

# AGENDA FOR JUNE 25 and 26, 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 25, 2019

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

2:00 P.M. – COMMISSIONERS MEETING

1. CONSIDER 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. Resolution and Call for Bids (set bid opening for July 17, 2019)  
CRP No. 3248 – Improvement of Guardrail along Old 195, Hangman Valley Road and Deer Park – Milan Road. [Item No. 2](#)
3. VARIOUS RESOLUTIONS
  - a. Approve payment of the following vouchers: Warrant Nos. 276230 to 276386 - \$8,175,501.76 (Payroll); Cash Disbursement - \$322,714.93 (Claims/EFT); Cash Disbursement - \$260,483.43 (Claims/EFT); Cash Disbursement - \$181,626.60 (Claims/EFT); Cash Disbursement - \$112,985.17 (Claims/EFT); Cash Disbursement - \$34,333.45 (Claims/EFT); Cash Disbursement - \$32,793.79 (Claims/EFT); Cash Disbursement - \$11,996.94 (Claims/EFT); Cash Disbursement - \$4,086.88 (Claims/EFT); Cash Disbursement - \$2,641.73 (Claims/EFT). [Item No. 3a](#)
  - b. In the matter of canceling the regularly scheduled Tuesday, June 25, 2019 5:30 P.M. Public Hearing Meeting. [Item No. 3b](#)
  - c. Authorize the purchase of Toro Golf Course Grounds Maintenance Equipment in accordance with Sourcewell Contract No. 062117-TTC, Project No. P11310. [Item No. 3c](#)
  - d. Award Bid No. P11152 for the Mead-Mt. Spokane Sewer Extension Package 2, Project No. 226C. [Item No. 3d](#)
  - e. In the matter of amending Spokane County Resolution No. 17-0643 concerning Spokane County's Public Records Act Rules. [Item No. 3e](#)

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- f. In the matter of amending Spokane County Resolution No. 17-0658 concerning Spokane County's Public Records Act Fees. [Item No. 3f](#)
  - g. Approve the disposition of the Spokane County Sheriff's Office Police Dog "Enzo". [Item No. 3g](#)
  - h. Approve and authorize the execution of United States Department of Transportation Federal Aviation Administration Airport Improvement Program Grant Offers No. 3-53-0072-058-2019. [Item No. 3h](#)

4. AGREEMENTS, GRANTS AND CONTRACTS

- a. Accept an award of Financial Assistance from the United States Department of Justice, United States Marshals Service for the 2019 Eastern Sweep II Operation. [Item No. 4a](#)
- b. Accept Grant No. 20-46108-29 from the Washington State Department of Commerce for the Consolidated Homeless Grant (CHG) in the amount of \$2,091,492 for the period of July 1, 2019 through June 30, 2021. [Item No. 4b](#)
- c. Execute a Resolution approving Interlocal Agreement No. 19DD2387 between Spokane County Community Services, Housing, and Community Development Department and Pend Oreille County for Developmental Disability Services beginning July 1, 2019. [Item No. 4c](#)
- d. Execute Contract No. 19HCD2388 between Spokane County Community Services, Housing, and Community Development (CSHCD) Department and Benevate Inc. dba Neighborly Software. [Item No. 4d](#)
- e. Execute a Resolution to approve amendments between Spokane County Community Services, Housing, and Community Development Department and various providers for the purpose of contracting for HHAA Services for the period of July 1, 2017 through December 31, 2019. [Item No. 4e](#)
- f. Execute a Memorandum of Understanding between Central Valley School District No. 356, Spokane County Sheriff's Office regarding Spokane County Sheriff's Office access to Surveillance Cameras. [Item No. 4f](#)
- g. Execute a Memorandum of Understanding between Cheney School District No. 360, Spokane County Sheriff's Office regarding Spokane County Sheriff's Office access to Surveillance Cameras. [Item No. 4g](#)
- h. Execute a Memorandum of Understanding between Deer Park School District No. 414, Spokane County Sheriff's Office regarding Spokane County Sheriff's Office access to Surveillance Cameras. [Item No. 4h](#)
- i. Execute a Memorandum of Understanding between East Valley School District No. 361, Spokane County Sheriff's Office regarding Spokane County Sheriff's Office access to Surveillance Cameras. [Item No. 4i](#)
- j. Execute a Memorandum of Understanding between Medical Lake School District No. 326, Spokane County Sheriff's Office regarding Spokane County Sheriff's Office access to Surveillance Cameras. [Item No. 4j](#)
- k. Execute a Memorandum of Understanding between West Valley School District No. 363, Spokane County Sheriff's Office regarding Spokane County Sheriff's Office access to Surveillance Cameras. [Item No. 4k](#)

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- I. Execute a Memorandum of Understanding between Freeman School District No. 358, Spokane County Sheriff's Office regarding Spokane County Sheriff's Office access to Surveillance Cameras. [Item No. 4l](#)
  - m. In the matter of approval of a Service Contract between Spokane County and Julee Tonani to provide Employee Wellness Services, Project No. P11315. [Item No. 4m](#)
5. **RESOLUTION**  
A Resolution of the Board of County Commissioners of Spokane County, Washington, Designating Officials responsible for declaring Official Intent to reimburse Capital Expenditures with Tax-Exempt Bonds within the Meaning of Treasury Regulation Section 1.150-2. [Item No. 5](#)
  6. **PUBLIC HEARINGS**
    - a. In the matter concerning the proposal to declare certain Miscellaneous County Personal Property surplus and authorize its resale, Project No. P11301. [Item No. 6a](#)
    - b. In the matter of adopting Spokane County Code Chapter 6.15 – Public Camping. [Item No. 6b](#)

**JUNE 26, 2019**

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

**11:00 A.M. – BID OPENING**

- CRP No. 3244 – Improvement of Geiger Blvd., Hayford to Soda 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](mailto:tchansen@spokanecounty.org). Please contact us forty-eight (48) hours before the meeting date.