

AGENDA FOR OCTOBER 8 and 9, 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 8, 2019

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

2:00 P.M. – COMMISSIONERS MEETING

1. FINAL HEARING: [Item No.1](#)
 - 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.
 - 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.

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- n. Conservation Futures Fund 117 - \$14,222 – State Contract.
 - o. Park Improvement Fund 303 - \$750,000 – State Contract
2. Notice of Public Hearing (set hearing date for Tuesday, October 22, 2019 at 2:00 p.m.)
In the matter concerning the proposal to declare certain Miscellaneous County Personal property surplus and authorize its resale, Project No. P11453. [Item No. 2](#)
 3. RESOLUTIONS – BEFORE THE GOVERNING BOARD OF THE MORAN PRAIRIE LIBRARY CAPITAL FACILITY AREA, SPOKANE COUNTY, WASHINGTON
 - a. Adopt a 2020 fiscal year budget and other matters related thereto. [Item No. 3a](#)
 - b. Fix the amount of the excess levy for capital purposes to raise the amounts needed to pay interest and principal upon voter approved general obligation bonds issued for the purpose of acquisition, construction and installation of certain capital improvements and betterments to the Moran Prairie Library Capital Facility Area's Library Facilities; levying the annual taxes of such area for such purposes for fiscal year 2020; apportioning to the debt service fund; and providing for other matters properly relating thereto. [Item No. 3b](#)
 4. VARIOUS RESOLUTIONS
 - a. Approve payment of the following vouchers: Warrant Nos. 277481 to 277809 - \$8,232,303.39 (Payroll); Warrant Nos. 1056799 to 1059864 - \$20,159,910.56 (Claims); Cash Disbursement - \$350,000.00 (Claims/EFT); Cash Disbursement - \$219,489.37 (Claims/EFT); Cash Disbursement - \$207,941.91 (Claims/EFT); Cash Disbursement - \$55,219.74 (Claims/EFT); Cash Disbursement - \$34,145.03 (Claims/EFT); Cash Disbursement - \$12,969.18 (Claims/EFT). [Item No. 4a](#)
 - b. Authorize the purchase of Ballot Scanning Equipment & Software in accordance with King County, WA Contract No. CPA 5924173, Project No. P11442. [Item No. 4b](#)
 - c. In the matter of adopting an increase for Solid Waste Gate Fees at the North County and Valley Transfer Stations [Resolution Nos. 17-0205; 17-0040; and 17-0940].
[Item No. 4c](#)
 5. AGREEMENTS, GRANTS & CONTRACTS
 - a. In the matter of rescinding Resolution No. 2019-1274 and replace by executing a corrected version on an Amendment No. 2 to a Property Development Agreement for the Development of Bidwell Park. [Item No. 5a](#)
 - b. Accept an award of financial assistance from the Washington State Recreation and Conservation Office for the Development of a Master Plan for the Spokane County Off-Road Vehicle (ORV) Park. [Item No. 5b](#)
 - c. Accept an award of financial assistance from the Washington State Department of Ecology for the Hangman Valley Gold Course Riparian Planting and Signage.
[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](#)
 6. RESOLUTIONS
 - a. A Resolution of the Board of County Commissioners of Spokane County,
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- Washington, authorizing the Sale, Issuance and Delivery of \$35,000,000 of the County's Limited Tax General Obligation Bonds, Series 2019A, to make a Loan to the Spokane Public Facilities District to fund a portion of the SportsPlex Project and to pay the costs of issuing the 2019A Bonds; providing for the Date, Form, Terms, Maturities, Redemption Provisions and Designation of the 2019A Bonds; pledging the County's Full Faith, Credit and Resources to the Payment of the 2019A Bonds; Creating and Adopting certain Funds and Accounts and providing for Deposits therein; authorizing the Chief Executive Officer to execute a Bond Purchase Contract; delegating certain actions in connection with the Preliminary Official Statement and the Official Statement; Designating a Fiscal Agent; providing for Registration and Authentication of the 2019A Bonds; covenanting to comply with Certain Federal Tax and Securities Laws; and providing for other matters properly relating thereto. [Item No. 6a](#)
- b. A Resolution of the Board of County Commissioners of Spokane County, Washington, authorizing the Sale, Issuance and Delivery of not to exceed \$40,000,000 of the County's Limited Tax General Obligation Refunding Bonds, Series 2019B (Tax-Exempt), to refund all or a portion of the County's Outstanding Limited Tax General Obligation Bonds, Series 2010C (Taxable Build America Bonds – Direct Payment to Issuer), and to pay the costs of Issuance of the 2019B Bonds; authorizing the Sale, Issuance and Delivery of not to exceed \$35,000,000 of the County's Limited Tax General Obligation Bonds, Series 2010D (Taxable), the County's outstanding Limited Tax General Obligation and Refunding Bonds, Series 2011, and the County's outstanding Limited Tax General Obligation and Refunding Bonds, Series 2012, and to pay the Trust Agreement for use in the payment of the Refunded Bonds; authorizing the purchase of certain Government Obligations; providing for the Call, Payment and Redemption of the Refunded Bonds; Creating and Adopting certain Funds and Accounts and providing for Deposits therein; authorizing the Chief Executive Officer to execute a Bond Purchase Contract; delegating certain actions in connection with the Preliminary Official Statement and the Official Statement; Designating a Fiscal Agent; providing for Registration and Authentication of the Bonds; Covenanting to comply with certain Federal Tax and Securities Laws; and providing for other matters properly relating thereto. [Item No. 6b](#)
- c. A Joint Resolution of the Board of County Commissioners of Spokane County, Washington, and the Board of Directors of the Spokane Public Facilities District regarding an Agreement of Spokane County to issue its Limited Tax General Obligation Bonds and Loan the proceeds thereof to the Spokane Public Facilities District to pay part of the cost of the construction of the SportsPlex Facility of the Spokane Public Facilities District if certain conditions are met; to provide for the Pledge by the Spokane Public Facilities District of certain Revenues and Funds for the Repayment of such Loan; to provide for the Funding of a Reserve Fund; agreeing to comply with certain Federal Tax Laws; repealing Spokane Public Facilities District Resolution No. 18-02; repealing Spokane County Resolution No. 18-0295; and providing for other matters properly relating thereto. [Item No. 6c](#)

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 the Vacation of a portion of unnamed right of way also known as parcels 45242.0109 and 45242.0115. [Item No. 4L](#)
5. HEARING
In the matter of the Vacation of a portion of Main Street in Mead, Washington, County Engineer's Road File No. 2083. [Item No. 5L](#)
6. PUBLIC ROUNDTABLE/HEARING
In the matter of reviewing and discussing the 2020 County services. [Item No. 6L](#)
7. OPEN PUBLIC FORUM
8. ADJOURN

OCTOBER 9, 2019

PURCHASING DEPARTMENT – 1211 W. GARDNER AVENUE
2nd FLOOR

11:00 A.M. – BID OPENING

- P11405 – Calcium Nitrate Solution for Wastewater Odor Control.

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.