

AGENDA FOR SEPTEMBER 24, 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

SEPTEMBER 24, 2019

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

2:00 P.M. – COMMISSIONERS MEETING

1. Notice of Public Hearings (set hearing date for Tuesday, October 22, 2019 at 5:30 p.m.):
 - a. In the matter revising Spokane County Traffic Code No. 46.61.2002 Stops at Intersections Daystar Road. [Item No. 1a](#)
 - b. In the matter of revising Spokane County Traffic Code No. 46.61.4155.6 – Speed Limit Revision Regina Drive, Price Avenue and Wall Street. [Item No. 1b](#)
 - c. In the matter of revising Spokane County Traffic Code No. 46.61.4155.2 – Speed Limit Revision Campbell Road, Lakeview Road, Lincoln Road and Mitchell Road. [Item No. 1c](#)

2. Preliminary Resolution (set Final Hearing date for October 8, 2019 at 2:00 p.m.):
[Item No. 2](#)
 - a. Campus Improvement Fund 313 - \$1,250,000: Appropriate operating transfer from Real Estate Excise #1 Fund 135 to support campus improvements.
 - b. Campus Improvement Fund 313 - \$40,000: Appropriate operating transfer from the General Fund for site testing.
 - c. Ballpark - \$6,500: Appropriate operating transfer from Car Rental Tax Fund 127 to support improvements.
 - d. Detention Services Fund #515 - \$698,000: Appropriate additional revenue for housing inmates to support improvements.
 - e. Confinement - \$593,300: Appropriate General Fund fund balance to support the County's cost of detention improvements.
 - f. Sheriff - \$30,000: Appropriate State Seizure reserve monies.
 - g. Superior Court - \$303,986: BECCA Grant.
 - h. Prosecutor - \$165,108: BECCA Grant.

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- i. Public Defender - \$224,587: BECCA Grant.
 - j. Clerk - \$89,679: BECCA Grant.
 - k. Juvenile:
 - a. \$474,467 – BECCA Grant.
 - b. \$912,290 – CJS Grant
 - c. \$250,706 – CASA Grant
 - d. \$343,638 – Evidence Based Expansion Grant
 - l. Conservation Futures Maintenance Fund 129 - \$17,657: DNR Grant.
 - m. Detention Services Fund 515 - \$55,200 – State Contract.
 - n. Conservation Futures Fund 117 - \$14,222 – State Contract.
 - o. Park Improvement Fund 303 - \$750,000 – State Contract

3. VARIOUS RESOLUTIONS

- a. Approve payment of the following vouchers: Warrant Nos. 277348 to 277478 - \$7,912,668.16 (Payroll); Cash Disbursement - \$438,167.31 (Claims/EFT); Cash Disbursement - \$109,485.91 (Claims/EFT); Cash Disbursement - \$43,862.10 (Claims/EFT); Cash Disbursement - \$26,314.68 (Claims/EFT); Cash Disbursement - \$15,007.86 (Claims/EFT). [Item No. 3a](#)
- b. In the matter of submitting an application to the Department of Health & Human Services, Centers for Medicare & Medicaid Services for the purpose of becoming a Medicare-Enrolled Provider. [Item No. 3b](#)
- c. Amend the Spokane County Policy and Procedure Manual to add a Post-Employment Extended Health Care Policy. [Item No. 3c](#)
- d. Revise the Salary Step Increase for certain Non-Represented County Employees. [Item No. 3d](#)
- e. In the matter of reconvening the Criminal Justice Commission to provide a Status Report on “The Blueprint for Reform”. [Item No. 3e](#)

4. AGREEMENTS, GRANTS & CONTRACTS

- a. Execute Contract Amendment No. 19ASO2276(3) between Spokane County Regional Behavioral Health (SCRBH), a division of Spokane County Community Services, Housing, and Community Development (CSHCD) Department and American Behavioral Health Systems (ABHS). [Item No. 4a](#)
- b. Execute an Interlocal Agreement between Spokane County, Spokane County Sheriff, and West Valley School District No. 363 for School Resource Deputy. [Item No. 4b](#)
- c. Execute an Interlocal Agreement between Spokane County, Spokane County Sheriff, and Riverside School District No. 416 for School Resource Deputy. [Item No. 4c](#)
- d. Accept an award of financial assistance from the U.S. Department of Justice for the Forensic Total Body Digital Imaging Improvement Project. [Item No. 4d](#)
- e. Accept an award of financial assistance from the Washington Traffic Safety

Commission as passed through from the U.S. Department of Transportation under the Traffic Safety Grant Project. [Item No. 4e](#)

5. RESOLUTION (Continued from Tuesday, August 27, 2019)
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.
6. PUBLIC HEARING
In the matter concerning the proposal to declare certain Miscellaneous County Personal property surplus and authorize its resale, Project No. P11407. [Item No. 6](#)

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 a County Ordinance related to regulation of Small Cell Deployments in County Rights-of-Way. [Item No. 4L](#)
5. OPEN PUBLIC FORUM
6. 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.