

# AGENDA FOR MAY 21 and 22, 2019

## BOARD OF COUNTY COMMISSIONERS OF SPOKANE COUNTY, WASHINGTON

JOSH KERNS, 1<sup>ST</sup> DISTRICT \* MARY L. 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 21, 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 honoring May 19 – 25, 2019, “National Public Works Week”.
2. Notice of Public Hearings (set hearing date for June 11, 2019 at 5:30 p.m.)
  - a. In the matter of the Vacation of a portion 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. 2a](#)
  - b. In the matter of declaring surplus certain county owned property located in the vicinity of 12<sup>th</sup> Avenue and Dollard Road Assessor’s Parcel Nos. 35243.0491, 35243.0492, 35243.0495, 35243.0496, 35243.0501, 35243.0502, 35243.0503, 35243.0504, 35243.0506, 35243.0515 through 35243.0523. [Item No. 2b](#)
  - c. In the matter of the sale of county owned property located in the vicinity of 12<sup>th</sup> Avenue and Dollard Road Assessor’s Parcel Nos. 35243.0491, 35243.0492, 35243.0495, 35243.0496, 35243.0501, 35243.0502, 35243.0503, 35243.0504, 35243.0506, 35243.0515 through 35243.052. [Item No. 2c](#)
3. Resolution and Call for Bids (set bid opening for June 19, 2019) [Item No. 3](#)  
CRP No. 3244 – Improvement of Geiger Blvd., Hayford to Soda Road.
4. CONSIDERATION OF BIDS [Item No. 4](#)  
CRP Nos. 3237 and 3242 – Improvement of Elk-Chatraroy Bridge No. 4901.
5. VARIOUS RESOLUTIONS
  - a. Approve payment of the following vouchers: Cash Disbursement - \$294,970.95 (Claims/EFT); Cash Disbursement - \$172,608.79 (Claims/EFT); Cash Disbursement - \$109,818.91 (Claims/EFT); Cash Disbursement - \$93,719.53 (Claims/EFT); Cash Disbursement - \$79,643.15 (Claims/EFT); Cash Disbursement - \$56,618.24(Claims/EFT); Cash Disbursement - \$50,336.91 (Claims/EFT); Cash Disbursement - \$42,511.25 (Claims/EFT); Cash Disbursement - \$30,541.72 (Claims/EFT); Cash Disbursement - \$14,664.47 (Claims/EFT). [Item No. 5a](#)
  - b. In the matter of decreasing the Parks and Recreation Petty Cash Account

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- “PETTYPR3”. [Item No. 5b](#)
- c. In the matter of increasing the Parks and Recreation Petty Cash Account “PETTYPR5”. [Item No. 5c](#)
  - d. In the matter of increasing the Parks and Recreation Cashier’s Change Account “PETTYPR9”. [Item No. 5d](#)
  - e. In the matter of dissolving the Recreation Fund 122 Petty Cash Account “PETTYPR11”. [Item No. 5e](#)
  - f. In the matter of transferring funds held in a Designated Underserved Fund Balance Account from previous Spokane County Township Cemetery Account No. 6411019716 into the Underserved Spokane County General Fund. [Item No. 5f](#)
  - g. Award Bid No. P11200 for a Bomb Suit Ensemble for the Spokane County Sheriff’s Office. [Item No. 5g](#)
  - h. Amend Resolution No. 2019-0934 to authorize the purchase of a 2019 Tymco 500X Regenerative Street Sweeper under Special Market Condition, Project No. P11207. [Item No. 5h](#)
  - i. Award Bid No. P11238 for Quarterly Meat & Poultry for Spokane County Detention Services. [Item No. 5i](#)
  - j. Award Bid No. P11239 for Quarterly Staple Foods for Spokane County Detention Services. [Item No. 5j](#)
  - k. Award Bid No. P11269 for the purchase of 120 Colt AR6720 and 6 Colt LE6933 with Trade-In. [Item No. 5k](#)
  - l. Award Bid No. P11151 for the Mead-Mt. Spokane Sewer Extension Package 1, Project No. 225C. [Item No. 5l](#)

6. AGREEMENTS, GRANTS AND CONTRACTS

- a. Execute an agreement between Spokane County and Washington State University in conjunction with the MacArthur Foundation’s Safety and Justice Challenge Award. [Item No. 6a](#)
- b. Execute an agreement between Spokane County and Stevens County in conjunction with the FY 2018 State Homeland Security Program Grant. [Item No. 6b](#)
- c. Authorize the execution of an agreement between Spokane County Parks, Recreation & Golf Department and Loomis Armored US, LLC regarding the provision of Armored Car Services for select County Park locations. [Item No. 6c](#)
- d. Authorize the transfer of property owned by Spokane County Community Services, Housing, and Community Development (CSHCD) Department, located at 2901 W. Elliott Drive, Spokane Washington (formerly 2901 Fort George Wright Drive, Spokane Washington) at the conclusion of the Lease Extension (scheduled to conclude on July 6, 2020). [Item No. 6d](#)
- e. Execute a Professional Services Agreement among Spokane County, Spokane County Detention Services and Pioneer Human Services for calendar year 2019.
- f. Accept an award of financial assistance from the Washington State Department of Ecology for Spokane County’s Newman Lake Aquatic Invasive Plant Project. [Item No. 6f](#)
- g. Approve the Indemnification portion of the Manito United Methodist Church Facilities

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for Juvenile Court Neighborhood Accountability Boards. [Item No. 6g](#)

**MAY 22, 2019**

PUBLIC WORKS BUILDING – 1026 W. BROADWAY AVENUE  
2<sup>nd</sup> FLOOR, ROOM 2B

**11:00 A.M. – BID OPENING**

- CRP Nos. 3248 – Improvement of Guardrail along Old 195, Hangman Valley Road and Deer Park – Milan Road.

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.