer Human Services. [Item No. 6h](#)
- i. Execute Contract No. 17BHO2120(2) between Spokane County Regional Behavioral Health Organization (SCRBHO), a division of Spokane County Community Services, Housing, and Community Development Department (CSHCD) and Partners with Families and Children. [Item No. 6i](#)

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- j. Execute Contract No. 17DD2173 between Spokane County Community Services, Housing, and Community Development Department (CSHCD) and Atwork! For the period of January 1, 2018 through June 30, 2018. [Item No. 6j](#)
 - k. Execute Contract No. 18DD2177 between Spokane County Community Services, Housing, and Community Development Department (CSHCD) and SL Start, LLC dba Compass Career Solutions. [Item No. 6k](#)
 - l. Execute Contract No. 17BHO2140(3) between the Spokane County Regional Behavioral Health Organization (SCRBHO), a division of Spokane County Community Services, Housing, and Community Development Department (CSHCD) and Spokane Treatment and Recovery Services (STARS). [Item No. 6l](#)
 - m. Execute Contract No. 17BHO2093(2) between Spokane County Regional Behavioral Health Organization (SCRBHO), a division of Spokane County Community Services, Housing, and Community Development Department (CSHCD) and Adept. [Item No. 6m](#)
 - n. Execute Contract No. 17BHO2102(2) between Spokane County Regional Behavioral Health Organization (SCRBHO), a division of Spokane County Community Services, Housing, and Community Development Department (CSHCD) and Excelsior Youth Center. [Item No. 6n](#)
 - o. Authorize extending the Lease signed under Resolution No. 2009-0997 for the Avista Stadium located at 602 North Havana, Spokane Valley, Washington, to Longball Inc. [September 7, 2019 to September 6, 2029].
7. **BID OPENING (only):**
Clerk of the Board to accept and read aloud bid submittals from 1) Advantage Court and Business Forms and 2) Interstate Forms and Labels, for Bid No. P10586 for Custom Size Envelopes for Spokane County Elections Department. [Item No. 7](#)
 8. **BID OPENING (only):**
Clerk of the Board to accept and read aloud bid submittals from 1) National Food Group and 2) Markeplace Foods, for Bid No. P10652 for Quarterly Staple Foods for Spokane County Detention Services Department. [Item No. 8](#)
 9. **BID OPENING (only):**
Clerk of the Board to accept and read aloud bid submittals from National Food Group, for Bid No. P10653 for Quarterly Meat and Poultry for Spokane County Detention Services Department. [Item No. 9](#)
 10. **PUBLIC HEARING**
In the matter concerning the proposal to declare certain miscellaneous County personal property surplus and authorize its resale, Project No. P10661. [Item No. 10](#)

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.