

# AGENDA FOR FEBRUARY 19 and 20, 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 19, 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, March 12, 2019 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. P11167. [Item No. 1](#)
2. Notice of Public Hearing (set hearing date for Tuesday, March 12, 2019 at 5:30 p.m.)  
In the matter of the Application of Whitworth Water District No. 2 for a Franchise to construct, operate and maintain a Water Distribution System within County Right-of-Ways in Spokane County, Washington. [Item No. 2](#)
3. Resolution and Call for Bids (set bid opening date for March 13, 2019)
  - a. CRP Nos. 3233 and 3234 – Improvement of Country Homes Boulevard from Cedar St. to Wall St. and Hawthorne Road from Nevada St. to Parksmith Dr. [Item No. 3a](#)
  - b. CRP No. 3236 – Improvement of the Intersection of W. Aero Rd. and W. Westbow Rd. [Item No. 3b](#)
4. VARIOUS RESOLUTIONS
  - a. Consider the sale of and setting the minimum bid for certain tax title properties. [Item No. 4a](#)
  - b. Consider the sale of certain tax title property for Assessor's Parcel No. 25234.6405. [Item No. 4b](#)
  - c. Cancel the uncollectible State Assessed Personal Property Taxes pursuant to RCW 84.56.240. [Item No. 4c](#)
  - d. Accept a grant and entering into an Interlocal Agreement with the City of Spokane under the FY17 Edward Byrne Memorial Justice Grant (JAG) Program as awarded by the U.S. Department of Justice and passed through the City of Spokane. [Item No. 4d](#)
  - e. Execute an agreement between Spokane County and the City of Spokane in

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conjunction with the FY 2017 State Homeland Security Program Grant.

[Item No. 4e](#)

- f. Execute a Professional Services Agreement between Spokane County and the Lamar Companies under the U.S. Department of Justice, Office of Crime Victims Grant. [Item No. 4f](#)

## **FEBRUARY 20, 2019**

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

**11:00 A.M. – BID OPENING**

- Bid No. P11153 – Baker Goods for Spokane County Detention Services.

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.