

AGENDA FOR JUNE 5, 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

JUNE 5, 2018

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

2:00 P.M. – COMMISSIONERS MEETING

1. FINAL HEARING: [Item No. 1](#)
 - a. Emergency Management - \$200,000: Appropriate Federal Homeland Security Grant.
 - b. Real Estate Excise Tax #2 Fund 136 - \$583,438: Appropriate fund balance for Golf Course Debt.
2. Resolution and Call for Bids (set bid opening for June 20, 2018) [Item No. 2](#)
CRP Nos. 3207 and 3225 – Palouse Highway Sidewalks – 61st Ave. to 55th Ave.
3. CONSIDERATION OF BIDS
CRP No. 3197 – In the matter of Improvement of the Glenrose Road and Carnahan Road. [Item No. 3](#)
4. VARIOUS RESOLUTIONS
 - a. Approve payment of the following vouchers: Cash Disbursement - \$218,012.88 (Claims/EFT); Cash Disbursement - \$173,141.33 (Claims/EFT); Cash Disbursement - \$53,278.96 (Claims/EFT); Cash Disbursement - \$32,858.33 (Claims/EFT).
[Item No. 4a](#)
 - b. Authorize the purchase of Cisco Software and Licenses in accordance with Washington State/NASPO ValuePoint Contract No. 01114/AR-233, Project No. P10866. [Item No. 4b](#)
 - c. In the matter of clarifying and establishing Building & Planning Petty Cash Accounts “PETTYBS1, PETTYBS2, and PETTYBS3”. [Item No. 4c](#)
 - d. Appoint Clark Bergerud to the Spokane County No Shooting Areas Advisory Committee. [Item No. 4d](#)
 - e. Accept an award of financial assistance from the Washington State Recreation and Conservation Office for the Three Islands Spokane River Property Acquisition.
[Item No. 4e](#)

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- f. Accept an award of financial assistance from the Washington State Office of the Secretary of State for Prepaid Postage Expenses related to the 2018 Primary Election and 2018 General Election. [Item No. 4f](#)
 - g. Consider 2018 Annual Comprehensive Plan Map and Text Amendments and Concurrent Zone Reclassifications Applications. [Item No. 4g](#)

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.