

AGENDA FOR MAY 15, 2018

BOARD OF COUNTY COMMISSIONERS OF SPOKANE COUNTY, WASHINGTON

JOSH KERNS, 1ST DISTRICT * MARY KUNEY, 2ND DISTRICT * AL FRENCH, 3RD DISTRICT
COMMISSIONERS OFFICE (509) 477-2265

Prepared by Ginna Vasquez, Clerk of the Board

MAY 15, 2018

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

2:00 P.M. – COMMISSIONERS MEETING

1. PROCLAMATION [Item No. 1](#)
Proclaim May 20 – 26, 2018 “National Public Works Week”.
2. CONSIDER SPOKANE COUNTY PLANNING COMMISSION FINDINGS OF FACT AND RECOMMENDATION
 - 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. 2a](#)
 - 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. 2b](#)
 - 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. 2c](#)
3. NOTICE OF PUBLIC HEARING (set hearing date for Tuesday, June 26, 2018 at 5:30 p.m.)
In the matter of the Interim Zoning Ordinance adopted by the Board of County Commissioners of Spokane County under Resolution No. 18-0343 to allow Wireless Communication Facilities as an Outright Permitted Use in the Rural and Resource Lands Zones provided the Wireless Tower has received Federal Assistance through the U.S. Department of Agriculture's (USDA), Rural Utilities Services (RUS), Broadband Initiatives Program (BIP). [Item No. 3](#)
4. VARIOUS RESOLUTIONS
 - a. Approve payment of the following vouchers: Warrant Nos. 272062 to 272197 - \$7,948,960.92 (Payroll); Warrant Nos. 1001404 to 1004460 - \$18,823,644.38 (Claims/EFT); Cash Disbursement - \$342,369.05 (Claims/EFT); Cash Disbursement - \$268,900.96 (Claims/EFT); Cash Disbursement - \$171,640.30 (Claims/EFT); Cash Disbursement - \$166,162.68 (Claims/EFT); Cash Disbursement - \$97,500.00

(Claims/EFT); Cash Disbursement - \$86,647.09 (Claims/EFT); Cash Disbursement - \$78,884.52 (Claims/EFT); Cash Disbursement - \$56,998.39 (Claims/EFT); Cash Disbursement - \$41,695.49 (Claims/EFT); Cash Disbursement - \$35,789.85 (Claims/EFT); Cash Disbursement - \$15,354.02 (Claims/EFT); Cash Disbursement - \$14,469.44 (Claims/EFT); Cash Disbursement - \$5,028.35 (Claims/EFT).

[Item No. 4a](#)

- b. In the matter of increasing the Sheriff's Advance Travel Account "PETTYSH2".
[Item No. 4b](#)
- c. In the matter of increasing and clarifying the Auditor's Election Petty Cash Account "PETTYAU5". [Item No. 4c](#)
- d. In the matter of granting an easement for Electrical Power for Craig Road Shop, Spokane County Assessor's Parcel Nos. 14112.9005 and 14112.9009.
[Item No. 4d](#)
- e. Appoint Brian Standow to the Spokane County Community Services Behavioral Health Advisory Board. [Item No. 4e](#)
- f. Reappoint Besse Bailey to the Spokane Housing Authority d/b/a Northeast Washington housing Solution Board of Commissioners. [Item No. 4f](#)
- g. Authorize the execution of a Collective Bargaining Agreement Local 17 (Professional and Technical Employees) [January 1, 2018 – December 31, 2020]. [Item No. 4g](#)
- h. Authorize the execution of a Collective Bargaining Agreement with Public Works Guild (PWG) [January 1, 2018 – December 31, 2020]. [Item No. 4h](#)

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.