

AGENDA FOR SEPTEMBER 10, 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

SEPTEMBER 10, 2018

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 25, 2018 at 2:00 p.m.) [Item No. 1](#)
Adopt the 2018 Amended Annual Road Construction Program for Spokane County.
2. VARIOUS RESOLUTIONS
 - a. Approve payment of the following vouchers: Warrant Nos. 273227 to 273442 - \$7,897,865.83 (Payroll); Cash Disbursement - \$251,024.05 (Claims/EFT); Cash Disbursement - \$190,620.40 (Claims/EFT); Cash Disbursement - \$58,262.96 (Claims/EFT). [Item No. 2a](#)
 - b. In the matter of settling Spokane County v. Tracy A. McCrea and Rebecca L. McCrea, Spokane County Superior Court Case No. 18-2-01560-4. [Item No. 2b](#)
 - c. Select Eastern Washington University to provide Cultural Resources Services, various Spokane County Projects, RFQ No. P10868. [Item No. 2c](#)
 - d. Select Budinger & Associates, Inc., 1101 N. Fancher Road, Spokane Valley, WA 99212 to provide Geotechnical Engineering Consultant Services for various Spokane County Projects – Engineer's, RFQ No. P10869. [Item No. 2d](#)
 - e. Dedicate One (1) Foot Strips on Silver Pine Road and Cooper Road in Windsor Estates Phase 3, County Engineer's Road File No. 2585 – Assessor's Parcel Not Available – County Roads. [Item No. 2e](#)
 - f. Authorize Kathleen Torella, Director of Spokane County Community Services, Housing, and Community Development Department (CSHCD) to execute a Letter to the Spokane Housing Authority regarding the current Interlocal Agreement for Payment in Lieu of Taxes. [Item No. 2f](#)
3. AGREEMENTS, GRANTS AND CONTRACTS
 - a. Accept an award of financial assistance from the Washington State Employment Security Department in support of the Spokane County Accessible Communities Advisory Committee's (ACAC) Access 4 All Program. [Item No. 3a](#)

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- b. Execute Contract No. 18DD2261 between Spokane County Community Services, Housing, and Community Development Department (CSHCD) and Community Colleges of Spokane – Pace Services for the period of September 1, 2018 through August 31, 2019. [Item No. 3b](#)
 - c. Execute Contract No. 18BHO2266 between Spokane County Regional Behavioral Health Organization (SCRBHO), a division of Spokane County Community Services, Housing, and Community Development Department (CSHCD) and Behavioral Tech, LLC for the period of November 1, 2018 to December 31, 2018. [Item No. 3c](#)
 - d. Execute Contract No. 18DD2260 between Spokane County Community Services, Housing, and Community Development Department (CSHCD) and People First of Washington for the period of September 1, 2018 through August 31, 2019. [Item No. 3d](#)
 - e. Execute an interlocal agreement between Spokane County, Spokane County Sheriff, and Medical Lake School District No. 326 for a School Resource Deputy. [Item No. 3e](#)
 - f. Execute an interlocal agreement between Spokane County, Spokane County Sheriff, and West Valley School District No. 363 for a School Resource Deputy. [Item No. 3f](#)
 - g. Execute an interlocal agreement between Spokane County, Spokane County Sheriff, and Deer Park School District No. 414 for a School Resource Deputy. [Item No. 3g](#)
4. PUBLIC HEARING
In the matter concerning the proposal to declare certain miscellaneous county personal property surplus and authorize its resale, Project No. P10944. [Item No. 4](#)
 5. PUBLIC HEARING
Consider Establishment of Lynwood Drive in Spokane County Short Plat 1409-06, County Engineer's Road File No. 144. [Item No. 5](#)
 6. PUBLIC HEARING
Consider Establishment of 1st Avenue and Glenbrook Street in the Plat of Mica View 4th Addition, County Engineer's Road File No. 2471. [Item No. 6](#)
 7. PUBLIC HEARING
Consider Establishment of Mallory Court in the Plat of Prairie Breeze 2nd Addition, County Engineer's Road File No. 896 (Assessor's Parcel Number – Not Available). [Item No. 7](#)

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.