

AGENDA FOR APRIL 30 and MAY 1, 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 30, 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 of proclaiming May 2019, "National Clean Air Month". [Item No. 1a](#)
 - b. In the matter of proclaiming May 2019, "S.C.O.P.E. Month". [Item No. 1b](#)
2. Resolution and Call for Bids (set Bid Opening for May 22, 2019)
 - a. CRP No. 3229 – Improvement of the Blanchard Creed Road Bridge No. 5905. [Item No. 2a](#)
 - b. CRP No. 3248 – Improvement of Guardrail along Old 195, Hangman Valley Road and Deer Park – Milan Road. [Item No. 2b](#)
3. CONSIDERATION OF BIDS [Item No. 3](#)

CRP Nos. 3233 and 3234 – Improvement of the Country Homes Boulevard from Cedar Street to Wall Street and Hawthorne Road from Nevada Street to Parksmith Drive.
4. VARIOUS RESOLUTIONS
 - a. Approve payment of the following vouchers: Cash Disbursement - \$406,116.12 (Claims/EFT); Cash Disbursement - \$85,974.02 (Claims/EFT); Cash Disbursement - \$41,313.21 (Claims/EFT); Cash Disbursement - \$41,313.21 (Claims/EFT); Cash Disbursement - \$14,472.03 (Claims/EFT); Cash Disbursement - \$114,664.72 (Claims/EFT); Cash Disbursement - \$6,652.38 (Claims/EFT); Cash Disbursement - \$4,365.56 (Claims/EFT); Cash Disbursement - \$2,255.86 (Claims/EFT). [Item No. 4a](#)
 - b. In the matter of cancelling the regularly scheduled Tuesday, May 7, 2019 5:30 P.M. Public Hearing Meeting. [Item No. 4b](#)
 - c. Adopt Spokane County Security Policy No. 102 – Security Access Control. [Item No. 4c](#)

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- d. Amend Resolution No. 2013-0887 and adopt a revision of Spokane County Security Policy No. 202 – Security Screening Stations. [Item No. 4d](#)
 - e. Execute the Northern Idaho License Plate Recognition Project Agreement between the Post Falls Police Department, Spokane County and the Spokane County Sheriff’s Office. [Item No. 4e](#)

MAY 1, 2019

PURCHASING DEPARTMENT – 1211 W. GARDNER AVENUE 2nd FLOOR

11:00 A.M. – BID OPENING

- Bid No. P10940 – Construction Services Bidwell Park Development.
- Bid No. P11227 – Construction Services Prairie View Aquatic Expansion.

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.