

AGENDA FOR JUNE 26 and 27, 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 26, 2018

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

2:00 P.M. – COMMISSIONERS MEETING

1. Preliminary Resolution (set final hearing date for July 10, 2018 at 2:00 p.m.) [Item No. 1](#)
 - a. Parks and Recreation - \$27,262: Park Sponsorship Revenue.
 - b. Victim Witness Fund 133 - \$2,000: Federal STOP DV Grant funds.
 - c. Sheriff - \$110,600: Sheriff Drug Task Force DUFB 5337.
 - d. Juvenile - \$343,391: State Block Grant.
 - e. Juvenile - \$159,044: State Evidence Based Grant.
 - f. Juvenile - \$127,661: State CASA Grant.
 - g. BECCA - \$625,000: State BECCA Grant.
2. Notice of Public Hearing (set hearing date for Tuesday, July 24, 2018 at 5:30 p.m.)
Authorize the execution of a Lease Extension for property owned by Spokane County's Community Services, Housing, and Community Development Department (CSHCD) and located at 1206 N. Howard Street, Spokane, Washington for the period of June 1, 2018 through May 31, 2019. [Item No. 2](#)
3. Notice of Public Hearings (set hearing date for Tuesday, September 25, 2018 at 2:00 p.m.)
 - a. Consider Establishment of Hoffman Court in the Plat of Francesca Estates, County Engineer's Road File No. 1704. [Item No. 3a](#)
 - b. Consider Establishment of Eagles Court, Oswald Street and Sun Devil Court in the Plat of Pillar Rock Estates Second Addition, County Engineer's Road File No. 1804. [Item No. 3b](#)
 - c. Consider Establishment of 41st Avenue, Rosedale Court and Williamson Court in the Plat of Trickle Creek 3rd Addition, County Engineer's Road File No. 2669 (Parcel Number unavailable). [Item No. 3c](#)

4. VARIOUS RESOLUTIONS

- a. Approve payment of the following vouchers: Warrant Nos. 272465 to 272653 - \$7,888,057.28 (Payroll); Cash Disbursement - \$381,675.15 (Claims/EFT); Cash Disbursement - \$186,737.57 (Claims/EFT); Cash Disbursement - \$53,129.44 (Claims/EFT); Cash Disbursement - \$36,531.99 (Claims/EFT); Cash Disbursement - \$26,744.35 (Claims/EFT); Cash Disbursement - \$6,977.60 (Claims/EFT).
[Item No. 4a](#)
- b. Select RH Cooke & Associates, Inc., 502 E. 2nd Ave., Spokane, WA 99202 to provide Real Estate Brokerage Services – Surplus Property under Resolution No. 15-0740, Project No. RFP P10791. [Item No. 4b](#)
- c. Select Bernardo Wills Architects, PC, 153 S. Jefferson Street, Spokane, WA 99201 to provide Architecture Engineering Services for the Design of Medical Examiner's Facility, Project No. RFQ P10840. [Item No. 4c](#)
- d. Select Ducks Unlimited, Inc., 17700 SE Mill Plain Blvd., Suite 100, Vancouver, WA 98683 to provide Management Assistance Services for Saltese Flats Wetland, Project No. P10856. [Item No. 4d](#)
- e. Authorize the Registration of Spokane County as a participating Public Agencies with National Purchasing Partners (NPPGOV), Project No. P10879. [Item No. 4e](#)
- f. Dedicate One (1) foot strip on Oswald Street in Pillar Rock Estates, Spokane County Assessor's Parcel No. 25203.1504, County Engineer's Road File No. 1804.
[Item No. 4f](#)
- g. In the matter of the Board of County Commissioners of Spokane County, adopting an Interim Ordinance to establish Eligibility and Procedures to acquire Instream Flow Mitigation Certificates from the Spokane County Little Spokane Water Bank in Water Resource Inventory Area 55; establishing penalties in conjunction therewith; and providing for other matters properly relating thereto. [Item No. 4g](#)
- h. In the matter of the Board of County Commissioners of Spokane County, Washington, adopting revised fees in conjunction with the adoption of an Interim Ordinance establishing Eligibility and Procedures to acquire Little Spokane Water Bank Stream Flow Mitigation Certificates in Water Resource Inventory Area 55.
[Item No. 4h](#)

5. AGREEMENTS, GRANTS AND CONTRACTS

- a. Execute a Memorandum of Agreement between the WRIA 55 initiating Governments to develop a WRIA 55 Watershed Plan Update to satisfy the requirements of ESSB 6091. [Item No. 5a](#)
- b. Execute a Mental Health Court Interlocal Agreement among Spokane County, City of Spokane, Spokane County Prosecuting Attorney and Spokane County Public Defender for 2018 [January 1, 2018 to December 31, 2018]. [Item No. 5b](#)
- c. Execute a Relicensing Project Interlocal Agreement among the County of Spokane, City of Spokane and Spokane County Prosecuting Attorney for 2018 [January 1, 2018 to December 31, 2018]. [Item No. 5c](#)
- d. Accept Contract No. 1869-33081 from the Washington State Health Care Authority (HCA), Division of Behavioral Health and Recovery (DBHR) for the Prepaid Inpatient

Health Plan (PIHP) for the period of July 1, 2018 through December 31, 2018.

[Item No. 5d](#)

- e. Accept Contract No. 1869-33368 from the Washington State Health Care Authority (HCA), Division of Behavioral Health and Recovery (DBHR) for the Behavioral Health State Contract (BHSC) for the period of July 1, 2018 through December 31, 2018.

[Item No. 5e](#)

- f. Execute Contract No. 17BHO2117(3) between Spokane County Regional Behavioral Health Organization (SCRBHO), a division of Spokane County Community Services, Housing, and Community Development Department (CSHCD) and New Horizon Care Center. [Item No. 5f](#)

- g. Execute Contract No. 17BHO2092(3) between Spokane County Regional Behavioral Health Organization (SCRBHO), a division of Spokane County Community Services, Housing, and Community Development Department (CSHCD) and Adams County Integrated Health Services. [Item No. 5g](#)

6. RESOLUTION

In the matter determining or not the application from Gregory Arger Real Estate Co. Inc. regarding a proposed Detox Facility on Spokane County Assessor's Parcel No. 45232.0207 is an Essential Public Facility (EPF) and if so, its level of significance.

7. PUBLIC HEARING (Continued from Tuesday, June 12, 2018 at 5:30 p.m. for Decision Only)

In the matter of revising Spokane County Traffic Code No. 46.44.0802 – Restrict Trucks on Hazard Road. [Item No. 7](#)

<p style="text-align: center;">HEARING AGENDA 5:30 P.M. or as soon as possible thereafter</p>

1. CALL TO ORDER AND WELCOME

2. PLEDGE OF ALLEGIANCE

3. OPEN PUBLIC FORUM

4. HEARING

In the matter of the Interim Zoning Ordinance adopted by the Board of County Commissioners of Spokane County under Resolution No. 18-0343 to allow Wireless Communication Facilities as an Outright Permitted Use in the Rural and Resource Lands Zones provided the Wireless Tower has received Federal Assistance through the U.S. Department of Agriculture's (USDA), Rural Utilities Services (RUS), Broadband Initiatives Program (BIP). [Item No. 4L](#)

5. OPEN PUBLIC FORUM

6. ADJOURN

JUNE 27, 2018

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

11:00 A.M. – BID OPENING

- Bid No. P10766 – Construction of the Little Spokane Drive Sewer Extension & Inverted Siphon, Project No. 216-C.
- CRP No. 3127 – Palouse Highway Sidewalks Project.

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.