

AGENDA FOR MAY 29 and 30, 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 29, 2018

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

2:00 P.M. – COMMISSIONERS MEETING

1. PROCLAMATION

Proclaim May 6 – 12, 2018 “Older American Month 2018”. [Item No. 1](#)

2. VARIOUS RESOLUTIONS

a. Approve payment of the following vouchers: Warrant Nos. 272200 to 272319 - \$7,807,556.79 (Payroll); Cash Disbursement - \$272,701.31 (Claims/EFT); Cash Disbursement - \$238,386.67 (Claims/EFT); Cash Disbursement - \$191,663.14 (Claims/EFT); Cash Disbursement - \$83,431.66 (Claims/EFT); Cash Disbursement - \$32,927.40 (Claims/EFT); Cash Disbursement - \$30,033.62 (Claims/EFT).

[Item No. 2a](#)

b. Select SGS AXYS Analytical Services, Ltd. to provide NDPEX Toxics Laboratory Analysis Services for the Spokane County Regional Wastewater Reclamation Facility, Project No. P10790. [Item No. 2b](#)

c. Consider the dedication of One (1) foot strip on Incline Drive, Assessor's Parcel No. 55302.7008, County Engineer's Road File No. 2507. [Item No. 3c](#)

d. Consider the dedication of One (1) foot strip on Khinda Court south of Beverly Drive in Taylor Cottages Phase 1, Assessor's Parcel No. (Not Available), County Engineer's Road File No. 2375. [Item No. 2d](#)

e. Consider the dedication of One (1) foot strip on Morningside Heights Drive, Assessor's Parcel No. 55302.6901, County Engineer's Road File No. 2507.

[Item No. 2e](#)

f. Modify the 2018 Spokane County Budget adopted under Resolution No. 17-1003 to establish of a Part-Time Spokane County District Court Commissioner Position.

g. Appoint Deacon Bond to the Spokane County Planning Commission. [Item No. 2g](#)

h. Award Bid No. P10794 for Quarterly Staple Food for Spokane County Detention Services. [Item No. 2h](#)

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- i. Award Bid No. P10795 for Quarterly Meat & Poultry for Spokane County Detention Services. [Item No. 2i](#)

3. AGREEMENTS, GRANTS AND CONTRACTS

- a. Execute an agreement between Spokane County and Whitman County in conjunction with the FY 2017 Homeland Security Program Grant and ratifying the signature of the Greater Spokane Emergency Management Deputy Director on the Agreement. [Item No. 3a](#)
- b. Amend an Interlocal Agreement and subsequent amendment between Spokane County and the City of Spokane in conjunction with the Safety and Justice Challenge Financial Assistance Award from the John D. and Catherine T. MacArthur Foundation. [Item No. 3b](#)
- c. Execute Contract No. 17BHO2095(2) between Spokane County Regional Behavioral Health Organization (SCRBHO), a division of Spokane County Community Services, Housing and Community Development Department (CSHCD) and American Behavioral Health Systems (ABHS). [Item No. 3c](#)
- d. Execute Contract No. 18DD2181(1) between Spokane County Regional Behavioral Health Organization (SCRBHO), a division of Spokane County Community Services, Housing and Community Development Department (CSHCD) and Washington Initiative for Supported Employment (WISE). [Item No. 3d](#)
- e. Execute an addendum to an Interlocal Agreement between the Town of Rockford and Spokane County authorizing a reimbursable Public Works Task Request. [Item No. 3e](#)
- f. Cancel Franchise Agreement under Resolution No. 2009-1115 with Judith E. Gibbs-Foy and Michael D. Foy for a private sewer system across East Newman Lake Drive, Assessor's Parcel No. 56031.0322, County Engineer's Road File No. 1163. [Item No. 3f](#)
- g. Execute a Permanent Irrigation Easement Agreement between MeadowWood Estates Homeowners Association and Spokane County. [Item No. 3g](#)
- h. In the matter of dispensing with securing competitive proposals pursuant to Spokane County Code 1.04.080, and authorizing the negotiation and execution of a contract with HDR Engineering Inc., for Grant Writing Services for the Public Works Department. [Item No. 3h](#)

MAY 30, 2018

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

11:00 A.M. – BID OPENING

- CRP No. 3197 – In the matter of Improvement of the Glenrose Road and Carnahan 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. Please contact us forty-eight (48) hours before the meeting date.