

AGENDA FOR JULY 30 and 31, 2019

BOARD OF COUNTY COMMISSIONERS OF SPOKANE COUNTY, WASHINGTON

JOSH KERNS, 1ST DISTRICT * MARY L. KUNEY, 2ND DISTRICT * AL FRENCH, 3RD DISTRICT
COMMISSIONERS OFFICE (509) 477-2265

Prepared by Ginna Vasquez, Clerk of the Board

JULY 30, 2019

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 20, 2019 at 2:00 p.m.)
In the matter of a Development Agreement in conjunction with the Amazon Sorting and Distribution Fulfillment Center known as Project Rose. [Item No. 1](#)
2. Preliminary Resolution (set Final Hearing date for August 20, 2019 at 2:00 p.m.):
[Item No. 2](#)
 - a. Information Technology Fund 503 - \$734,564: Fire CAD Software.
 - b. Auditor's Elections - \$600,000: Equipment Replacement.
 - c. Real Estate Excise Tax 2 Fund #136 - \$1,048,253: Park improvements.
 - d. Housing & Community Development Fund #131 - \$2,270,867: Federal grant.
 - e. Homelessness Prevention Fund 147 - \$2,091,492: State grant.
 - f. Development Disabilities Fund 146 - \$8,107,708: State contract.
 - g. CARes Fund #149 - \$408,457: State contracts.
 - h. Mental Health Fund #148 - \$8,095,824: Federal and State grants.
 - i. Detention Services Fund #515 - \$138,346: State contract.
 - j. Probation Fund #150 - \$9,990: State grant.
3. RECEIVE AND CONSIDER SPOKANE COUNTY NO SHOOTING AREA ADVISORY COMMITTEE RECOMMENDATION AND SET AUGUST 20, 2019 TO CONSIDER THE SAME
Receive recommendation from the Spokane County No Shooting Advisory Committee to approve the alteration of an existing "No-Shooting Area" boundary by removing one (1) parcel of property totaling 451.68 acres in size under Spokane County Assessor's Parcel No. 05365.9002, File No. NS-01-19. [Item No. 3](#)
4. CONSIDERATION OF BIDS

CRP No. 3248 – Improvement of Guardrail along Old 195, Hangman Valley Road and Deer Park-Milan Road. [Item No. 4](#)

5. **AGREEMENTS, GRANTS & CONTRACTS**

- a. Execute a Resolution approving Interlocal Agreement No. 19DD2387 between Spokane County Community Services, Housing, and Community Development Department and Pend Oreille County for Developmental Disability Services beginning July 1, 2019. [Item No. 5a](#)
- b. Execute Contract No. 19HCD2390 between Spokane County Community Services, Housing, and Community Development (CSHCD) Department and the City of Spokane for the Administration of Consolidated Homeless Grant (CHG) Funds provided through the Washington State Department of Commerce from July 1, 2019 through June 30, 2021. [Item No. 5b](#)
- c. Approve TIF/LIFT Reimbursement Request #7 submitted by River Crossing, LLC, Final Reviewed Submittal dated December 3, 2018, from Spokane County Increment Area No. 2005-001 created under Resolution No. 05-1169 and Spokane County River District Revenue Development Area at Liberty Lake created under Resolution Nos. 07-0223 and 07-0531. [Item No. 5c](#)
- d. Approve TIF/LIFT Reimbursement Request #8 submitted by River Crossing, LLC, Final Reviewed Submittal dated December 14, 2018, from Spokane County Increment Area No. 2005-001 created under Resolution No. 05-1169 and Spokane County River District Revenue Development Area at Liberty Lake created under Resolution Nos. 07-0223 and 07-0531. [Item No. 5d](#)
- e. Accept an award of financial assistance from the Washington State Recreation and Conservation Office for Phase 3 Development of Bidwell Park under the Washington Outdoor Recreation Account and State Building Construction Account Program. [Item No. 5e](#)
- f. Execute an Employment Agreement of John Pederson as Building & Planning Director of Spokane County. [Item No. 5f](#)

6. **PUBLIC HEARING** (Continued from Tuesday, July 23, 2019 for Decision Only)
In the matter of authorizing the Spokane Conservation District's Proposed Rates and Charges System for Calendar Years 2020 through 2029. [Item No. 6](#)

JULY 31, 2019

PURCHASING DEPARTMENT – 1211 W. GARDNER AVENUE
2nd FLOOR

11:00 A.M. – BID OPENING

- Bid No. P11319 – On-Call Extreme Winter Weather Snow Removal Services.
- Bid No. P11361 – Quarterly Meat & Poultry.
- Bid No. P11362 – Quarterly Staple Foods.

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.