

AGENDA FOR OCTOBER 1, 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

OCTOBER 1, 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 2:00 p.m.):
 - a. In the matter considering adoption of the 2020 – 2025 Six-Year Sewer Construction Capital Improvement Program. [Item No. 1a](#)
 - b. In the matter of the adoption of the 2020-2025 Six-Year Transportation Improvement Program including the Six-Year Urban Area Construction Program, the Six-Year Rural Area Construction Program, the 2020 Annual Construction Program, the 2020 Arterial Preservation Program and the 2020 Equipment Purchase List. [Item No. 1b](#)
2. Notice of Public Hearings (set hearing date for Tuesday, October 22, 2019 at 5:30 p.m.):
 - a. In the matter concerning the 2020 Newman Lake Flood Control Zone District Budget. [Item No. 2a](#)
 - b. In the matter of adopting an Ordinance renewing the Imposition of an additional 1/10th of One Percent County-Wide Sales and Use Tax to provide funds for Criminal Justice and Public Safety purposes as approved by the voters at the August 6, 2019, Primary Election. [Item No. 2b](#)
3. VARIOUS RESOLUTIONS
 - a. Approve payment of the following vouchers: Cash Disbursement - \$328,937.25 (Claims/EFT); Cash Disbursement - \$201,385.06 (Claims/EFT); Cash Disbursement - \$189,911.88 (Claims/EFT); Cash Disbursement - \$122,335.87 (Claims/EFT); Cash Disbursement - \$103,298.72 (Claims/EFT); Cash Disbursement - \$101,239.45 (Claims/EFT); Cash Disbursement - \$41,232.47 (Claims/EFT); Cash Disbursement - \$38,418.39 (Claims/EFT); Cash Disbursement - \$30,425.37 (Claims/EFT); Cash Disbursement - \$27,660.00 (Claims/EFT); Cash Disbursement - \$24,772.41 (Claims/EFT); Cash Disbursement - \$18,064.47 (Claims/EFT); Cash Disbursement - \$3,411.64(Claims/EFT); Cash Disbursement - \$2,916.95 (Claims/EFT). [Item No. 3a](#)
 - b. In the matter concerning the approval of the selection of the 2019 Homeless Housing Assistance Act (HHAA) Capital Projects to organizations from revenue generated through document record fee surcharges under ESSHB 2163, 1359, 2331 and 2048. [Item No. 3b](#)

-
- c. In the matter of Spokane County Superior Court Cause No. 19-2-03034-32 (Spokane County v. Richard W. Edelen et al.) and Superior Court Cause No. 19-2-02893-32 (Spokane County v. Gabriel Blomgren et al.). [Item No. 3c](#)
 - d. In the matter of Spokane County Superior Court Cause No. 18-02-00271-5 (Spokane County v. Donald W. Hauschild et ux. et al.) and the Easements held by Northwest Pipeline LLC over Assessor's Parcel Nos. 46282.9019, 46283.9066 and 46283.9067. [Item No. 3d](#)
 - e. Award Bid No. P11327 for De-Icer for the Public Works Department. [Item No. 3e](#)
 - f. Authorize the purchase of Two (2) Body Scanners and related Accessories and Equipment in accordance with National Cooperative Purchasing Alliance Contract No. 12-07, Project No. P11433. [Item No. 3f](#)
 - g. Waive bid procedure and declare ChemImage, 7301 Penn Avenue, Pittsburgh, PA 15208 the sole source for Mail Scanning Equipment, Project No. P11434. [Item No. 3g](#)
 - h. Accept a grant from the Washington Traffic Safety Commission for the Spokane County Sheriff's Office School Zone Project 2019-2020. [Item No. 3h](#)
 - i. Authorize the execution of an agreement between Spokane County Parks, Recreation & Golf Department and Washington Department of Fish and Wildlife to facilitate the Mica Peak Conservation Area Limited Management Hunt Pilot Project. [Item No. 3i](#)

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. PUBLIC ROUNDTABLE/HEARING [Item No. 4L](#)
In the matter of reviewing and discussing the 2020 County services.
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.