

# AGENDA FOR MAY 1, 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

**MAY 1, 2018**

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. Administrative Services - \$400,000: Appropriate Federal grant dollars for the Smart Reentry Grant.
- b. Conservation Property Maintenance Fund 129 - \$30,000: Appropriate donation to maintain the Flying L Ranch Property.
- c. Various Funds Encumbrance Rollover 2017 to 2018 - \$13,759,705:

340	Administrative Services	50,000
020	Auditor	23,281
289	Campus Security	11,998
335	Data Processing	44,147
040	Emergency Mgmt	4,061
100	Facilities	145,536
041	Human Resources	25,434
200	Juvenile	83,086
220	Parks	192,789
250	Prosecutor	9,984
290	Sheriff	332,879
310	Superior Ct	1,784
320	Treasurer	9,863
132	911 Emergency Communications	3,257,426
110	County Road	197,735
117	Conservations Futures	158,124
140	RSN Property Maintenance	7,668
144	Trial Court Improvement	90,647
160	Emergency Communication	820,742
401	Sewer Operations	963,951
403	Sewer Construction	50,245
404	Landfill Closure	530
405	Golf	2,953,903
406	Building & Planning	10,312
407	Fair	178,633
409	Stormwater	274,774
420	SCRAPS	13,530
434	Regional Water Reclamation	142,232
435	Solid Waste	7,897
436	Aquifer Protection Area	54,755
440	Water Bank	691,208
501	ER&R	527,090
503	ISD	1,031,239
515	Detention	1,390,326
677	Newman Lake	1,896

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2. PROCLAMATION [Item No. 2](#)  
Proclaim May 6 – 12, 2018 “National Correctional Officer and Employees Week”.
  3. CONSIDER SPOKANE COUNTY PLANNING COMMISSION FINDINGS OF FACT AND RECOMMENDATION [Item No. 3](#)  
Consider Planning Commission Findings of Fact and Recommendation on amending the Spokane County Critical Areas Ordinance as required by the Growth Management Act.
  4. RECEIVE SPOKANE COUNTY PLANNING COMMISSION FINDINGS OF FACT AND RECOMMENDATION AND SET MAY 15, 2018 TO CONSIDER SAME
    - a. Consider Findings of Fact and Recommendation for a Farm & Agricultural Conservation Land Current Use Assessment Application by Todd and Nicole Chism (FAC-09-17). [Item No. 4a](#)
    - b. Consider Findings of Fact and Recommendation for a Farm & Agricultural Conservation Land Current Use Assessment Application by Frank Kendall (FAC-10-17). [Item No. 4b](#)
    - c. Consider Findings of Fact and Recommendation for a Farm & Agricultural Conservation Land Current Use Assessment Application by Arron and Brooklynn Knight (FAC-11-17). [Item No. 4c](#)
  5. NOTICE OF PUBLIC HEARING (set hearing date for Tuesday, May 22, 2018 at 2:00 p.m.)  
In the matter concerning the proposal to declare certain miscellaneous county personal property surplus and authorize its resale, Project No. P10786. [Item No. 5](#)
  6. Resolution and Call for Bids (set bid opening for May 30, 2018) [Item No. 6](#)  
CRP No. 3197 - In the matter of Improvement of Glenrose Road and Carnahan Road.
  7. NOTICE OF PUBLIC HEARINGS (set hearing date for Tuesday, June 12, 2018 at 5:30 p.m.)
    - a. In the matter of revising Spokane County Traffic Code No. 46.44.0802 – Restrict Trucks on Hazard Road. [Item No. 7a](#)
    - b. In the matter of revising Spokane County Traffic Code No. 46.61.4155.3 – Revise Speed Limits on Stevens Creek Road. [Item No. 7b](#)
  8. CONSIDERATION OF BIDS
    - a. CRP No. 2990A – In the matter of Improvement of Bigelow Gulch Road 5A. [Item No. 8a](#)
    - b. CRP No. 3193, 3193A, 3193B and 3201 – In the matter of Argonne Road – Bigelow Gulch Road to Stoneman Road. [Item No. 8b](#)
  9. VARIOUS RESOLUTIONS
    - a. Approve payment of the following vouchers: Warrant Nos. 271860 to 271949 - \$7,680,720.10 (Payroll); Warrant Nos. 271953 to 272058 - \$7,729,757.20 (Payroll); Cash Disbursement - \$364,278.84 (Claims/EFT); Cash Disbursement - \$333,534.07 (Claims/EFT); Cash Disbursement - \$161,499.33 (Claims/EFT); Cash Disbursement - \$142,659.88 (Claims/EFT); Cash Disbursement - \$41,133.66 (Claims/EFT); Cash Disbursement - \$28,702.70 (Claims/EFT); Cash Disbursement - \$17,906.68
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- (Claims/EFT); Cash Disbursement - \$14,329.29 (Claims/EFT); Cash Disbursement - \$2,034.53 (Claims/EFT); Cash Disbursement - \$1,583.76 (Claims/EFT). [Item No. 9a](#)
- b. Award Bid No. 10742 for Construction Services Glenrose Trailhead Improvements. [Item No. 9b](#)
  - c. In the matter of the Board of County Commissioners of Spokane County, Washington, acting as the Board of Supervisors of the Newman Lake Flood Control Zone District, acknowledging and accepting Petition submitted under RCW 86.09.418. [Item No. 9c](#)
  - d. Authorize the Spokane Airport Board to acquire property identified as Spokane County Assessor's Parcel No. 45063.2240. [Item No. 9d](#)
  - e. In the matter concerning the nomination of the George and Rosa McAllen House to the Spokane Register of Historic Places. [Item No. 9e](#)
  - f. Reappoint Deborra S. McGourin to the Spokane County Open Space Advisory Committee. [Item No. 9f](#)

10. AGREEMENTS, GRANTS AND CONTRACTS

- a. Accept Contract No. K2707 between the Washington State Health Care Authority and the Spokane County Regional Behavioral Health Organization (SCRBHO), a division of Spokane County Community Services, Housing and Community Development Department (CSHCD). [Item No. 10a](#)
- b. Accept Contract No. K2713 between the Washington State Health Care Authority and the Spokane County Regional Behavioral Health Organization (SCRBHO), a division of Spokane County Community Services, Housing and Community Development Department (CSHCD). [Item No. 10b](#)
- c. Execute Contract No. 17BHO2129(2) between Spokane County Regional Behavioral Health Organization (SCRBHO), a division of Spokane County Community Services, Housing and Community Development Department (CSHCD) and Radiance Systems, LLC. [Item No. 10c](#)
- d. Execute Contract No. 18DD2181(1) between Spokane County Community Services, Housing and Community Development Department (CSHCD) and Washington Initiative for Supported Employment (WISE). [Item No. 10d](#)
- e. Execute a Special Services Contract with Kutak Rock LLP in conjunction with the Issuance, Sale and Delivery of General Obligation, Revenue and other Bonds. [Item No. 10e](#)
- f. Authorize the execution of an Interlocal Agreement between Spokane County and the City of Airway Heights wherein the County will provide Animal Control Services.

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.