

AGENDA FOR JUNE 11 and 12, 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 11, 2019

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. 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.
2. Notice of Public Hearing (set hearing date for June 25, 2019 at 2:00 p.m.)
In the matter concerning the proposal to declare certain Miscellaneous County Personal Property surplus and authorize its resale, Project No. P11301. [Item No. 2](#)
3. VARIOUS RESOLUTIONS
 - a. Award Bid for CRP No. 3229 – Improvement of the Blanchard Creek Road Bridge No. 5905. [Item No. 3a](#)
 - b. Award Bid No. P10940 for Construction Services for Bidwell Park Development. [Item No. 3b](#)
 - c. Award Bid No. P11227 for Construction Services for the Prairie View Aquatics Expansion. [Item No. 3c](#)
 - d. Authorize the purchase of Mobile Data Services in accordance with Washington State Contract 01014/NASPO Contract 1907, Bid No. P11302. [Item No. 3d](#)
 - e. In the matter of Bigelow Gulch Road/Forker Road Urban Connector Project, Phase 6, CRP 2991, Section 4(F) De Minimis Use of Publicly owned Recreational Land known as East Valley School District. [Item No. 3e](#)
 - f. Ratify the execution of an award of financial assistance from the Washington State

County Road Administration Board for the Brooks Road Project No. 2. [Item No. 3f](#)

- g. Authorize the transfer of property owned by Spokane County Community Services, Housing, and Community Development (CSHCD) Department and located at 1206 N. Howard Street, Spokane, Washington on or before the conclusion of Lease Agreement, scheduled to expire May 31, 2020. [Item No. 3g](#)
 - h. Execute a Professional Service Agreement (PSA) No. 19CARE2384 between Spokane County Community Services, Housing, and Community Development Department (CSHCD), Counseling and Recovery Services (CAREs) Division and Corporate Translation Services, dba Language Link. [Item No. 3h](#)
 - i. Execute a Professional Service Agreement (PSA) No. 19CARE2385 between Spokane County Community Services, Housing, and Community Development Department (CSHCD), Counseling and Recovery Services (CAREs) Division and Spokane International Translation. [Item No. 3i](#)
4. **PUBLIC HEARING** [Item No. 4](#)
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.

JUNE 12, 2019

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

11:00 A.M. – BID OPENING

CRP Nos. 3248 – Improvement of Guardrail along Old 195, Hangman Valley Road and Deer Park – Milan 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.