

AGENDA FOR SEPTEMBER 18, 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 18, 2018

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

2:00 P.M. – COMMISSIONERS MEETING

1. RECEIVE SPOKANE COUNTY PLANNING COMMISSION FINDINGS OF FACT AND RECOMMENDATION AND SET SEPTEMBER 25, 2018 TO CONSIDER SAME
Consider 2016 Annual Comprehensive Plan Amendments and Concurrent Zone Reclassifications. File No. 16-CPA-04. [Item No. 1](#)
2. RECEIVE SPOKANE COUNTY PLANNING COMMISSION FINDINGS OF FACT AND RECOMMENDATION AND SET SEPTEMBER 25, 2018 TO CONSIDER SAME
Consider 2017 Annual Comprehensive Plan Amendments and Concurrent Zone Reclassifications. File Nos. 17-CPA-01 and 17-CPA-02 [Item No. 2](#)
3. Notice of Public Hearing (set hearing date for Tuesday, October 9, 2018 at 2:00 p.m.)
Consider Adoption of the 2019 – 2024 Six-Year Sewer Construction Capital Improvement Program. [Item No. 3](#)
4. VARIOUS RESOLUTIONS
 - a. Approve payment of the following vouchers: Warrant Nos. 1014632 to 1017857 - \$31,709,714.66 (Claims); Cash Disbursement - \$40,469.82 (Claims/EFT); Cash Disbursement - \$190,620.40 (Claims/EFT); Cash Disbursement - \$58,262.96 (Claims/EFT). [Item No. 4a](#)
 - b. Award Bid No. P10945 for 2018 Chevrolet Tahoe Police Pursuit Vehicles. [Item No. 4b](#)
 - c. Approve Spokane County Community Services, Housing, and Community Development (CSHCD) Department into entering a contract with an external entity without an additional Request for Proposal (RFP) for the purpose of hiring a Medical Director prior to January 1, 2019. [Item No. 4c](#)
 - d. Approve the 2017 Consolidated Annual Performance and Evaluation Report (CAPER), the Spokane County Citizen Participation Plan (CPP), the 2019 Funding Policies and Project Selection Criteria and Request for Proposals (RFP), and the Analysis of Impediments and Fair Housing Plan (AI Plan) Update, by the Spokane

County Community Services, Housing, and Community Development (CSHCD) Department. [Item No. 4d](#)

- e. Establish Special Revenue Fund 149 entitled “Counseling and Recovery Services (CAREs). [Item No. 4e](#)

5. AGREEMENTS, GRANTS AND CONTRACTS

- a. Execute an First Amendment Universal Transit Access Pass Agreement between Spokane County and Spokane Transit Authority (“STA”) [2019]. [Item No. 5a](#)
- b. Accept an award of financial assistance from the Washington Association of Sheriffs and Police Chiefs as passed down from the State of Washington for the Spokane County Mental Health Field Response Team Program. [Item No. 5b](#)
- c. Accept an award of financial assistance from the United States Postal Inspection Service to support participation of the Spokane County Sheriff’s Office in the Spokane County Identity Theft Task Force. [Item No. 5c](#)
- d. Execute an interlocal agreement between Spokane County, Spokane County Sheriff, and Mead School District No. 354 for Two School Resource Deputies. [Item No. 5d](#)
- e. Execute a Professional Agreement between Spokane County and Sandra Altshuler, PhD for services provided in the Preparation and Submittal of the John D. and Catherine T. MacArthur Foundation Safety & Challenge Grant Application. [Item No. 5e](#)
- f. Execute Sale Agreement and Closing Documents related to the sale of Assessor’s Tax Parcel No. 35221.1811 as surplus property. [Item No. 5f](#)
- g. Execute an Intergovernmental Cooperative Purchasing Agreement with Clark Regional Wastewater District, Project No. P10898. [Item No. 5g](#)

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

Consider approval of a Lease Amendment for property owned by City View Plaza, LLC and located at 327 West Eighth Avenue, Spokane Washington for the period of September 18, 2018 through May 30, 2021. [Item No. 4L](#)

5. HEARING

Consider approval for the renewal of a Lease (18CS2257) with Pioneer Human Services for property owned by Spokane County's Community Services, Housing, and Community Development (CSHCD) Department, located at 703 East Hartson Avenue, Spokane, Washington for the period of July 1, 2018 through June 30, 2019. [Item No. 5L](#)

6. PUBLIC ROUNDTABLE/HEARING

In the matter concerning the Spokane County Target Budget for Calendar Year 2019 – Property Value and Taxation Roundtable. [Item No. 6L](#)

7. OPEN PUBLIC FORUM

8. 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.