

AGENDA FOR MARCH 26, 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

MARCH 26, 2019

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. Fair & Expo Fund 407 - \$60,000: Appropriate local grant monies.
 - b. Victim Witness Fund 133 - \$24,534: Appropriate federal grant monies.
 - c. Detention Services Fund 515 - \$75,348: Appropriate mental health contract monies.
 - d. Golf Course Fund 405 - \$95,000: Appropriate transfer from Real Estate Excise Tax #2 Fund 136.
 - e. Various Funds Encumbrance Rollover 2018 to 2019 - \$8,846,252:

010	General Fund	3,114,056
117	Conservations Futures	60,987
110	County Road	1,029,973
113	Veterans' Services	272
122	Recreation	2,997
129	Conservation Maintenance	83,633
140	RSN Property Maintenance	167,467
144	Trial Court Improvement-Shared	36,479
160	Emergency Communication	320,995
303	Park Improvements	150,968
313	County Capital Improvements	567,484
401	Sewer Operations	552,275
403	Sewer Construction	322,088
404	Landfill Closure	5,641
405	Golf	318,594
407	Fair	51,085
409	Stormwater	69,562
434	SRWWRC	326
435	Solid Waste	7,871
501	ER&R	1,860,268
503	ISD	25,743
515	Detention	97,488

2. Notice of Public Hearing (set hearing date for Tuesday, April 16, 2019 at 2:00 p.m.)
In the matter of dividing, altering, combining or creating new voting Precincts within

Spokane County. [Item No. 2](#)

3. CONSIDERATION OF BIDS

CRP No. 3236 – Improvement of Aero Road Roundabout at Aero and Westbow Intersection. [Item No. 3](#)

4. VARIOUS RESOLUTIONS

a. Amend the Spokane County Parks and Recreation Advisory Committee Guidelines. [Item No. 4a](#)

b. Reappoint Larry Howes and Dave Crosby to the Spokane County Board of Equalization. [Item No. 4b](#)

c. Execute an agreement between Spokane County and Garfield County in conjunction with the FY 2018 State Homeland Security Program Grant. [Item No. 4c](#)

d. Execute a Lease Agreement between Edmo Distributors, Inc., Spokane County and the Spokane County Sheriff's Office. [Item No. 4d](#)

e. Execute a Construction Agreement between the Washington State Department of Transportation, Spokane County and the Spokane County Sheriff's Office. [Item No. 4e](#)

f. Execute a Quit Claim Deed to the State of Washington for road purposes – a portion of Geiger Boulevard, County Engineer's Road File No. 2570. [Item No. 4f](#)

5. PUBLIC HEARING

Consider Establishment of 18th Avenue, 19th Avenue, Eden Street and Greenacres Street in the Plat of Sterling Hills Phase, County Engineer's Road File No. 2507. [Item No. 5](#)

6. PUBLIC HEARING

Consider Establishment of 15th Avenue in the Plat of Taylor Cottages Phase 3, County Engineer's Road File No. 2364. [Item No. 6](#)

7. PUBLIC HEARING

Consider Establishment of Cooper Road, Hamilton Road, Nevada Street and Silver Pine Road in the Plat of Windsor Estates Phase 3, County Engineer's Road File No. 2585. [Item No. 7](#)

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. HEARING

In the matter of an Interim Ordinance adopted by the Board of County Commissioners of Spokane County for Small Cell Deployment within the Rights-of-Way in the

unincorporated areas of Spokane County under Resolution No. 19-0102. [Item No. 4L](#)

5. HEARING

Consider Proposed Increases to Sewer Service Fees and other additions, deletions, and modifications to Spokane County Code Chapter 8.03 Sanitary Sewer Code.

[Item No. 5L](#)

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. Please contact us forty-eight (48) hours before the meeting date.