

# AGENDA FOR MAY 22, 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 22, 2018**

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

2:00 P.M. – COMMISSIONERS MEETING

1. PRESENTATION [Item No. 1](#)  
2017 Certificate of Good Practice.
2. Preliminary Resolution (set final hearing date for June 5, 2018 at 2:00 p.m.): [Item No. 2](#)
  - a. Emergency Management - \$200,000: Appropriate Federal grant dollars for the Smart Reentry Grant.
  - b. Real Estate Excise Tax #2 Fund 136 - \$583,438: Appropriate fund balance for Golf Course Debt.
3. AGREEMENTS, GRANTS AND CONTRACTS
  - a. Execute an Interlocal Agreement between the City of Medical Lake (CITY) and Spokane County to allow the County Public Works Department to provide Public Works Services within the city limits. [Item No. 3a](#)
  - b. Execute an Interlocal Agreement between the City of Spokane Valley and Spokane County to allow the City of Spokane Valley to provide Engineering Design Services for Spokane County Public Works. [Item No. 3b](#)
4. PUBLIC HEARING [Item No. 4](#)  
In the matter concerning the proposal to declare certain miscellaneous county personal property surplus and authorize its resale, Project No. P10786.
5. PUBLIC HEARING [Item No. 5](#)  
In the matter of adopting an Ordinance as authorized by RCW 82.14.420 and approved by the voters at the Special Election held April 25, 2017, renewing the Imposition of an additional one-tenth of one percent Sales and Use Tax throughout Spokane County for a time frame commencing October 1, 2018, and terminating December 31, 2029, the monies to be used solely for costs associated with the Design, Acquisition, Construction, Equipping, Operating, Maintaining, Remodeling, Repairing, Reequipping, Improvement and Financing of Emergency Communication Systems and Facilities to include equipment, Crime Check and the Reverse Emergency Notification System.

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6. RESOLUTION [Item No. 6](#)

In the matter of reestablishing the Citizens Emergency Communication Systems and Facilities Advisory Committee in conjunction with the Elector's Renewal of the Imposition of a Sales and Use Tax equal to one-tenth of one percent throughout Spokane County, as authorized by RCW 82.14.420, for a time frame commencing October 1, 2018 and termination December 31, 2018, the proceeds to be used solely for Emergency Communication Systems and Facilities to include Equipment, Crime Check and the Reverse Emergency Notification System.

<b>HEARING AGENDA</b> <b>5:30 P.M. or as soon as possible thereafter</b>
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1. CALL TO ORDER AND WELCOME

2. PLEDGE OF ALLEGIANCE

3. OPEN PUBLIC FORUM

4. HEARING

In the matter of a Development Agreement between Spokane County and Ronald P. Calhoun in conjunction with the approval of 2015 Annual Comprehensive Plan Amendment 15-CPA-01 approved under Resolution No. 2016-0791.

5. OPEN PUBLIC FORUM

6. ADJOURN

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.