

AGENDA FOR JULY 24, 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 24, 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. 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.

2. Notice of Public Hearings (set hearing date for Tuesday, August 14, 2018 at 5:30 p.m.)
 - a. In the matter of amending Service Levels for Residential Recycling Collection in unincorporated areas of Spokane County. [Item No. 2a](#)
 - b. Consider the Lease for property owned by Spokane Valley Partners and located at 10814 East Broadway Avenue, Spokane Valley, Washington for the period of July 1, 2018 through June 30, 2019. [Item No. 2b](#)
 - c. Consider approval for the renewal of a Lease for office space with Behavioral Healthcare Options (BHO) for property owned by Spokane County's Community Services, Housing, and Community Development (CSHCD) Department, located at 312 West Eighth Avenue, Spokane, Washington for the period of July 1, 2018 through June 30, 2019. [Item No. 2c](#)
 - d. Consider approval for the renewal of a Lease for office space with Spokane Treatment and Recovery Services (STARS) for property owned by Spokane County's Community Services, Housing, and Community Development (CSHCD) Department, located at 312 West Eighth Avenue, Spokane, Washington for the period of July 1, 2018 through June 30, 2019. [Item No. 2d](#)

3. Notice of Public Roundtables/Hearings (set hearing date for Tuesday, August 21, 2018 at 5:30 p.m.; Tuesday, September 11, 2018 at 5:30 p.m.; and Tuesday, October 9, 2018

at 5:30 p.m.) [Item No. 3](#)

In the matter of setting a Public Roundtable/Hearings and giving Notice thereof concerning the Spokane County Target Budget for Calendar Year 2019.

4. VARIOUS RESOLUTIONS

- a. Approve payment of the following vouchers: Warrant Nos. 272847 to 273031 - \$7,917,752.30 (Payroll); Cash Disbursement - \$420,263.84 (Claims/EFT); Cash Disbursement - \$174,823.34 (Claims/EFT); Cash Disbursement - \$166,853.85 (Claims/EFT); Cash Disbursement - \$30,486.60 (Claims/EFT). [Item No. 4a](#)
- b. In the matter of consolidating the responsibilities of the Elections Advisory Committee with the Accessible Community Advisory Committee as provided for in RCW 36.01.310. [Item No. 4b](#)
- c. Appoint Annika Singleton to the North Spokane Irrigation District No. 8 Board of Directors. [Item No. 4c](#)
- d. Authorize the submission of an Application to the Historic County Courthouse Rehabilitation Grant Program. [Item No. 4d](#)
- e. In the matter of authorizing additional positions for the Spokane County Treasurer's Office. [Item No. 4e](#)

5. AGREEMENTS, GRANTS AND CONTRACTS

- a. Execute an addendum to an Interlocal Agreement between the City of Medical Lake and Spokane County authorizing a Reimbursable Public Works Task Request under Resolution No. 2018-0372. [Item No. 5a](#)
- b. Execute a License Agreement with MacKay Manufacturing, Inc. for a parking lot on certain county real property also known as the Former Great Northern Railroad Right-of-Way. [Item No. 5b](#)
- c. In the matter of materials Site Lease and Stockpile Agreement with Suzanne Mitzimberg, Gwendolyn Scroggie and Donna Scroggie, portion of Assessor's Parcel Nos. 02214.9012 and 022213.9002. [Item No. 5c](#)
- d. Execute Contract No. 18CS2250 between Spokane County Community Services, Housing, and Community Development Department (CSHCD) and XPIO Group Health, LLC dba XIPO Health, LLC for the period of July 1, 2018 through December 30, 2018. [Item No. 5d](#)
- e. Accept an award of financial assistance from the Washington State Administrative Office of the Courts for the Family and Juvenile Court Improvement Plan. [Item No. 5e](#)
- f. Execute an agreement between Spokane County and Chyla Aguiar, LLC in conjunction with the John D. and Catherine T. MacArthur Foundation Safety and Justice Challenge Grant. [Item No. 5f](#)

6. PUBLIC HEARING

In the matter concerning the proposal to declare certain miscellaneous county personal property surplus and authorize its resale, Project No. P10884. [Item No. 6](#)

7. PUBLIC HEARING

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. 7](#)

HEARING AGENDA
5:30 P.M. or as soon as possible thereafter

1. CALL TO ORDER AND WELCOME
2. PLEDGE OF ALLEGIANCE
3. OPEN PUBLIC FORUM
4. PROCLAMATION
Proclaim July 30, 2018 “Purple Heart Day”.
5. HEARING
In the matter of authorizing the execution of a Lease Extension for property owned by Spokane County’s Community Services, Housing, and Community Development Department (CSHCD), located at 1206 N. Howard Street, Spokane, Washington for the period of June 1, 2018 through May 31, 2019. [Item No. 5L](#)
6. OPEN PUBLIC FORUM
7. ADJOURN

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.