

AGENDA FOR JUNE 12, 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 12, 2018

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

2:00 P.M. – COMMISSIONERS MEETING

1. Notice of Public Hearings (set hearing date for Tuesday, August 28, 2018 at 2:00 p.m.)
 - a. Consider Establishment of 7th Avenue and Soda Road located within Pillar Rock Estates Third Addition, County Engineer's Road File No. 1804. [Item No. 1a](#)
 - b. Consider Establishment of Oswald Street in the Plat of Pillar Rock Estates Fourth Addition and 12th Avenue in unplatted portions of Section 20, Township 25 North, Range 42 East W.M., County Engineer's Road File No. 1804. [Item No. 1b](#)
 - c. Consider Establishment of 11th Avenue, 11th Court, Pirates Court and Soda Road in the Plat of Pillar Rock Estates Fifth Addition and 12th Avenue in unplatted portions of Section 20, Township 25 North, Range 42 East W.M., County Engineer's Road File No. 1804. [Item No. 1c](#)

2. VARIOUS RESOLUTIONS
 - a. Approve payment of the following vouchers: Warrant Nos. 272319 to 272461 - \$7,821,277.71 (Payroll); Warrant Nos. 1004461 to 1008208 - \$30,598,025.66 (Claims/EFT); Cash Disbursement - \$276,980.15 (Claims/EFT); Cash Disbursement - \$176,086.47 (Claims/EFT); Cash Disbursement - \$102,894.00 (Claims/EFT); Cash Disbursement - \$86,609.63 (Claims/EFT); Cash Disbursement - \$27,650.94 (Claims/EFT); Cash Disbursement - \$26,744.35 (Claims/EFT); Cash Disbursement - \$7,569.36 (Claims/EFT)); Cash Disbursement - \$4,015.07 (Claims/EFT).
[Item No. 2a](#)
 - b. Select Aspect Consulting, LLC, 360 Madison Ave., N. Bainbridge Island, WA to provide Consulting Services for the WRIA 55 ESSB 6091 Watershed Plan Update, Project No. P10828. [Item No. 2b](#)
 - c. Request Board of County Commissioners (BOCC) amend its authorization to submit of request for Release of Funds (RROF) to the United States Department of Housing and Urban Development (HUD) for the 2016 Home Investment Partnerships (HOME) Program, pursuant to Notice of Findings of No Significant Impact (FONSI) on the Physical or Human Environment. [Item No. 2c](#)

3. AGREEMENTS, GRANTS AND CONTRACTS

- a. Accept an award of financial assistance from the State of Washington State Department of Ecology. [Item No. 3a](#)
- b. Execute an agreement between Spokane County and Adams County in conjunction with the FY 2017 State Homeland Security Grant Program. [Item No. 3b](#)
- c. Execute an agreement between Spokane County and Columbia County in conjunction with the FY 2017 State Homeland Security Grant Program. [Item No. 3c](#)
- d. Execute an agreement between Spokane County and Ferry County in conjunction with the FY 2017 State Homeland Security Grant Program. [Item No. 3d](#)
- e. Execute an agreement between Spokane County and Garfield County in conjunction with the FY 2017 State Homeland Security Grant Program. [Item No. 3e](#)
- f. Execute an agreement between Spokane County and Lincoln County in conjunction with the FY 2017 State Homeland Security Grant Program. [Item No. 3f](#)
- g. Execute Contract No. 18CS2251 between Spokane County Community Services, Housing, and Community Development Department (CSHCD) and Feldesman Tucker Leifer Fidell, LLP for the purpose of contracting for Legal Services. [Item No. 3g](#)
- h. Execute Contract No. 17BHO2106(3) between Spokane County Regional Behavioral Health Organization (SCRBHO), a division of Spokane County Community Services, Housing, and Community Development Department (CSHCD) and Frontier Behavioral Health (FBH). [Item No. 3h](#)
- i. Execute Contract No. 17BHO2110(3) between Spokane County Regional Behavioral Health Organization (SCRBHO), a division of Spokane County Community Services, Housing, and Community Development Department (CSHCD) and HIP of Spokane County dba Community Minded Enterprises. [Item No. 3i](#)
- j. Authorize the execution of an agreement between Spokane County Parks, Recreation & Golf Department and Loomis Armored US, LLC regarding the provision of Armored Car Services for select County Park Locations. [Item No. 3j](#)

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. PROCLAMATION (BoCC previously approved this Proclamation on May 21, 2018) In the matter of honoring Central Valley Girls Basketball Coach Freddie Rehkow. [Item No. 4](#)

5. HEARING [Item No. 5](#)

In the matter of revising Spokane County Traffic Code No. 46.44.0802 – Restrict Trucks on Hazard Road.

6. HEARING [Item No. 6](#)

In the matter of revising Spokane County Traffic Code No. 46.61.4155.3 – Revise Speed Limits on Stevens Creek Road.

7. OPEN PUBLIC FORUM

8. ADJOURN

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.