

AGENDA FOR JULY 9 and 10, 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

JULY 9, 2019

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

2:00 P.M. – COMMISSIONERS MEETING

1. Notice of Public Hearing (set hearing date for Tuesday, July 23, 2019 at 5:30 p.m.)
In the matter of revising Spokane County Traffic Code No. 46.44.041. [Item No. 1](#)
2. Resolution and Notice to the Public
Authorize the use of County Forces from the Public Works Department for CRP No. 3253 – Improvement of Stoneman Road. [Item No. 2](#)
3. VARIOUS RESOLUTIONS
 - a. In the matter of canceling the regularly scheduled Tuesday, July 9, 2019 5:30 P.M. Public Hearing Meeting. [Item No. 3a](#)
 - b. In the matter of settling Spokane County v. Loren J. Burnett and Dana D. Burnett, Spokane County Superior Court Case No. 17-2-04077-5. [Item No. 3b](#)
 - c. In the matter of dedication of One (1) Foot Strip on Windsor Drive in Windsor Ridge Second Addition, Assessor's Parcel No. 55303.2404 – County Engineer's Road File No. 2507. [Item No. 3c](#)
4. AGREEMENTS, GRANTS AND CONTRACTS
 - a. Accept Contract No. 1963-56881 from the Department of Social and Health Services (DSHS) – Long Term Payable for the period of July 1, 2019 through June 30, 2020. [Item No. 4a](#)
 - b. Accept Contract No. 1963-52546 from the Washington State Department of Social and Health Services (DSHS), for Diversion Program Services for the period of July 1, 2019 through June 30, 2020. [Item No. 4b](#)
 - c. Accept Grant No. 20-46123-006 from the Washington State Department of Commerce for the Housing and Recovery through Peer Support Services Long-Term Subsidies Grant (HARPS LTS) for the period of July 1, 2019 through June 30, 2021. [Item No. 4c](#)
 - d. Accept an award of financial assistance from the Washington State Department of

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- Commerce, Office of Crime Victims Advocacy, Contract No. 20-31101-529 for the Victim/Witness Assistance Grant. [Item No. 4d](#)
- e. Accept an agreement from the City of Spokane as passed through from Washington Association of Sheriffs and Police Chiefs for Spokane Regional Auto and Identity Theft Task Force. [Item No. 4e](#)
 - f. Execute an agreement between Spokane County and the Spokane Area Workforce Development Council (SWC) in conjunction with the MacArthur Foundation's Safety and Justice Challenge Award. [Item No. 4f](#)
 - g. Accept an award of financial assistance from the Washington State Department of Commerce as passed down from the United States Department of Justice for the Multi-Jurisdictional Drug-Gang Task Force Program of the Spokane Regional Safe Streets Task Force. [Item No. 4g](#)
 - h. Accept an award of financial assistance from the Washington State Department of Commerce for the Spokane Regional Financial Fraud and Identity Theft Task Force. [Item No. 4h](#)
 - i. Execute a Relicensing Project Interlocal Agreement among Spokane County, City of Spokane and Spokane County Prosecuting Attorney [January 1, 2019 – December 31, 2019]. [Item No. 4i](#)
 - j. Execute a Memorandum of Understanding between Liberty High School District No. 362, 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 Mead School District No. 354, Spokane County Sheriff's Office regarding Spokane County Sheriff's Office access to Surveillance Cameras. [Item No. 4k](#)
5. PUBLIC HEARING
Consider Establishment of Incline Drive in the Plat of Bellaire Phase 2, Engineer's Road File No. 2507. [Item No. 5](#)

JULY 10, 2019

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

11:00 A.M. – BID OPENING

- Saltese Flats Wetland Restoration Project – Phase 2.

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.