

AGENDA FOR JUNE 4 and 5, 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

JUNE 4, 2019

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

2:00 P.M. – COMMISSIONERS MEETING

1. Notice of Public Hearing (set hearing date for Tuesday, July 9, 2019 at 2:00 p.m.)
Consider Establishment of Incline Drive in the Plat of Bellaire Phase 2, County Engineer's Road File No. 2507. [Item No. 1](#)
2. Notice of Public Hearing (set hearing date for Tuesday, July 23, 2019 at 5:30 p.m.)
In the matter of the Vacation of all that portion of Main Street Right-of-Way lying between Lots 7-9 of Block 5, Mead, County Engineer's Road File No. 2083.
[Item No. 2](#)
3. VARIOUS RESOLUTIONS
 - a. Approve payment of the following vouchers: Cash Disbursement - \$159,805.30 (Claims/EFT); Cash Disbursement - \$147,312.42 (Claims/EFT); Cash Disbursement - \$39,854.06 (Claims/EFT). [Item No. 3a](#)
 - b. Amend the Spokane County Policy and Procedure Manual to add a Cellular Device Policy. [Item No. 3b](#)
 - c. Adopt the Spokane County Deferred Compensation Committee By-Laws.
[Item No. 3c](#)
 - d. In the matter of Dedication of One (1) Foot Strip(s) on Sonora Drive in Timberlane Terrace First and Third Additions, Spokane County Assessor Parcel Nos. 45253.5603 and 45253.1304 - County Engineer's Road File No. 412-'O'.
[Item No. 3d](#)
 - e. Authorize the Environmental Services Director to execute documents related to the transfer of a 3-acre tract of land to Spokane County pursuant to that real estate Purchase and Sale Agreement between Spokane County and Millar A. Morrison II dated May 11, 2010 and other matters related thereto. [Item No. 3e](#)

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- f. Execute a Professional Services Agreement between Spokane County and Light Associates, LLC for services provided in conjunction with the Solid Waste Management Grant Award from the U.S. Department of Agriculture, Rural Utilities Service. [Item No. 3f](#)
4. **PUBLIC HEARING** (continued from March 12, 2019 for **DECISION ONLY**)
Consider Establishment of Champion Drive and Floyd Drive in the Plat of West Terrace Fifth Addition in Section 18, Township 24 North, Range 42 East, W.M., County Engineer's Road File No. 2648. [Item No. 4](#)

JUNE 5, 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.