

# AGENDA FOR JUNE 18 and 19, 2019

## BOARD OF COUNTY COMMISSIONERS OF SPOKANE COUNTY, WASHINGTON

JOSH KERNS, 1<sup>ST</sup> DISTRICT \* MARY L. KUNEY, 2<sup>ND</sup> DISTRICT \* AL FRENCH, 3<sup>RD</sup> DISTRICT  
COMMISSIONERS OFFICE (509) 477-2265

Prepared by Ginna Vasquez, Clerk of the Board

### JUNE 18, 2019

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

2:00 P.M. – COMMISSIONERS MEETING

1. RECEIVE SPOKANE COUNTY PLANNING COMMISSION FINDINGS OF FACT AND RECOMMENDATION AND SET JUNE 25, 2019 TO CONSIDER SAME  
Consider Findings of Fact, Conclusion and Recommendation for Farm & Agricultural Conservation Land Current Use Assessment Applications for the following File Nos. FAC-02-18 (JoAnn Safford), FAC-03-18 (Thomas McCarty and Theresa McCarty), FAC-01-19 (Frederick M. Hansen), and FAC-02-19 (Lawrence Orebaugh and Patricia Orebaugh). [Item No. 1](#)
2. VARIOUS RESOLUTIONS
  - a. Approve payment of the following vouchers: Warrant Nos. 276094 to 276229 - \$8,027,086.14 (Payroll); Warrant Nos. 1044353 to 4047379 - \$13,091,020.41 (Claims/EFT); Cash Disbursement - \$321,287.79 (Claims/EFT); Cash Disbursement - \$308,485.15 (Claims/EFT); Cash Disbursement - \$85,990.83 (Claims/EFT); Cash Disbursement - \$59,807.27 (Claims/EFT); Cash Disbursement - \$53,129.44 (Claims/EFT); Cash Disbursement - \$33,296.51 (Claims/EFT). [Item No. 2a](#)
  - b. Appoint Melissa Fowler to the Spokane County Parks Advisory Committee. [Item No. 2b](#)
  - c. Reappoint John "Mike" Britton to the Spokane County Shooting Areas Advisory Committee. [Item No. 2c](#)
  - d. In the matter of settling Spokane County v. Richard L. Burnett, Spokane County Superior Court Case No. 17-2-04076-7. [Item No. 2d](#)
  - e. Award Bid for the Improvement of Guardrail along Old 195, Hangman Valley Road and Deer Park – Milan Road, County Road Project No. 3248. [Item No. 2e](#)
  - f. Accept an award of financial assistance from the Washington Association of Sheriffs and Police Chiefs as passed down from the State of Washington for the Spokane County Registered Sex Offender Address Verification Program. [Item No. 2f](#)
  - g. Execute the Carfax for Police Program Agreement between Carfax, Inc., Spokane County, and the Spokane County Sheriff's Office. [Item No. 2g](#)

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3. PUBLIC MEETINGS

- a. In the matter of a Public Meeting of the Board of County Commissioners of Spokane County, Washington to: (1) Take “Final Action” as provided for in RCW 8.25.290 and determine that it is necessary “For County Purposes” to acquire certain portions of Spokane County Assessor Parcel Number 46263.0155, Owners of Record Gabriel B. Blomgren and Stacey A. Blomgren, husband and wife, and (2) Initiate Condemnation Proceedings for certain portions of Spokane County Assessor Parcel Number 46263.0155, Owners of Record Gabriel B. Blomgren and Stacey A. Blomgren, husband and wife. [Item No. 3a](#)
- b. In the matter of a Public Meeting of the Board of County Commissioners of Spokane County, Washington to: (1) Take “Final Action” as provided for in RCW 8.25.290 and determine that it is necessary “For County Purposes” to acquire certain portions of Spokane County Assessor Parcel Number 46263.0110, Owners of Record Richard W. Edelen and Maria I. Edelen, husband and wife, and (2) Initiate Condemnation Proceedings for certain portions of Spokane County Assessor Parcel Number 46263.0110, Owners of Record Richard W. Edelen and Maria I. Edelen, husband and wife. [Item No. 3b](#)

4. PUBLIC HEARINGS

- a. In the matter of approving the 2019 Annual Action Plan, which includes the recommended allocation of Community Development Block Grant (CDBG), and Home Investment Partnership Program (HOME).[Item No. 4a](#)
- b. In the matter of the Vacation of a portion of unnamed road Right-of-Way in the Plat of Windsor Acres “Pine Street”. County Engineer’s Road File Nos. 2678 and 2540. [Item No. 4b](#)

**JUNE 19, 2019**

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

**11:00 A.M. – BID OPENING**

- Mead-Mt. Spokane Sewer Extension Package No. 226C.

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](mailto:tchansen@spokanecounty.org). Please contact us forty-eight (48) hours before the meeting date.