

# AGENDA FOR JULY 23 and 24, 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 23, 2019

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

2:00 P.M. – COMMISSIONERS MEETING

1. Notice of Public Hearings (set hearing date for Tuesday, August 27, 2019 at 5:30 p.m.)
  - a. In the matter revising Spokane County Traffic Code No. 46.61.4155.6 – Speed Limit Revision Geiger Boulevard. [Item No. 1a](#)
  - b. In the matter of revising Spokane County Traffic Code No. 46.61.4155.2 – Speed Revision Jacobs Road. [Item No. 1b](#)
  - c. In the matter of revising Spokane County Traffic Code No. 46.61.4155.3 – Speed Limit Revision Stevens Creek Road. [Item No. 1c](#)
  - d. In the matter revising Spokane County Traffic Code No. 46.61.2002 – Require Traffic to Stop at 41<sup>st</sup> Avenue. [Item No. 1d](#)
  - e. In the matter of revising Spokane County Traffic Code No. 46.61.2002 – Traffic Stops for Lyons Avenue. [Item No. 1e](#)
2. VARIOUS RESOLUTIONS
  - a. Approve payment of the following vouchers: Warrant Nos. 276561 to 276727 - \$8,069,034.04 (Payroll); Cash Disbursement - \$355,505.88 (Claims/EFT); Cash Disbursement - \$185,345.86 (Claims/EFT); Cash Disbursement - \$130,415.47 (Claims/EFT); Cash Disbursement - \$78,002.72 (Claims/EFT); Cash Disbursement - \$32,546.72 (Claims/EFT). [Item No. 2a](#)
  - b. In the matter of (1) Establishing Fees for Small Cell Permits, as well as Establishing Fees for Eligible Facilities Requests for all Wireless Communication Facilities. The Proposed Fees will be an amendment to the Spokane County Building and Planning Department Land Use and Development Fee Schedule. [Item No. 2b](#)
  - c. Amend Policy No. 380 in the Spokane County Policy and Procedure Manual. [Item No. 2c](#)
  - d. In the matter of settling Superior Court Cause No. 19-200553-32. [Item No. 2d](#)
  - e. Select Securus Technologies, Inc., 4000 International Parkway, Carrollton, Texas 75007 for Inmate Phone and Visitation, Project No. P11092. [Item No. 2e](#)
  - f. Waive Bid Procedure and declare Data Cloud Solutions, LLC, the sole source for

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- Cama Cloud Mobile Assessor Site License, Project No. P11281. [Item No. 2f](#)
- g. Execute an Intergovernmental Cooperative Purchasing Agreement with City of Vancouver, WA – Project NO. P11324. [Item No. 2g](#)
  - h. Authorize the Registration of Spokane County as a participating Public Agency with the National Cooperative Purchasing Agency, Project No. P11365. [Item No. 2h](#)
  - i. Select Paradigm Software LLC, 113 Old Padonia Road, Suite 200, Cockeysville, Maryland 21030 for Solid Waste Transfer Software, Project No. P11188. [Item No. 2i](#)

3. AGREEMENTS, GRANTS AND CONTRACTS

- a. Accept an award of financial assistance from the Washington State Recreation and Conservation Office for the Mica Peak North Acquisition. [Item No. 3a](#)
  - b. Adopt the Spokane County Employee Parking Committee Agreement for calendar years 2019-2022. [Item No. 3b](#)
  - c. Authorize the execution of a Contract between the Washington State Conservation Commission and Spokane County to Implement the Voluntary Stewardship Program Work Plan [RCW 36.70A.710 et seq.]. [Item No. 3c](#)
  - d. Authorize the execution of an Interagency Agreement No. SCD-19-01 between the Spokane Conservation District and Spokane County to Implement the Voluntary Stewardship Program Work Plan [RCW 36.70A.710 et seq.]. [Item No. 3d](#)
  - e. Execute an agreement between Spokane County and Ferry County in conjunction with the FY 2018 State Homeland Security Program Grant. [Item No. 3e](#)
  - f. Accept Contract Number 1963-58658 from the Washington State Department of Social and Health Services for Evidence Based Expansion for SFY 2020-2021. [Item No. 3f](#)
  - g. Accept the Consolidated Contract for Fiscal Year 2020-2021, Agreement Number 1963-58655 from the Washington State Department of Social and Health Services. [Item No. 3g](#)
  - h. Execute Deeds, Settlement Statements and any other necessary or desirable related to the conveyance to Habitat for Humanity – Spokane, of the Property, Parcel No. 15232.0067 and authorize the Chair of the Board, the Chief Civil Deputy Prosecuting Attorney, and/or the Chief Executive Officer, to execute any and all necessary documents at other than an open meeting to close the purchase of Property. [Item No. 3h](#)
  - i. Execute Deeds, Settlement Statements and any other necessary or desirable related to the conveyance to Community Frameworks, of the Property, Parcel No. 15232.0066 and authorize the Chair of the Board, the Chief Civil Deputy Prosecuting Attorney, and/or the Chief Executive Officer, to execute any and all necessary documents at other than an open meeting to close the purchase of Property. [Item No. 3i](#)
  - j. 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. 3j](#)
  - k. 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. 3k](#)
  - l. Accept an award of financial assistance from the Washington Traffic Safety Commission for the Drug Recognition Expert Program 2019-2021. [Item No. 3l](#)
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m. Accept Spokane County's 2019 Updated Civil Rights Title VI Program Plan.  
[Item No. 3m](#)

4. BID OPENING (only):  
Clerk of the Board to accept and read aloud bid submittal from Petersen Brothers, Inc. for CRP No. 3248 – Improvement of Guardrail along Old 195, Hangman Valley Road and Deer Park – Milan Road.

<b>HEARING AGENDA</b> <b>5:30 P.M. or as soon as possible thereafter</b>
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1. CALL TO ORDER AND WELCOME
2. PLEDGE OF ALLEGIANCE
3. OPEN PUBLIC FORUM
4. HEARING  
In the matter of the Vacation of all that portion of Main Street Right-of-Way lying between Lots 7-9 of Block 5, Mead, County Engineer's Road File No. 2083.  
[Item No. 4L](#)
5. HEARING  
In the matter of revising Spokane County Traffic Code No. 46.44.041. [Item No. 5L](#)
6. HEARING  
In the matter of authorizing the Spokane Conservation District's Proposed Rates and Charges System for Calendar Years 2020 through 2029. [Item No. 6L](#) [Attachment A](#)
7. OPEN PUBLIC FORUM
8. ADJOURN

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**JULY 24, 2019**

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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.