

AGENDA FOR APRIL 16 and 17, 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

APRIL 16, 2019

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

2:00 P.M. – COMMISSIONERS MEETING

1. PROCLAMATIONS

- a. In the matter proclaiming April 2019, “National County Government Month”.
[Item No. 1a](#)
- b. In the matter proclaiming May 18, 2019, Lemonade Day in Spokane County.
[Item No. 1b](#)

2. Notice of Public Hearings (set hearing date for Tuesday, May 7, 2019 at 2:00 p.m.)

- a. In the matter concerning the proposal to declare certain Miscellaneous County Personal Property surplus and authorize its resale, Project No. P11224.
[Item No. 2a](#)
- b. In the matter of the 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. 2019.0914. [Item No. 2b](#)

3. Resolution and Call for Bids (set bid opening for May 8, 2019)

CRP Nos. 3237 and 3242 – Improvement of the Elk-Chattaroy Road Bridge No. 4901.
[Item No. 3](#)

4. Notice of Public Hearing (set hearing date for Tuesday, May 28, 2019 at 2:00 p.m.)

Consider Establishment of Paske Road, Hamilton Road, Nevada Street and Silver Pine Road, Nevada Street and Silver Pine Road in the Plat of Windsor Estates Phase 3, County Engineer's Road File No. 2585. [Item No. 4](#)

5. VARIOUS RESOLUTIONS

- a. Approve payment of the following vouchers: Warrant Nos. 275566 to 275662 - \$7,962,526.25 (Payroll); Cash Disbursement - \$84,941.29 (Claims/EFT); Cash Disbursement - \$38,552.61 (Claims/EFT); Cash Disbursement - \$22,632.90 (Claims/EFT); Cash Disbursement - \$11,351.99 (Claims/EFT); Cash Disbursement - \$2,745.11 (Claims/EFT); Cash Disbursement - \$1,522.43 (Claims/EFT).
[Item No. 5a](#)

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- b. In the matter concerning the nomination of the Mount Spokane Vista House to the Spokane Register of Historic Places. [Item No. 5b](#)
 - c. Appoint Kelly Williquette to the Spokane County Water Conservancy Board. [Item No. 5c](#)
 - d. Appoint Dan Clark to the Newman Lake Flood Control Zone District Advisory Board Committee. [Item No. 5d](#)
 - e. Reappoint Marie Raschko-Sokol to the Aging and Long Term Care of Eastern Washington Planning and Management Council. [Item No. 5e](#)
 - f. Award Bid No. P11141 for Construction Services for the Spokane County Medical Examiner Facility Building. [Item No. 5f](#)
 - g. Award Bid No. P11175 for Publication Services for Legal Notices. [Item No. 5g](#)
 - h. Authorize the purchase of Three (3) Class 8 Dump Bodies, Plow Mounts and Batwing Plows in accordance with Washington State Contract No. 01513, Project No. P11206. [Item No. 5h](#)
 - i. Authorize the purchase of a 2019 Tumco 500X Regenerative Sweeper in accordance with Houston-Galveston Area Council, Contract No. SW04-18, Project No. P11207. [Item No. 5i](#)
 - j. Authorize the purchase of a 2019 Volvo Loader with attachments in accordance with Houston-Galveston Area Council, Contract No. EM06-17, Project No. P11208. [Item No. 5j](#)
 - k. Authorize the purchase of Three (3) 2020 Class 8 Dump Trucks with Plow in accordance with Washington State Contract No. 01513, Project No. P11209. [Item No. 5k](#)
 - l. Award Bid No. P11220 for the purchase of 36 Taser TSR T7 Weapons and Accessories. [Item No. 5l](#)
 - m. Waive Competitive Bidding and declaring that “Special Market Conditions” exist for the purchase of Three (3) Smith Detection 604SI X-Ray Scanners, Project No. P11229. [Item No. 5m](#)
 - n. Waive Bid Procedure and declare Motorola Solutions as the sole source for Maintenance Services for the Motorola 925/Aviat Microwave System, Project No. P11232. [Item No. 5n](#)
 - o. Submit a Request for Release of Funds to the United States Department of Housing and Urban Development (HUD) for 2019 Community Development Block Grant Program Funds allocated to the 2019 Program Year Projects, pursuant to Notice of Finding of No Significant Impact (FONSI) on the Physical or Human Environment. [Item No. 5o](#)
 - p. In the matter of moving the Petty Cash Account for Community Services, Housing, and Community Development Department from Behavioral Health Fund 148, “PETTYCS1” to CARES Fund 149, “PETTYCS1”. [Item No. 5p](#)
 - q. In the matter of moving the Petty Cash Account for Community Services, Housing, and Community Development Department from Behavioral Health Fund 148, “PETTYCS2” to CARES Fund 149, “PETTYCS2”. [Item No. 5q](#)

