

# AGENDA FOR AUGUST 14, 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

## AUGUST 14, 2018

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

2:00 P.M. – COMMISSIONERS MEETING

1. PROCLAMATION [Item No. 1](#)  
Proclaim in honoring Bonnie Bush for her 39 Years of Service to Spokane County.
2. Notice of Public Hearing (set hearing date for Tuesday, August 28, 2018 at 2:00 p.m.)  
Consider the sale of county owned property located near the southwest corner of Thierman Road and Appleway Boulevard, Spokane County Assessor's Parcel No. 35242.0801. [Item No. 2](#)
3. RESOLUTION  
In the matter of (1) Reducing certain minimum fees for Commercial Plan Review Services provided by the Building and Planning Department, and (2) Revising Provisions in Title 3 of the Spokane County Code as it pertains to Refunding of Processing, Plan Review, and Inspection Fees paid; include Payment of Fees when determining an Application for Permit complete; Renaming Fast Track Permit Processing with "Phased" Permit Processing. [Item No. 3](#)
4. VARIOUS RESOLUTIONS
  - a. Approve payment of the following vouchers: Warrant Nos. 273035 to 273223 - \$8,015,374.54 (Payroll); Cash Disbursement - \$392,261.45 (Claims/EFT); Cash Disbursement - \$342,503.26 (Claims/EFT); Cash Disbursement - \$216,436.38 (Claims/EFT); Cash Disbursement - \$107,735.15 (Claims/EFT); Cash Disbursement - \$56,568.40 (Claims/EFT); Cash Disbursement - \$43,513.82 (Claims/EFT); Cash Disbursement - \$38,593.64 (Claims/EFT); Cash Disbursement - \$17,704.46 (Claims/EFT); Cash Disbursement - \$14,318.00 (Claims/EFT); Cash Disbursement - \$2,766.10 (Claims/EFT). [Item No. 4a](#)
  - b. Increase the Recreation Fund 122 Petty Cash Account "PETTYPR11". [Item No. 4b](#)
  - c. Clarify the Park and Recreation Petty Cash Account "PETTYPR2". [Item No. 4c](#)
  - d. Select U.S. Micro PC Inc., 1035 103<sup>rd</sup> Ave NE, Bellevue, WA 98004 to provide Microcomputers, Parts and Peripherals for the Spokane County Information Technology Department, RFP No. P10853. [Item No. 4d](#)

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- e. Select T-O Engineers, Inc., 121 W. Pacific Ave., Ste. 200, Spokane, WA 99201 to provide Environmental Engineering Consultant Services for various Spokane County Projects, RFQ No. P10870. [Item No. 4e](#)
  - f. Award Bid for Grader Blades, Ice Blades and Carbide Bits, Bid No. P10893. [Item No. 4f](#)
  - g. Authorize the purchase of Two Everest Side-Tipping Dump Bodies in accordance with Washington State Contract No. 01117, Project No. P10913. [Item No. 4g](#)
  - h. Authorize the purchase of Two Class 8 Dump Bodies with 12' Funnel Plows in accordance with Washington State Contract No. 01117, Project No. P10914. [Item No. 4h](#)
  - i. Authorize the purchase of Three Class 8 Dump Bodies with 12' Batwing Plows in accordance with Washington State Contract No. 01117, Project No. P10915. [Item No. 4i](#)
  - j. Authorize the purchase of Five 2020 Western Star Class 8 Truck Dump/Plow Chassis in accordance with the Grant County Contract, Project No. P10916. [Item No. 4j](#)
  - k. Authorize the purchase of Two 2019 Western Star Class 8 Truck Dump/Plow Chassis in accordance with the Grant County Contract, Project No. P10917. [Item No. 4k](#)
  - l. Authorize the purchase of an Herbicide/Anti-Icer Sprayer Truck in accordance with Washington State Contract No. 02811, Project No. P10921. [Item No. 4l](#)
  - m. Authorize the purchase of an Herbicide Spray Truck Chassis in accordance with Washington State Contract No. 01513, Project No. P10922. [Item No. 4m](#)
  - n. Authorize the purchase of Two Elgin Crosswind Sweepers in accordance with Washington State Contract No. 02613, Project No. P10924. [Item No. 4n](#)
  - o. Amend the Spokane County Code Chapter 1.46 [Office of the Hearing Examiner] and authorize the Hearing Examiner to amend as may be necessary any and all related written Policy and Procedures. [Item No. 4o](#)
  - p. Adopt various amendments to the Spokane County Animal Control Ordinance codified as Spokane County Code Chapter 5.04 effective in the unincorporated area of Spokane County and in Cities/Towns that contract for Animal Control Services with Spokane County and adopt by reference. [Item No. 4p](#)

