

AGENDA FOR FEBRUARY 26 and 27, 2019

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 26, 2019

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

2:00 P.M. – COMMISSIONERS MEETING

1. Notice of Public Hearings (set hearing date for Tuesday, March 12, 2019 at 2:00 p.m.)
 - a. Consider Establishment of Morningside Heights Drive in the Plat of Northwest Vistas 2nd Addition, County Engineer's Road File No. 2507. [Item No. 1a](#)
 - b. Consider Establishment of Morningside Heights Drive in the Plat of Belleaire Phase 4, County Engineer's Road File No. 2507. [Item No. 1b](#)
2. VARIOUS RESOLUTIONS
 - a. Approve payment of the following vouchers: Warrant Nos. 275286 to 275424 - \$8,178,225.96 (Payroll); Cash Disbursement - \$309,663.68 (Claims/EFT); Cash Disbursement - \$278,750.65 (Claims/EFT); Cash Disbursement - \$220,264.86 (Claims/EFT); Cash Disbursement - \$111,350.84 (Claims/EFT); Cash Disbursement - \$65,263.23 (Claims/EFT); Cash Disbursement - \$41,045.03 (Claims/EFT); Cash Disbursement - \$37,731.78 (Claims/EFT); Cash Disbursement - \$33,307.39 (Claims/EFT). [Item No. 2a](#)
 - b. Authorize the filing of a lawsuit to Reform Deed granting an easement for the benefit of certain real property held by Spokane County identified as Assessor's Parcel No. 26321.9001. [Item No. 2b](#)
 - c. Appoint Jon Boyd to the Orchard Avenue Irrigation District No. 6 Board of Directors. [Item No. 2c](#)
 - d. Reappoint Jeff Ewing to the Spokane County No Shooting, No Bow and Arrow and No Shooting and No Bow and Arrow Areas Advisory Committee. [Item No. 2d](#)
 - e. Execute a Law Enforcement Canine Sales Agreement between Canine Tactical, LLC, Spokane County Sheriff's Office and Spokane County. [Item No. 2e](#)
 - f. Execute an Extra Duty Employment Consultant Agreement among Spokane County, Spokane County Sheriff, and Lauri Weinmann, an Independent Contractor. [Item No. 2f](#)
 - g. Execute the Deer Park Municipal Airport Use Agreement between the City of Deer

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- Park, Spokane County and the Spokane County Sheriff's Office. [Item No. 2g](#)
- h. Execute a 2019 Agreement between Spokane County and Greater Spokane, Incorporated. [Item No. 2h](#)
 - i. Authorize the execution of Interlocal Agreements for Medical Examiner Services with Boundary County and Clearwater County. [Item No. 2i](#)
 - j. Authorize the execution of a Purchase and Sale Agreement between James and Billie Etter and Spokane County for the acquisition of property for Conservation Futures. [Item No. 2j](#)

HEARING AGENDA 5:30 P.M. or as soon as possible thereafter

1. CALL TO ORDER AND WELCOME
2. PLEDGE OF ALLEGIANCE
3. OPEN PUBLIC FORUM
4. PRESENTATION
Mayor David Condon – 2019 State of the City Address.
5. HEARING
In the matter of revising Spokane County Traffic Code No. 46.44.041. [Item No. 5L](#)
6. OPEN PUBLIC FORUM
7. ADJOURN

FEBRUARY 27, 2019

PUBLIC WORKS BUILDING – 1026 W. BROADWAY AVENUE
2nd FLOOR, ROOM 2B

11:00 A.M. – BID OPENING

- CRP Nos. 2889 and 2989B – Improvement of Bigelow Gulch Road 4.

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.

RULES OF CONDUCT

STATEMENT OF ACKNOWLEDGMENT OF THE OPEN PUBLIC MEETINGS ACT

Consistent with provisions of the Open Public Meetings Act (chapter 42.30 RCW), all meetings of a majority of the Board of County Commissioners shall be open and the public and all persons shall be permitted to attend any meeting except as otherwise provided in chapter 42.30 RCW. Although all meeting will be open to the public, the public has no right to speak at a meeting unless advertised as such or the Chair, in consultation with other Board members, determines testimony or presentation is appropriate. The public has a right to audiotape and/or videotape the meeting so long as it does not interfere with the orderly conduct of the meeting.

RULES OF CONDUCT APPLICABLE TO MEETINGS

A. ADDRESSING THE BOARD OF COUNTY COMMISSIONERS WHEN PUBLIC TESTIMONY IS SOLICITED:

- Any person desiring to address the Board must first be recognized by the Chair. A person may be required to fill out a sign-in sheet as a condition of speaking. All sign-in sheets shall be delivered to the Clerk of the Board.
- Each person speaking, using the public microphone , or if no public microphone is available but the meeting is being recorded or minutes are being taken, shall initially identify themself by his or her name, mailing address (unless confidentiality is requested) and, if appropriate, representative capacity.
- Any person submitting letters or documents should provide a minimum of five copies prior to the meeting or at the meeting. All copies should be given to the Clerk of the Board. The Clerk of the Board is responsible for officially filing and distributing the submittal(s).
- Demonstrations, the displaying of banners, signs, buttons, apparel expressing opinions on political matters or matters being considered by the Board, applause, or similar actions will not be permitted at meetings to maintain the decorum befitting the deliberative, legislative or executive process.
- A speaker asserting a statement of fact may be asked to document and identify the source of the factual datum asserted.
- When addressing the Board, members of the public shall direct all remarks to the Board Chair and shall confine remarks to the matters that are specifically before the Board at that time.

B. SPEAKING TIME LIMITS:

- Unless deemed otherwise by the Chair, each person addressing the Board shall be limited to a three minute speaking time. The speaking time limit does not include time necessary to respond to questions asked by the Board.
- Speakers may allocate their three minutes to another speaker provided they so indicate on their sign-in sheet or at the time they are recognized by the Chair.