

# AGENDA FOR MARCH 6, 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

### MARCH 6, 2018

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

2:00 P.M. – COMMISSIONERS MEETING

1. FINAL HEARING: [Item No. 1](#)
  - a. Mental Health Fund 148 - \$80,344 (148-407C170): State contract.
  - b. Detention Fund 515 - \$239,764 (515-515C166): Mental Health Sales Tax.
  
2. NOTICE OF PUBLIC HEARINGS (set meeting date for Tuesday, April 10, 2018 at 5:30 p.m.)
  - a. In the matter of the vacation of an unnamed alley Right-of-Way off Marietta in the Plat of Mica, County Engineer's Road File No. 2122. [Item No. 2a](#)
  - b. In the matter of the vacation of Honeymoon Bay Road, County Engineer's Road File No. 1527. [Item No. 2b](#)
  
3. VARIOUS RESOLUTIONS
  - a. Approve payment of the following vouchers: Cash Disbursement - \$245,216.61 (Claims/EFT); Cash Disbursement - \$212,216.32 (Claims/EFT); Cash Disbursement - \$36,133.99 (Claims/EFT); Cash Disbursement - \$28,269.14 (Claims/EFT).  
[Item No. 3a](#)
  - b. In the matter of settling Shawn Stevens v. Spokane County, Spokane County Superior Court Cause No. 15-2-04787-1. [Item No. 3b](#)
  - c. Authorize a Grant Application to the Washington State Recreation and Conservation Office for funding assistance for the Mica Peak North Acquisition (WWRP-Urban Wildlife Habitat) as provided in Chapter 79A.15 and 79A.25 RCW, WAC 286, and other subsequent legislative action. [Item No. 3c](#)
  - d. Authorize a Grant Application to the Washington State Recreation and Conservation Office for funding assistance for development of Bidwell Park under the Youth Athletic Facilities Program as provided in Chapter 79A.15 and 79A.25 RCW, WAC 286, and other applicable authorities. [Item No. 3d](#)

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- e. Authorize a Grant Application to the Washington State Recreation and Conservation Office for funding assistance for development of Bidwell Park under the Washington Wildlife and Recreation Program as provided in Chapter 79A.15 and 79A.25 RCW, WAC 286, and other applicable authorities. [Item No. 3e](#)
  4. PUBLIC HEARING  
Consider Establishment of Gabriel Street and Westview Avenue in the Plat of Prairie Breeze 3<sup>rd</sup> Addition, County Engineer's Road File No. 896. [Item No. 4](#)
  5. PUBLIC HEARING  
Consider Establishment of Alberta Road, Cochran Road, Hawthorne Road, Howesdale Court, Howesdale Road, Jared Court, Milton Court and Westover Road in the Plat of Jesse's Bluff First Addition, County Engineer's Road File No. 148 "O". [Item No. 5](#)
  6. PUBLIC HEARING  
Consider Establishment of Alberta Circle and Howesdale Road in the Plat of Jesse's Bluff Third Addition, County Engineer's Road File Nos. 148 "O" and 347. [Item No. 6](#)

<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. PROCLAMATION  
Proclaim – Honoring “Angel Darlene Fiorini and Mathew Paul Burson” with the Carnegie Hero Award. [Item No. 4PH](#)
5. HEARING  
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. 5PH](#)
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.

## **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 himself by his or her name, mailing address (unless confidential 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).
- 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 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-sheet or at the time they are recognized by the Chair.