

AGENDA FOR APRIL 23, 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 23, 2019

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

2:00 P.M. – COMMISSIONERS MEETING

1. PROCLAMATION [Item No. 1](#)
In the matter of proclaiming April 28, 2019 “Workers’ Memorial Day”.
2. Preliminary Resolution (set Final Hearing date for May 7, 2019 at 2:00 p.m.): [Item No. 2](#)
 - a. General Fund - \$9,425,373: Appropriate mental health sales tax revenue and deobligate operating transfer in.
 - b. Mental Health Fund - \$3,658,983: Deobligate mental health sales tax revenue and appropriate operating transfer in.
 - c. Conservation Futures Fund 117 - \$4,656: Appropriate local grant.
 - d. Conservation Futures Property Maintenance Fund 129 - \$41,907: Appropriate local grant.
3. Notice of Public Hearing (set hearing date for Tuesday, May 7, 2019 at 2:00 p.m.)
In the matter of adoption of the 2019 Amended Annual Road Construction Program for Spokane County. [Item No. 3](#)
4. Resolution and Call for Bids (set Bid Opening for May 15, 2019) [Item No. 4](#)
CRP No. 3248 – Improvement of Guardrail along Old 195, Hangman Valley Road and Deer Park – Milan Road.
5. VARIOUS RESOLUTIONS
 - a. Approve payment of the following vouchers: Warrant Nos. 275758 to 275849 - \$7,866,304.98 (Payroll); Warrant Nos. 1038078 to 1041001 - \$12,145,515.88 (Claims); Cash Disbursement - \$734,637.38 (Claims/EFT); Cash Disbursement - \$411,522.73 (Claims/EFT); Cash Disbursement - \$282,209.19 (Claims/EFT); Cash Disbursement - \$259,289.47 (Claims/EFT); Cash Disbursement - \$223,952.23 (Claims/EFT); Cash Disbursement - \$214,406.10 (Claims/EFT); Cash Disbursement - \$212,067.99 (Claims/EFT) Cash Disbursement - \$199,917.21 (Claims/EFT); Cash Disbursement - \$65,785.07 (Claims/EFT); Cash Disbursement - \$57,166.48

(Claims/EFT); Cash Disbursement - \$55,219.03 (Claims/EFT); Cash Disbursement - \$52,634.47 (Claims/EFT); Cash Disbursement - \$39,133.48 (Claims/EFT); Cash Disbursement - \$35,448.88 (Claims/EFT); Cash Disbursement - \$26,962.31 (Claims/EFT). [Item No. 5a](#)

- b. In the matter of sale of certain tax title property Assessor's Parcel No. 35222.1105. [Item No. 5b](#)
- c. Execute an agreement between Spokane County and Washington State University in conjunction with the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance FY 17 Smart Reentry Grant Award. [Item No. 5c](#)
- d. Execute a contract between Spokane County and Bridgeview Consulting, LLC in conjunction with the FY 2017 U.S. Department of Homeland Security (DHS), Federal Emergency Management Agency (FEMA) for Spokane County's Pre-Disaster Mitigation Grant Award. [Item No. 5d](#)
- e. 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. 5e](#)
- f. In the matter of taking action for the Indemnification between Catholic Charities and Spokane County for the Memorandum of Understanding (MOU) of At-Risk and Sexually Exploited Youth. [Item No. 5f](#)
- g. In the matter of calling for an Election wherein the Electors within the City of Medical Lake and the Electors within Spokane County Fire Protection District No. 3 vote on whether the City of Medical Lake should be annexed into and remain a part of Spokane County Fire District No. 3. [Item No. 5g](#)

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 the Vacation of a portion of Fruitvale Road east of Richland Road, County Engineer's Road File Nos. 2287 & 2429. [Item No. 4L](#)
- 5. HEARING
In the matter of the Vacation of a portion of Hastings Avenue, County Engineer's Road File No. 2098. [Item No. 5L](#)
- 6. HEARING

In the matter of the Vacation of a portion of Oriole Avenue in Clearview Third Addition, County Engineer's Road File No. 2416. [Item No. 6L](#)

7. HEARING

In the matter of the Vacation of a portion of the east 260.00 feet of Pinewood Road, County Engineer's Road File No. 2303. [Item No. 7L](#)

8. HEARING

In the matter of the Vacation of Unnamed Road Right-of-Way in the Plat of Windsor Acres "Pine Street", County Engineer's Road File Nos. 2678 and 2540. [Item No. 8L](#)

9. OPEN PUBLIC FORUM

10. ADJOURN

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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.