

# AGENDA FOR JULY 16 and 17, 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

### JULY 16, 2019

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

2:00 P.M. – COMMISSIONERS MEETING

1. PROCLAMATION [Item No. 1](#)  
In the matter of recognizing Hutton Settlement's 100<sup>th</sup> Year Anniversary.
2. Notice of Public Hearing (set hearing date for Tuesday, August 27, 2019 at 5:30 p.m.)  
In the matter of adopting an amendment to the Spokane County Ordinance regulating Boating Safety [Chapter 6.03] for **Chapman Lake**. [Item No. 2](#)
3. RESOLUTION  
In the matter determining or not the application from Rex Anderson, Fusion Architecture (Sequoia Detox) regarding a proposed 'residential treatment' Facility at 3607 S. Mercy Court, Spokane Valley, Washington 99206, is an Essential Public Facility (EPF) and if so, its level of significance.
4. VARIOUS RESOLUTIONS
  - a. Approve payment of the following vouchers: Cash Disbursement - \$189,834.88 (Claims/EFT); Cash Disbursement - \$166,669.83 (Claims/EFT); Cash Disbursement - \$138,403.18 (Claims/EFT); Cash Disbursement - \$34,940.42 (Claims/EFT); Cash Disbursement - \$36,008.73 (Claims/EFT). [Item No. 4a](#)
  - b. In the matter of setting the Public Office Hours of the Spokane County Assessor, Spokane County Treasurer, and Spokane County Auditor for October 25, 2019. [Item No. 4b](#)
  - c. In the matter of sale of certain tax title property, Spokane County Assessor's Parcel No. 37321.9078. [Item No. 4c](#)
  - d. Award Bid No. P11318 for Saltese Flats Wetland Restoration Project – Phase 2. [Item No. 4d](#)
  - e. Authorize the purchase of DNA Advantage/CISCO DNA Premier Subscription Software in accordance with Washington State/NASPO Valuepoint Contract No. 01114/AR-233, Project No. P11346. [Item No. 4e](#)
  - f. Award Bid No. P11144 for Parking Services for the Interstate Fair and Expo Center.

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[Item No. 4f](#)

- g. Accept Contract No. 1963-58910 between the Department of Social and Health Services, Developmental Disabilities Administration (DDA) and Spokane County Community Services, Housing and Community Development Department (CSHCD) for Developmental Disability Services for the period of July 1, 2019 through June 30, 2020. [Item No. 4g](#)
- h. Execute an agreement between Spokane County and City of Spokane in conjunction with the FY 2018 Stop Violence Against Women Formula Grant. [Item No. 4h](#)
- i. Execute a Memorandum of Understanding between Riverside School District No. 416, Spokane County, and the Spokane County Sheriff's Office regarding Spokane County Sheriff's Office Access to Surveillance Cameras. [Item No. 4i](#)
- j. In the matter of Spokane County guaranteeing the Repayment of a Loan by the Spokane County Investment Pool to SREC.

**JULY 17, 2019**

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

**11:00 A.M. – BID OPENING**

- CRP No. 3248 – Improvement of Guardrail along Old 195, Hangman Valley Road and Deer Park – Milan 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.