

# AGENDA FOR FEBRUARY 20, 2018

## BOARD OF COUNTY COMMISSIONERS OF SPOKANE COUNTY, WASHINGTON

JOSH KERNS, 1<sup>ST</sup> DISTRICT \* MARY 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 20, 2018

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

2:00 P.M. – COMMISSIONERS MEETING

1. PRELIMINARY RESOLUTION (set final hearing date for March 6, 2018 at 2:00 p.m.):
  - a. Mental Health Fund 148 - \$80,344 (148-407C170): State contract.
  - b. Detention Fund 515 - \$239,764 (515-515C166): Mental Health Sales Tax.  
[Item No. 1](#)
2. VARIOUS RESOLUTIONS
  - a. Approve payment of the following vouchers: Warrant Nos. 991346 to 991886 - \$4,354,033.29 (Claims); Warrant Nos. 991887 to 995146 - \$26,098,135.53 (Claims); Cash Disbursement - \$323,317.10 (Claims/EFT); Cash Disbursement - \$242,895.46 (Claims/EFT); Cash Disbursement - \$69,263.30 (Claims/EFT); Cash Disbursement - \$34,838.74 (Claims/EFT). [Item No. 2a](#)
  - b. Cancel uncollectible State assessed personal property taxes pursuant to RCW 84.56.240 for 2017. [Item No. 2b](#)
  - c. Dissolve the Board of County Commissioners Petty Cash Account "PETTYCO1".  
[Item No. 2c](#)
  - d. In the matter concerning appointments to the Spokane County Veterans Advisory Board. [Item No. 2d](#)
  - e. In the matter of appointments and reappointments to the Spokane County Accessible Community Advisory Committee. [Item No. 2e](#)
  - f. Reappoint Arne Woodard to the Spokane County Housing and Community Development Advisory Committee. [Item No. 2f](#)
  - g. Reappoint Mary Ann Clute to the Spokane County Community Services Developmental Disabilities Advisory Board. [Item No. 2g](#)
3. AGREEMENTS, GRANTS AND CONTRACTS
  - a. Execute an agreement between Spokane County Superior Court and Pioneer

- 
- Human Services for Behavioral Health Adult Felony Therapeutic Drug Court Treatment Services. [Item No. 3a](#)
- b. Execute an Interlocal Agreement between the Town of Fairfield and Spokane County to allot the County Public Works Department to provide Public Works Services within the Town of Fairfield. [Item No. 3b](#)
  - c. Execute Contract No. 17BHO2118(2) between the Spokane County Regional Behavioral Health Organization (SCRBHO), a division of Spokane County Community Services, Housing, and Community Development (CSHCD) and Northeast Washington Alliance Counseling Services (NEWACS). [Item No. 3c](#)
  - d. Execute Contract No. 17BHO2111(2) between the Spokane County Regional Behavioral Health Organization (SCRBHO), a division of Spokane County Community Services, Housing, and Community Development (CSHCD) and Institute for Family Development (IFD). [Item No. 3d](#)
  - e. Execute Contract No. 17BHO2119(2) between the Spokane County Regional Behavioral Health Organization (SCRBHO), a division of Spokane County Community Services, Housing, and Community Development (CSHCD) and Okanogan Behavioral Healthcare. [Item No. 3e](#)
4. PUBLIC HEARING  
In the matter of amending Spokane County Code Chapter 6.13 to add provisions addressing Chronic Nuisance Properties within the County. [Item No. 4](#)
5. PUBLIC HEARING  
In the matter of adopting various amendments to the Spokane County Animal Control Ordinance codified as Chapter 5.04 Spokane County Code, effective in the unincorporated areas of Spokane County and cities/towns that contract for animal control services with Spokane County. [Item No. 5](#)

---

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.