

# AGENDA FOR MARCH 13 and 14, 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 13, 2018

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, May 22, 2018 at 2:00 p.m.) [Item No. 1](#)  
In the matter of adopting an Ordinance as authorized by RCW 82.14.420 and approved by the voters at the Special Election held April 25, 2017, renewing the Imposition of an addition one-tenth of one percent Sales and Use Tax throughout Spokane County for a time frame commencing October 1, 2018 and terminating December 31, 2029, the moneys to be used solely for costs associated with the Design, Acquisition, Construction, Equipping, Operating, Maintaining, Remodeling, Repairing, Reequipping, Improvement and Financing of Emergency Communication Systems and Facilities to include equipment, Crime Check and the Reverse Emergency Notification System.
2. VARIOUS RESOLUTIONS
  - a. Approve payment of the following vouchers: Warrant Nos. 271645 to 271779 - \$7,545,645.77 (Payroll); Cash Disbursement - \$151,860.75 (Claims/EFT); Cash Disbursement - \$122,045.35 (Claims/EFT); Cash Disbursement - \$62,383.48 (Claims/EFT); Cash Disbursement - \$55,168.16 (Claims/EFT); Cash Disbursement - \$47,889.28 (Claims/EFT); Cash Disbursement - \$34,380.10 (Claims/EFT).  
[Item No. 2a](#)
  - b. Reappoint Toni Taylor to the Spokane County Water Conservancy Board.  
[Item No. 2b](#)
  - c. In the matter of settling Spokane County v. Tashall Carr, Spokane County Superior Court Case No. 17-2-00298-9. [Item No. 2c](#)
  - d. In the matter of settling Spokane County v. Jeremy and Kristina Brandvold, Spokane County Superior Court Case No. 17-2-00302-1. [Item No. 2d](#)
  - e. Award Bid No. P10586 for Custom Envelopes for Spokane County Elections Department. [Item No. 2e](#)
  - f. Award Bid No. P10719 for 2018 Ford Police Interceptors for the Spokane County Sheriff's Office. [Item No. 2f](#)

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- g. Modify Spokane County Resolution Nos. 14-0392, 15-0849 and 17-0259 which re-established the Spokane County Law and Justice Council. [Item No. 2g](#)
  - h. In the matter of the Election, Powers and Duties of the Chair and Vice-Chair of the Board of County Commissioners and the preparation of Agendas for Regular and Working Sessions. [Item No. 2h](#)

3. AGREEMENTS, GRANTS AND CONTRACTS

- a. Execute the Deer Park Municipal Airport Use Agreement between the City of Deer Park, Spokane County, and the Spokane County Sheriff's Office. [Item No. 3a](#)
- b. Accept a grant from the Washington State Parks and Recreation Commission as passed through from the United States Department of Homeland Security, United States Coast Guard for 2018 Spokane County Recreational Boating Safety Program. [Item No. 3b](#)
- c. Accept an award of financial assistance from the Executive Office of the President, Office of National Drug Control Policy for the Spokane County HIDTA Task Force. [Item No. 3c](#)
- d. Execute an agreement between Spokane County and the City of Airway Heights in conjunction with the Commute Trip Reduction Plans and Programs Implementation Grant from the Washington State Department of Transportation. [Item No. 3d](#)
- e. Execute an agreement between Spokane County and the City of Cheney in conjunction with the Commute Trip Reduction Plans and Programs Implementation Grant from the Washington State Department of Transportation. [Item No. 3e](#)
- f. Execute an agreement between Spokane County and the City of Liberty Lake in conjunction with the Commute Trip Reduction Plans and Programs Implementation Grant from the Washington State Department of Transportation. [Item No. 3f](#)
- g. Execute an agreement between Spokane County and the City of Medical Lake in conjunction with the Commute Trip Reduction Plans and Programs Implementation Grant from the Washington State Department of Transportation. [Item No. 3g](#)
- h. Execute an agreement between Spokane County and the City of Spokane in conjunction with the Commute Trip Reduction Plans and Programs Implementation Grant from the Washington State Department of Transportation. [Item No. 3h](#)
- i. Execute an agreement between Spokane County and the City of Spokane Valley in conjunction with the Commute Trip Reduction Plans and Programs Implementation Grant from the Washington State Department of Transportation. [Item No. 3i](#)
- j. Execute Contract No. 17DD2174 between Spokane County Community Services, Housing, and Community Development Department (CSHCD) and Parents Cooperative Society for the Handicapped, Inc. dba Merry Glen Home and School/Daybridge Services for the period of January 1, 2018 through June 30, 2018. [Item No. 3j](#)

4. PUBLIC HEARING

In the matter of adopting an Ordinance of Spokane County, Washington, confirming the formation of the Spokane Housing Authority as a Joint Housing Authority; providing matters required pursuant to RCW 35.82.300; repealing certain resolutions; and other matters relating thereto. [Item No. 4](#)

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**MARCH 14, 2018**

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

11:00 A.M. – BID OPENING

- Bid No. P10483 – Construction Services for the Craig Road Maintenance Facility Buildings.

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.