

AGENDA FOR JULY 10 and 11, 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

JULY 10, 2018

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

2:00 P.M. – COMMISSIONERS MEETING

1. FINAL HEARING: [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. Preliminary Resolution (set final hearing date for July 24, 2018 at 2:00 p.m.): [Item No. 2](#)
 - a. Mental Health Fund 149 - \$101,700,141: State Grants, Property and Liquor Tax.
 - b. Housing & Community Development Fund 131 - \$1,163,765: Federal HOME and CDBG.
 - c. Developmental Disabilities Fund 146- \$4,042,432: State Grant.
3. Notice of Public Hearings (set hearing date for Tuesday, July 24, 2018 at 2:00 p.m.)
 - a. In the matter concerning the proposal to declare certain miscellaneous county personal property surplus and authorize its resale, Project No. P10884. [Item No. 3a](#)
 - b. Approval for the 2018 Annual Action Plan, which includes the recommended allocation of Community Development Block Grant (CDBG), and Home Investment Partnership Program (HOME), and substantial amendments to 2017 Annual Action Plan. [Item No. 3b](#)
4. Notice of Public Hearings (set hearing date for Tuesday, August 14, 2018 at 5:30 p.m.)

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- a. Consider the Lease of county owned property Located at 1420 N. Maple St., Assessor's Parcel No. 25131.2609. [Item No. 4a](#)
 - b. Consider the Lease of county owned property located at Dishman-Mica situated between Appleyway Blvd. and Argonne Road. [Item No. 4b](#)

5. CONSIDERATION OF BIDS

- a. Bid No. P10766 – Construction of the Little Spokane Drive Sewer Extension & Inverted Siphon, Project No. 216-C. [Item No. 5a](#)
- b. CRP Nos. 3207 & 3225 – In the matter of Improvement of Palouse Highway Sidewalks – 61st to 55th.

6. VARIOUS RESOLUTIONS

- a. Approve payment of the following vouchers: Warrant Nos. 272655 to 272843 - \$7,900,332.09 (Payroll); Cash Disbursement - \$320,747.66 (Claims/EFT); Cash Disbursement - \$272,522.52 (Claims/EFT); Cash Disbursement - \$179,433.12 (Claims/EFT); Cash Disbursement - \$149,953.65 (Claims/EFT); Cash Disbursement - \$105,962.76 (Claims/EFT); Cash Disbursement - \$56,717.92 (Claims/EFT); Cash Disbursement - \$55,791.53 (Claims/EFT); Cash Disbursement - \$37,720.39 (Claims/EFT); Cash Disbursement - \$32,709.88 (Claims/EFT); Cash Disbursement - \$28,836.62 (Claims/EFT); Cash Disbursement - \$27,108.35 (Claims/EFT); Cash Disbursement - \$1,765.74 (Claims/EFT). [Item No. 6a](#)
- b. In the matter of canceling the regularly scheduled Tuesday, July 10, 2018, 5:30 P.M. Public Hearing Meeting. [Item No. 6b](#)
- c. Acknowledge Receipt and Understanding of Spokane County Regional Behavioral Health Organization (SCRBHO) Compliance Training Documents by the Spokane Board of County Commissioners (BOCC) and approving the Spokane County Regional Behavioral Health Organization (SCRBHO) Compliance Risk Management Report/Plan. [Item No. 6c](#)

7. AGREEMENTS, GRANTS AND CONTRACTS

- a. Execute a Professional Services Agreement between Spokane County and Uptrust Inc. for Customized Software to facilitate Increased Communication and Engagement between the Spokane County Public Defender's Office and Clients. [Item No. 7a](#)
- b. Accept an award of financial assistance from the Washington Association of Sheriffs and Police Chiefs (WASPC) as passed down from the State of Washington for the Spokane County Registered Sex Offender (RSO) Address Verification Program. [Item No. 7b](#)
- c. Execute Contract No. 17BHO2118(3) between Spokane County Regional Behavioral Health Organization (SCRBHO), a division of Spokane County Community Services, Housing, and Community Development Department (CSHCD) and Northeast Washington Alliance Counseling Services (NEWACS). [Item No. 7c](#)

- d. Execute Contract No. 17BHO2125(4) between Spokane County Regional Behavioral

Health Organization (SCRBHO), a division of Spokane County Community Services, Housing, and Community Development Department (CSHCD) and Pioneer Human Services. [Item No. 7d](#)

JULY 11, 2018

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

11:00 A.M. – BID OPENING

- Bid No. P10893 – Grader Blades for Spokane County Central Shop Division of Public Works.

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.