

AGENDA FOR MAY 28 and 29, 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 28, 2019

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

2:00 P.M. – COMMISSIONERS MEETING

1. PRESENTATION [Item No. 1](#)
2018 Certificate of Good Practice.
2. Preliminary Resolution (set Final Hearing date for June 11, 2019 at 2:00 p.m.):
[Item No. 2](#)
 - a. Conservation Futures Fund 117 - \$2,029,387: Appropriate note proceeds to purchase Conservation Futures property.
 - b. Cooperative Extension - \$10,000: Appropriate reserves to support educational expenditures.
 - c. Sheriff - \$34,000: Appropriate reserves to support the purchase of two K-9 dogs.
 - d. Parks Capital Improvement Fund 303 - \$43,005: Appropriate transfers from other funds for Phillips Creek Trailhead Development.
3. Notice of Public Hearing (set hearing date for Tuesday, June 11, 2019 at 2:00 p.m.)
In the matter of renewing an Interim Ordinance establishing Eligibility and Procedures for acquisition of Stream Flow Mitigation Water Certificates from the Little Spokane Water Bank in certain areas of Water Resource Inventory Area 55, adopted by the Board of County Commissioners of Spokane County under Resolution No. 18-0942.
[Item No. 3](#)
4. Notice of Public Hearing (set hearing date for Tuesday, June 11, 2019 at 5:30 p.m.)
In the matter of approving the 2019 Annual Action Plan, which includes the recommended allocation of Community Development Block Grant (CDBG), and Home Investment Partnership Program (HOME). [Item No. 4](#)
5. Notice of Public Meetings (set meeting date for Tuesday, June 18, 2019 at 2:00 p.m.):
 - a. In the matter of setting a Public Meeting Date for the Board of County Commissioners of Spokane County, Washington to: (1) Consider Planned "Final Action" as provided for in RCW 8.25.290 determining that it is necessary "For

County Purposes” to acquire certain portions of Spokane County Assessor Parcel Number 46263.0155, Owners of Record Gabriel B. Blomgren and Stacey A. Blomgren, husband and wife, and (2) Determine whether or not to Initiate Condemnation Proceedings for certain portions of Spokane County Assessor Parcel Number 46263.0155, Owners of Record Gabriel B. Blomgren and Stacey A. Blomgren, husband and wife. [Item No. 5a](#)

- b. In the matter of setting a Public Meeting Date for the Board of County Commissioners of Spokane County, Washington to: (1) Consider Planned “Final Action” as provided for in RCW 8.25.290 determining that it is necessary “For County Purposes” to acquire certain portions of Spokane County Assessor Parcel Number 46263.0110, Owners of Record Richard W. Edelen and Maria I. Edelen, husband and wife, and (2) Determine whether or not to Initiate Condemnation Proceedings for certain portions of Spokane County Assessor Parcel Number 46263.0110, Owners of Record Richard W. Edelen and Maria I. Edelen, husband and wife. [Item No. 5b](#)

6. VARIOUS RESOLUTIONS

- a. Approve payment of the following vouchers: Warrant Nos. 275696 to 276091 - \$8,112,032.98 (Payroll); Cash Disbursement - \$336,715.46 (Claims/EFT); Cash Disbursement - \$117,259.06 (Claims/EFT); Cash Disbursement - \$100,450.51 (Claims/EFT); Cash Disbursement - \$41,889.30 (Claims/EFT); Cash Disbursement - \$33,775.30 (Claims/EFT); Cash Disbursement - \$15,509.51 (Claims/EFT) Cash Disbursement - \$3,668.38 (Claims/EFT). [Item No. 6a](#)
- b. An Ordinance of the Board of County Commissioners of Spokane County, Washington, authorizing the Treasurer to transfer money from the County’s Road Improvement Guaranty Fund 139 to its General Fund 010 and providing for other matters properly relating thereto. [Item No. 6b](#)
- c. Reappoint Allison Rubino to the Spokane County Community Services Developmental Disabilities Advisory Board. [Item No. 6c](#)
- d. Amend Resolution No. 2019-0942 regarding Community Services’ Petty Cash Account “PETTYCS2”. [Item No. 6d](#)
- e. In the matter of establishing Designated Unreserved Fund Balance (DUFB) Account No. 5392 “Equipment Replacement-Elections” within the General Fund 010. [Item No. 6e](#)
- f. Select Pioneer Human Services to provide Mental Health Crisis Stabilization Facility Services, Project No. P11127. [Item No. 6f](#)

7. AGREEMENTS, GRANTS AND CONTRACTS

- a. Execute an Interlocal Agreement between Spokane County and Freeman School District No. 358 in association with the U.S. Department of Agriculture, Solid Waste Grant Program. [Item No. 7a](#)
- b. Ratify the execution of an Engagement Letter between Spokane County and Richard W. Perednia, ESQ. with respect to the handling of the real estate closing of Spokane County Assessor’s Parcel Nos. 15232.0066 and 15232.0067, which are related to the Fairchild Airforce Base Protection & Community Empowerment Project. [Item No. 7b](#)
- c. Accept an award of financial assistance from the Executive Office of the President,

8. PUBLIC HEARINGS

- a. Consider Establishment of Paske Road, Hamilton Road, Nevada Street and Silver Pine Road, Nevada Street and Silver Pine Road in the Plat of Windsor Estates Phase 3, County Engineer's Road File No. 2585. [Item No. 8a](#)
- b. In the matter of revising Spokane County Traffic Code No. 46.44.041. [Item No. 8b](#)

HEARING AGENDA 5:30 P.M. or as soon as possible thereafter

1. CALL TO ORDER AND WELCOME

2. PLEDGE OF ALLEGIANCE

3. OPEN PUBLIC FORUM

4. HEARING

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. 4L](#)

5. HEARING

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. 5L](#)

6. HEARING

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. 6L](#)

7. OPEN PUBLIC FORUM

8. ADJOURN

MAY 29, 2019

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

11:00 A.M. – BID OPENING

- CRP No. 3229 – Improvement of the Blanchard Creek Road Bridge No. 5905.

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.