

AGENDA FOR SEPTEMBER 25, 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 25, 2018

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

2:00 P.M. – COMMISSIONERS MEETING

1. CONSIDER SPOKANE COUNTY PLANNING COMMISSION FINDINGS OF FACT AND RECOMMENDATION
 - a. Consider 2016 Annual Comprehensive Plan Amendments and Concurrent Zone Reclassifications. File No. 16-CPA-04. [Item No. 1a](#)
 - b. Consider 2017 Annual Comprehensive Plan Amendments and Concurrent Zone Reclassifications. File Nos. 17-CPA-01 and 17-CPA-02. [Item No. 1b](#)
2. VARIOUS RESOLUTIONS
 - a. Approve payment of the following vouchers: Warrant Nos. 273707 to 273870 - \$7,923,798.62 (Payroll); Cash Disbursement - \$320,839.72 (Claims/EFT); Cash Disbursement - \$233,487.21 (Claims/EFT); Cash Disbursement - \$182,813.67 (Claims/EFT); Cash Disbursement - \$123,547.70 (Claims/EFT); Cash Disbursement - \$87,262.96 (Claims/EFT); Cash Disbursement - \$57,279.56 (Claims/EFT); Cash Disbursement - \$35,476.70 (Claims/EFT); Cash Disbursement - \$27,786.83 (Claims/EFT); Cash Disbursement - \$13,310.48 (Claims/EFT). [Item No. 2a](#)
 - b. Select Evergreen Solutions, 2878 Remington Green Circle, Tallahassee, FL 32308 for a Total Compensation Study for Spokane County Human Resources, Project No. P10418. [Item No. 2b](#)
 - c. In the matter of providing Spokane County Community Services, Housing, and Community Development (CSHCD) Department's Behavioral Health Providers, Letters of Termination, effective December 31, 2018. [Item No. 2c](#)
 - d. In the matter of approving the Spokane County Regional Criminal Justice Treatment Account (CJTA) Panel's Biennial Plan for Submission to Washington State. [Item No. 2d](#)

3. AGREEMENTS, GRANTS AND CONTRACTS

- a. Execute an interlocal agreement for School Resource Deputy between Spokane County, Spokane County Sheriff, Freeman School District 358, and Liberty School District No. 362. [Item No. 3a](#)
 - b. Accept a grant from the Washington Traffic Safety Commission as passed down from the United States Department of Transportation National Highway Traffic Safety Administration for Traffic Safety Emphasis Patrols. [Item No. 3b](#)
 - c. Accept the Solid Waste Management Award from the U.S. Department of Agriculture. [Item No. 3c](#)
 - d. Execute a Professional Services Agreement between Spokane County and David Reynolds dba Reynolds Training & Consulting under the Access 4 All Agreement. [Item No. 3d](#)
 - e. Accept Grant Number B-18-UC-53-0004 from the U.S. Department of Housing and Urban Development (HUD) for the Community Development Block Grant (CDBG). [Item No. 3e](#)
 - f. Accept Grant Number M18-UC530203 from the U.S. Department of Housing and Urban Development (HUD) for the Home Investment Partnership Program (HOME). [Item No. 3f](#)
 - g. Amend Resolution No. 2018-0585 for the purpose of a Lease Modification, MOU 18 CSHCD & STARS (1), for property owned by Spokane County Community Services, Housing, and Community Development Department (CSHCD), located at 312 West Eighth Avenue. [Item No. 3g](#)
 - h. In the matter of an early Lease Termination for property owned by City View Plaza, LLC (located at 327 West Eighth Avenue, Spokane, Washington), effective February 28, 2019. [Item No. 3h](#)
 - i. Execute Contract Amendment No. 18DD2180(1) between Spokane County Community Services, Housing, and Community Development Department (CSHCD) and Able Opportunities for the period of July 1, 2018 through June 30, 2019. [Item No. 3i](#)
4. PUBLIC HEARING (Continued for Decision Only from Tuesday, September 11, 2018 at 2:00 p.m.)
Consider Establishment of Lynwood Drive in Spokane County Short Plat 1409-06, County Engineer's Road File No. 144. [Item No. 4](#)
5. PUBLIC HEARING
Consider Establishment of Hoffman Court in the Plat of Francesca Estates, County Engineer's Road File No. 1704. [Item No. 5](#)
6. PUBLIC HEARING
Consider Establishment of Eagles Court, Oswald Street and Sun Devil Court in the Plat of Pillar Rock Estates Second Addition, County Engineer's Road File No. 1804. [Item No. 6](#)
7. PUBLIC HEARING
Consider Establishment of 41st Avenue, Rosedale Court and Williamson Court in the Plat of Trickle Creek 3rd Addition, County Engineer's Road File No. 2669. [Item No. 7](#)

-
8. PUBLIC HEARING [Item No. 8](#)
Adopt the 2018 Amended Annual Road Construction Program for Spokane County.

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. PRESENTATION [Item No. 4L](#)
Thank You Letter to Jack Scanlon for his years of service to the Spokane County Sheriff's Air Support Unit.
5. HEARING [Item No. 5L](#)
In the matter of the Application of the City of Airway Heights for renewal of and an amendment to Water Franchise 01-0706 to maintain a waterline, in over, along and under county Right-of-Way in Spokane County, Washington, County Road File No. 790.
6. HEARING [Item No. 6L](#)
In the matter of the Application of Spokane Hutterian Brethren for Renewal of and an Amendment to Water Franchise 13-1193 to maintain a waterline in over, along and under county Right-of-Way in Spokane County, Washington Thorpe Road; RF No. 459.
7. HEARING [Item No. 7L](#)
In the matter of the Application of Syringa Networks for a Telecommunications Franchise in, over, along and under county Rights-of-Way in Spokane County, Washington.
8. HEARING [Item No. 8L](#)
In the matter of the Application of Northwest Open Access Network (NoaNet) for a Telecommunications Franchise in, over, along and under county Rights-of-Way in Spokane County, Washington.
9. HEARING [Item No. 9L](#)
In the matter of the Application of XO Communications Services, LLC for a Telecommunications Franchise in, over, along and under county Rights-of-Way in Spokane County, Washington.
10. OPEN PUBLIC FORUM
11. 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 thansen@spokanecounty.org. Please contact us forty-eight (48) hours before the meeting date.