

AGENDA FOR AUGUST 27 and 28, 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

AUGUST 27, 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, September 24, 2019 at 2:00 p.m.) [Item No. 1](#)
In the matter concerning the proposal to declare certain Miscellaneous County Personal property surplus and authorize its resale, Project No. P11407.
2. Notice of Public Hearing (set hearing date for Tuesday, September 24, 2019 at 5:30 p.m.) [Item No. 2](#)
In the matter of the Vacation of a portion of unnamed right of way also known as parcels 45242.0109 and 45242.0115, County Engineer's Road File No. 1840-7.
3. RESOLUTION
In the matter of clarifying/correcting Spokane County Resolution No. 18-0121 as it relates to a zoning code text amendment to Chapter 14.618 SCZC, identified 17-ZTA-02, which implemented legislative changes in Chapter 36.70A RCW under House Bill 2243, Chapter 32, Laws of 2017 for siting of schools that serve rural and urban students.
4. RESOLUTION
In the matter of entering into an Easement Agreement between the City of Liberty Lake and Spokane County for an Easement over and across county owned property for the Henry Road Overpass.
5. VARIOUS RESOLUTIONS
 - a. Authorize the purchase of an Altec Bucket Truck in accordance with Sourcewell Contract No. 012418-ALT, Project No. P11406. [Item No. 5a](#)
 - b. Award Bid No. P11361 for Quarterly Meat & Poultry for Spokane County Detention Services. [Item No. 5b](#)
 - c. Award Bid No. P11362 for Quarterly Staple Foods for Spokane County Detention Services. [Item No. 5c](#)

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- d. In the matter of clearing title on property located at 2500 W. 17th Ave., Spokane, WA, Assessor's Tax Parcel No. 25252.0032. [Item No. 5d](#)
 - e. Authorize the execution of Amendment No. 2 to a Property Development Agreement for the Development of Bidwell Park. [Item No. 5e](#)
 - f. In the matter of correcting a scrivener's error in Resolution No. 19-1171 and its attached Interlocal Agreement [Relicensing Project Interlocal Agreement].
[Item No. 5f](#)
 - g. Execute a Resolution to approve Contracts between Spokane County Community Services, Housing, and Community Development (CSHCD) Department and various providers for the purpose of contracting for Community Development Block Grant (CDBG) Services for the period of July 1, 2019 through June 30, 2020. [Item No. 5g](#)
 - h. Approve the Spokane County Community Services, Housing, and Community Development (CSHCD) Department's Compliance Risk Analysis and Compliance Risk Management (WORK) Plan Reports, for the Spokane County Regional Behavioral Health Organization (SCRBHO) Division's Closeout and the Spokane County Regional Behavioral Health (SCRBH) Division, by the Spokane County Board of County Commissioners. (BOCC). [Item No. 5h](#)
 - i. Approve the amendment to Contract No. 19ASO2296(3) between the Spokane County Community Services, Housing, and Community Development (CSHCD) Department, Spokane County Regional Behavioral Health (SCRBH) Division and Frontier Behavioral Health effective July 1, 2019 through December 31, 2019.
[Item No. 5i](#)
 - j. Approve the amendment to Contract No. 19ASO2295(3) between the Spokane County Community Services, Housing, and Community Development (CSHCD) Department, Spokane County Regional Behavioral Health (SCRBH) Division and Adams County Integrated Health Care Services effective July 1, 2019 through December 31, 2019. [Item No.5j](#)
 - k. Approve the amendment to Contract No. 19ASO2298(3) between the Spokane County Community Services, Housing, and Community Development (CSHCD) Department, Spokane County Regional Behavioral Health (SCRBH) Division and Northeast Washington Alliance Counseling Services effective July 1, 2019 through December 31, 2019. [Item No. 5k](#)
 - l. Approve the amendment to Contract No. 19ASO2297(3) between the Spokane County Community Services, Housing, and Community Development (CSHCD) Department, Spokane County Regional Behavioral Health (SCRBH) Division and Northeast Washington Alliance Counseling Services effective July 1, 2019 through December 31, 2019. [Item No. 5l](#)
 - m. Accept an agreement between the City of Spokane Police Department and Spokane County in conjunction with the FY2019 Edward Byrne Memorial Justice Assistance Grant (JAG). [Item No. 5m](#)

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. HEARING
In the matter of adopting an amendment to the Spokane County Ordinance regulating Boating Safety [Chapter 6.03] for **Chapman Lake**. [Item No. 4L](#)
5. HEARING
In the matter revising Spokane County Traffic Code No. 46.61.4155.6 – Speed Limit Revision Geiger Boulevard. [Item No. 5L](#)
6. HEARING
In the matter of revising Spokane County Traffic Code No. 46.61.4155.2 – Speed Revision Jacobs Road. [Item No. 6L](#)
7. HEARING
In the matter of revising Spokane County Traffic Code No. 46.61.4155.3 – Speed Limit Revision Stevens Creek Road. [Item No. 7L](#)
8. HEARING
In the matter revising Spokane County Traffic Code No. 46.61.2002 – Require Traffic to Stop at 41st Avenue. [Item No. 8L](#)
9. HEARING
In the matter of revising Spokane County Traffic Code No. 46.61.2002 – Traffic Stops for Lyons Avenue. [Item No. 9L](#)
10. OPEN PUBLIC FORUM
11. ADJOURN

AUGUST 28, 2019

PURCHASING DEPT. – 1211 W. GARDNER AVENUE
2nd FLOOR

11:00 A.M. – BID OPENING

- P11327 – De-Icer for the Spokane County Public Works Department.

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.