

AGENDA FOR MAY 7 and 8, 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

MAY 7, 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, “Older Americans Month”. [Item No. 1a](#)
 - b. In the matter of proclaiming May 2019 “National Preservation Month”. [Item No.1b](#)
 - c. In the matter of proclaiming May 2019, “National Clean Air Month”. [Item No.1c](#)
 - d. In the matter of proclaiming May 6-12, 2019, “National Correctional Officer and Employees Week”. [Item No.1d](#)
2. Notice of Public Hearing (set hearing date for May 28, 2019 at 2:00 p.m.) [Item No. 2](#)
In the matter of revising Spokane County Traffic Code No. 46.44.041.
3. Resolution and Call for Bids (set date for May 29, 2019) [Item No. 3](#)
CRP No. 3229 – Improvement of the Blanchard Creek Road Bridge No. 5905.
4. Notice of Public Hearings (set hearing date for May 28, 2019 at 5:30 p.m.)
 - a. In the matter concerning Notice of Public Hearing for the approval of a Lease Extension for property owned by Spokane County’s Community Services, Housing, and Community Development Department (CSHCD) and located at 1206 N. Howard Street, Spokane, Washington for the period of June 1, 2019 through May 31, 2020. In addition, on or before the conclusion of the Lease Extension, the CSHCD Department is requesting to dispose of this property. [Item No. 4a](#)
 - b. In the matter concerning a Notice of Public Hearing to approve the Amendment of a Lease Agreement, MOU 18 CSHCD & Stars (3), with Spokane Treatment and Recovery Services (STARS) for property owned by Spokane County’s Community Services, Housing, and Community Development (CSHCD) Department, located at 312 West Eighth Avenue, Spokane, Washington for the period of June 1, 2019 through December 31, 2019. [Item No. 4b](#)
 - c. In the matter of adopting an Ordinance Renewing the Imposition of the 1/10th of One Percent County-Wide Sales and Use Tax for a Ten (10) Year Time Frame to provide funds for the Operation or Delivery of Chemical Dependency or Mental Health Treatment Programs and Services and for the Operation or Delivery of Therapeutic

Court Programs and Services. [Item No. 4c](#)

5. RESOLUTION [Item No. 5](#)

In the matter of calling for an Election within Spokane County to be held on Tuesday, August 6, 2019, and submitting to the Electors a Proposition to Renew the Imposition of a Sales and Use Tax equal to One-Tenth of One Percent throughout Spokane County, as authorized by RCW 82.14.450, the proceeds to be used by the County, Cities and Towns within Spokane County for Criminal Justice and Public Safety purposes.

6. Resolution Initiating the 2019 Annual Comprehensive Plan Amendments and Concurrent Zoning Code Amendments. File Nos. 19-RFI-01, 19-RFI-03, 19-RFI-04, 19-RFI-05, 19-RFI-06, 19-RFI-07 and 19-RFI-08. [Item No. 6](#)

7. VARIOUS RESOLUTIONS

a. Approve payment of the following vouchers: Warrant Nos. 275850 to 275965 - \$7,927,980.17 (Payroll); Cash Disbursement - \$12,544,036.44 (Claims/EFT); Cash Disbursement - \$339,893.83 (Claims/EFT); Cash Disbursement - \$335,370.35 (Claims/EFT); Cash Disbursement - \$214,197.57 (Claims/EFT); Cash Disbursement - \$57,240.35 (Claims/EFT); Cash Disbursement - \$43,944.78 (Claims/EFT).

[Item No. 7a](#)

b. Award Bid No. P11219 for Motor Graders and Plow Leases for the Spokane County Public Works. [Item No. 7b](#)

c. Award Bid No. P11245 for 2018 Caterpillar 416F2 Backhoe Loader. [Item No. 7c](#)

d. Reappoint K. Collins Sprague to the Spokane Airport Board. [Item No. 7d](#)

e. Reappoint Max J. Kuney to the Spokane Airport Board. [Item No. 7e](#)

8. AGREEMENTS, GRANTS AND CONTRACTS

a. Execute a Professional Services Agreement between Spokane County and Martha Raske in conjunction with the "Access 4 All" Agreement. [Item No. 8a](#)

b. Execute an agreement between Power City Electric, Inc., Spokane County and the Spokane County Sheriff's Office for License Plate Reader Cameras. [Item No. 8b](#)

c. Execute a Memorandum of Understanding (MOU) between Spokane County and Better Health Together to participate as a partnering provider in Transformation Planning Efforts, as a part of a Community Health Transformation Collaborative for 2019. [Item No. 8c](#)

d. Execute an agreement between Spokane County and PFM Financial Advisors LLC for financial advisory services in relation to the Sports Plex Facility. [Item No. 8d](#)

9. PUBLIC HEARING

a. In the matter concerning the proposal to declare certain Miscellaneous County Personal Property surplus and authorize its resale, Project No. P11224. [Item No. 9a](#)

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. 9b](#)

c. In the matter of adoption of the 2019 Amended Annual Road Construction Program for Spokane County. [Item No. 9c](#)

10. **FINAL HEARING:** [Item No. 10](#)

- 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.

MAY 8, 2019

PUBLIC WORKS BUILDING – 1026 W. BROADWAY AVENUE
2nd FLOOR, ROOM 2B

11:00 A.M. – BID OPENING

- Bid No. P11151 – Mead-Mt. Spokane Sewer Extension Package 1, Project No. 225C.
- CRP Nos. 3237 and 3242 – Improvement of the Elk-Chattaroy Road Bridge No. 4901.

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.