6. AGREEMENTS, GRANTS AND CONTRACTS

- a. Execute an Intergovernmental Agreement between the Washington State Office of

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- the Secretary of State and Spokane County for the purpose of Funding Server and Software System Upgrades. [Item No. 6a](#)
- b. Execute an agreement between Spokane County and Adams County in conjunction with the FY 2018 State Homeland Security Program Grant. [Item No. 6b](#)
 - c. Execute an agreement between Spokane County and Asotin County in conjunction with the FY 2018 State Homeland Security Program Grant. [Item No. 6c](#)
 - d. Execute an agreement between Spokane County and Lincoln County in conjunction with the FY 2018 State Homeland Security Program Grant. [Item No. 6d](#)
 - e. Execute an agreement between Spokane County and Pend Oreille County in conjunction with the FY 2018 State Homeland Security Program Grant. [Item No. 6e](#)
 - f. Execute an agreement between Spokane County and Whitman County in conjunction with the FY 2018 State Homeland Security Program Grant. [Item No. 6f](#)
 - g. Execute a License Agreement with Inland Power and Light Company for an Overhead Electric Transmission and Distribution System on county real property, Assessor's Parcel Nos. 44332.0606, 44332.9026 and 44332.9027. [Item No. 6g](#)
 - h. Execute a 2019 Outside Agency Agreement between Spokane County and Northwest Museum of Arts & Culture. [Item No. 6h](#)
 - i. Accept an award of financial assistance from the Washington State Department of Transportation, as passed through the U.S. Department of Transportation, and ratifying the execution of the Local Agency Agreement for the Geiger Boulevard Infrastructure Improvements Project. [Item No. 6i](#)
 - j. Execute Provider Services Agreement No. 19ASO2329 between Spokane County Community Services, Housing, and Community Development Department (CSHCD), Spokane County Regional Behavioral Health (SCRBH) Division and American Behavioral Health Systems (ABHS). [Item No. 6j](#)
 - k. Amend Resolution No. 19-0131 to correct a calculation error contained within the body of Contract No. 18DD2181(3) between Spokane County Community Services, Housing, and Community Development Department (CSHCD) and Washington Initiative for Supported Employment (WISE). [Item No. 6k](#)
 - l. Execute Contract No. 18DD2322(1) between Spokane County Community Services, Housing, and Community Development Department (CSHCD) and Washington Initiative for Supported Employment (WISE) for the period of July 1, 2018 through March 31, 2019. [Item No. 6l](#)
 - m. Execute Contract No. 19ASO2289(1) between Spokane County Regional Behavioral Health (SCRBH), a division of Spokane County Community Services, Housing, and Community Development Department (CSHCD) and Spokane Addiction Recovery Center for the purpose of transferring funds. [Item No. 6m](#)
 - n. Execute Contract Amendment No. 19ASO2276(1) between Spokane County Community Services, Housing, and Community Development Department (CSHCD), Spokane County Regional Behavioral Health (SCRBH) Division and American Behavioral Health Systems (ABHS). [Item No. 6n](#)
 - o. Authorize Spokane County participation in a U.S. Fish and Wildlife Program on county owned property at Saltese Flats. [Item No. 6o](#)

7. RESOLUTION

In the matter of granting an easement for Ingress and Egress across Parcel No.

45361.9001 for the benefit of Parcel Nos. 45312.0110, 45312.0103 and 45312.0114.
[Item No. 7](#)

8. **PUBLIC HEARINGS**

- a. Consider Establishment of Morningside Heights Drive in the Plat of Northwest Vistas 2nd Addition, County Engineer's Road File No. 2507. [Item No. 8a](#)
- b. Consider Establishment of Morningside Heights Drive in the Plat of Belleaire Phase 4, County Engineer's Road File No. 2507. [Item No. 8b](#)
- c. Amend the Recycle Service Area Deadline for Residential Recycling Collection in unincorporated areas of Spokane County. [Item No. 8c](#)
- d. In the matter of dividing, altering, combining or creating new voting Precincts within Spokane County. [Item No. 8d](#)

APRIL 17, 2019

PURCHASING DEPARTMENT – 1211 W. GARDNER AVENUE 2nd FLOOR

11:00 A.M. – BID OPENING

- Bid No. P11238 – Quarterly Meat & Poultry.
- Bid No. P11200 – Bomb Suit Ensemble.

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.