5. AGREEMENTS, GRANTS AND CONTRACTS

- a. Accept Contract No. 1869-33220 (Behavioral Health Subsidy Program) between the Washington State Health Care Authority and the Spokane County Regional Behavioral Health Organization (SCRBHO), a division of Spokane County Community Services, Housing, and Community Development Department (CSHCD). [Item No. 5a](#)
- b. Execute Contract No. 17BHO2121(4) between Spokane County Regional Behavioral Health Organization (SCRBHO), a division of Spokane County Community Services, Housing, and Community Development Department (CSHCD) and Passages Family Support. [Item No. 5b](#)

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- c. Execute a Resolution to approve Contract Amendments between Spokane County Community Services, Housing, and Community Development Department and various providers for the purpose of contracting for Boarding Home Services for the period of July 1, 2018 – December 31, 2018. [Item No. 5c](#)
  - d. Execute a Resolution to approve Contract Amendments between Spokane County Community Services, Housing, and Community Development Department and various providers for the purpose of contracting for Behavioral Health Services for the period of July 1, 2018 – December 31, 2018. [Item No. 5d](#)
  - e. Execute a Resolution to approve Contract Amendments between Spokane County Community Services, Housing, and Community Development Department and various providers for the purpose of contracting for Developmental Disability Services for the period of July 1, 2018 – June 30, 2019. [Item No. 5e](#)
  - f. Execute an agreement between Spokane County and Asotin County in conjunction with the FY 2017 State Homeland Security Program Grant. [Item No. 5f](#)
  - g. Accept an award of financial assistance from the Washington State Administrative Office of the Courts for Court Appointed Special Advocate (CASA) Programs and Services.
  - h. Accept an award of financial assistance from Washington State Administrative Office of the Courts (AOC) for BECCA Programs and Services.
6. **CONSIDER HEARING EXAMINERS RECOMMENDATION**  
In the matter of an Appeal concerning “Reggie”, a red neutered male, Shiba Inu breed dog be deemed a “Potentially Dangerous Dog” under Chapter 5.04 of the Spokane County Code. [Item No. 6](#)

<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 amending Service Levels for Residential Recycling Collection in unincorporated areas of Spokane County.
5. HEARING  
Consider the Lease of county owned property Located at 1420 N. Maple St., Assessor's Parcel No. 25131.2609. [Item No. 5L](#)

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6. HEARING

Consider the Lease of county owned property located at the former Milwaukee Railroad Right-of-Way situated between First Avenue and Willow Road, Spokane Valley, Washington. [Item No. 6L](#)

7. HEARING

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-Way in Spokane County, Road File No. 790. [Item No. 7L](#)

8. HEARING

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. 8L](#)

9. HEARING

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. 9L](#)

10. HEARING

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. 10L](#)

11. HEARING

In the matter of a Development Agreement between Spokane County and Ronald P. Calhoun in conjunction with the approval of 2015 Annual Comprehensive Plan Amendment 15-CPA-01 approved under Resolution No. 2016-0791. [Item No. 11L](#)

12. OPEN PUBLIC FORUM

13. 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](mailto:tchansen@spokanecounty.org). Please contact us forty-eight (48) hours before the meeting date.

## **RULES OF CONDUCT**

### **STATEMENT OF ACKNOWLEDGMENT OF THE OPEN PUBLIC MEETINGS ACT**

Consistent with provisions of the Open Public Meetings Act (chapter 42.30 RCW), all meetings of a majority of the Board of County Commissioners shall be open and the public and all persons shall be permitted to attend any meeting except as otherwise provided in chapter 42.30 RCW. Although all meeting will be open to the public, the public has no right to speak at a meeting unless advertised as such or the Chair, in consultation with other Board members, determines testimony or presentation is appropriate. The public has a right to audiotape and/or videotape the meeting so long as it does not interfere with the orderly conduct of the meeting.

### **RULES OF CONDUCT APPLICABLE TO MEETINGS**

#### **A. ADDRESSING THE BOARD OF COUNTY COMMISSIONERS WHEN PUBLIC TESTIMONY IS SOLICITED:**

- Any person desiring to address the Board must first be recognized by the Chair. A person may be required to fill out a sign-in sheet as a condition of speaking. All sign-in sheets shall be delivered to the Clerk of the Board.
- Each person speaking, using the public microphone , or if no public microphone is available but the meeting is being recorded or minutes are being taken, shall initially identify himself by his or her name, mailing address (unless confidential is requested) and, if appropriate, representative capacity.
- Any person submitting letters or documents should provide a minimum of five copies prior to the meeting or at the meeting. All copies should be given to the Clerk of the Board. The Clerk of the Board is responsible for officially filing and distributing the submittal(s).
- A speaker asserting a statement of fact may be asked to document and identify the source of the factual datum asserted.
- When addressing the Board, members of the public shall direct all remarks to the Board and shall confine remarks to the matters that are specifically before the Board at that time.

#### **B. SPEAKING TIME LIMITS:**

- Unless deemed otherwise by the Chair, each person addressing the Board shall be limited to a three minute speaking time. The speaking time limit does not include time necessary to respond to questions asked by the Board.
- Speakers may allocate their three minutes to another speaker provided they so indicate on their sign-sheet or at the time they are recognized by the Chair.