

# AGENDA FOR JULY 17, 2018

## BOARD OF COUNTY COMMISSIONERS OF SPOKANE COUNTY, WASHINGTON

JOSH KERNS, 1<sup>ST</sup> DISTRICT \* MARY 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 17, 2018

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, August 14, 2018 at 5:30 p.m.)  
In the matter of the Application of MCIMetro Access Transmission Services Corp. d/b/a Verizon Access Transmission Services to maintain a waterline, in, over, along, and under sought Right-of-Ways in Spokane County, Road File No. 790. [Item No. 1](#)
2. CONSIDERATION OF BIDS
  - a. Small Works Roster No. 1111-18 – Spokane County Stoneman CTB Project.  
[Item No. 2a](#)
  - b. CRP No. 3246 – Improvement of various Roads in Spokane County.  
[Item No. 2b](#)
3. VARIOUS RESOLUTIONS
  - a. Approve payment of the following vouchers: Warrant Nos. 1008209 to 1011290 - \$19,982,253.14 (Claims/EFT); Cash Disbursement - \$178,835.14 (Claims/EFT); Cash Disbursement - \$146,331.71 (Claims/EFT); Cash Disbursement - \$85,178.97 (Claims/EFT); Cash Disbursement - \$30,775.03 (Claims/EFT); Cash Disbursement - \$12,292.00 (Claims/EFT). [Item No. 3a](#)
  - b. Petition to vacate County Right-of-Way on Honeymoon Bay Road, Road File No. 1527. [Item No. 3b](#)
  - c. Petition to vacate County Right-of-Way on Oriole Avenue, Road File No. 2416.  
[Item No. 3c](#)
  - d. Approve the appointments to the Newman Lake Flood Control Zone District Advisory Board Committee: LeaAnn Gould, Position No. 4, (Voting), Kathy Moore, Alt. Position No. 2 (Non-voting). [Item No. 3d](#)

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- e. In the matter of the Board of County Commissioners of Spokane County, Washington, acting as the Board of Supervisors of the Newman Lake Flood Control Zone District, **acknowledging and** accepting **the certified** Petition submitted under RCW 86.09.418. [Item No. 3e](#)
  - f. Appoint Jesse Swenson to the Orchard Avenue Irrigation District No. 6 Board of Directors. [Item No. 3f](#)
  - g. Appoint Elliot Lawrence to the Pasadena Park Irrigation District No. 17 Board of Directors. [Item No. 3g](#)

4. AGREEMENTS, GRANTS AND CONTRACTS

- a. Execute an agreement between Spokane County and Stevens County in conjunction with the FY 2017 State Homeland Security Program Grant. [Item No. 4a](#)
- b. Execute an agreement between Spokane County and Pend Oreille County in conjunction with the FY 2017 State Homeland Security Program Grant. [Item No. 4b](#)
- c. Accept an award of financial assistance from the Washington State Secretary of State Office, for the purpose of purchasing a Public Records Management Software System. [Item No. 4c](#)
- d. Accept an award of financial assistance from the Washington Association of Prosecuting Attorneys for the funding of Prosecution Staff to assist in cases involving repeat DUI Offenses. [Item No. 4d](#)
- e. Accept an award of financial assistance from the Washington Association of Prosecuting Attorneys to fund Appellate Staff involved in Drug Offense Appellate Cases. [Item No. 4e](#)
- f. Accept an award of financial assistance from the State Department of Commerce, Office of Crime Victims Advocacy, Contract Number 19-31101-529 for the Victim/Witness Assistance Grant. [Item No. 4f](#)
- g. Accept an Information Technology Purchase Agreement between the Washington State Administrative Office of the Courts and Spokane County Superior Court. [Item No. 4g](#)
- h. Execute a Background Investigation Services Contract among Spokane County, Spokane County Sheriff and True North Protective Services, LLC. [Item No. 4h](#)
- i. Execute an Interlocal Agreement for Law Enforcement Services as provided by the Spokane County Sheriff's Office to the City of Medical Lake. [Item No. 4i](#)
- j. Authorize the execution of Amendment No. 4 Interlocal Agreement with the City of Spokane for Implementation and Annual Maintenance of Computer Aided Dispatch (CAD), Records Management System (RMS), and Mobile Applications and other matters related thereto. [Item No. 4j](#)
- k. Authorize the execution of Amendment No. 1 Interlocal Agreement with the City of Airway Heights for Implementation and Annual Maintenance of Computer Aided Dispatch (CAD), Records Management System (RMS), and Mobile Applications and other matters related thereto. [Item No. 4k](#)
- l. Authorize the execution of Amendment No. 1 Interlocal Agreement with the City of Liberty Lake for Implementation and Annual Maintenance of Computer Aided Dispatch (CAD), Records Management System (RMS), and Mobile Applications and other matters related thereto. [Item No. 4l](#)

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- m. Authorize the execution of Amendment No. 1 Interlocal Agreement with Eastern Washington University for Implementation and Annual Maintenance of Computer Aided Dispatch (CAD), Records Management System (RMS), and Mobile Applications and other matters related thereto. [Item No. 4m](#)
  - n. Authorize the execution of Amendment No. 1 Interlocal Agreement with the Kalispel Tribe of Indians for Implementation and Annual Maintenance of Computer Aided Dispatch (CAD), Records Management System (RMS), and Mobile Applications and other matters related thereto. [Item No. 4n](#)

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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.