

AGENDA FOR OCTOBER 9 and 10, 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

OCTOBER 9, 2018

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

2:00 P.M. – COMMISSIONERS MEETING

1. PROCLAMATION
Proclaim October 2018 “Domestic Violence Action Month”. [Item No. 1](#)
2. Notice of Public Hearing (set hearing date for Tuesday, October 23, 2018 at 2:00 p.m.)
In the matter of the adoption of the 2019-2024 Six-Year Transportation Improvement Program including the Six-Year Urban Area Construction Program, the Six-Year Rural Area Construction Program, the 2019 Annual Construction Program, the 2019 Arterial Preservation Program and the 2019 Equipment Purchase List. [Item No. 2](#)
3. Notice of Public Hearing (set hearing date for Tuesday, October 23, 2018 at 5:30 p.m.)
In the matter concerning the 2019 Newman Lake Flood Control Zone District Budget. [Item No. 3](#)
4. VARIOUS RESOLUTIONS
 - a. Approve payment of the following vouchers: Warrant Nos. 273879 to 274231 - \$8,150,925.21 (Payroll); Warrant Nos. 1017858 to 1020726 - \$22,734,879.57 (Claims); Cash Disbursement - \$300,751.45 (Claims/EFT); Cash Disbursement - \$290,311.09 (Claims/EFT); Cash Disbursement - \$246,990.74 (Claims/EFT); Cash Disbursement - \$215,389.59 (Claims/EFT); Cash Disbursement - \$55,308.98 (Claims/EFT); Cash Disbursement - \$30,386.19 (Claims/EFT); Cash Disbursement - \$28,810.80 (Claims/EFT). [Item No. 4a](#)
 - b. In the matter of authorizing the filing of a lawsuit to abate Chronic Nuisance Conditions on privately held property within Spokane County identified as Assessor's Parcel Number 36071.0802. [Item No. 4b](#)
 - c. In the matter of approving revisions to the Spokane County Housing and Community Development Advisory Committee Bylaws. [Item No. 4c](#)
 - d. Award Bid No. P10946 for construction of the Mt. Spokane Park Drive Pump Station, Project No. 224C. [Item No. 4d](#)

5. AGREEMENTS, GRANTS AND CONTRACTS

- a. Accept an award of financial assistance from the U.S. Department of Justice for the FY18 Edward Byrne Memorial Justice Assistance Grant (JAG) Program. [Item No. 5a](#)
- b. Execute a Professional Services Agreement between Spokane County and Carmen Pacheco-Jones for services provided in the preparation and submittal of the John D. and Catherine T. MacArthur Foundation Safety & Challenge Grant Application. [Item No. 5b](#)
- c. Execute an Interagency Data Sharing Agreement for Driver and Vehicle System (DRIVES) Access between the State of Washington Department of Licensing and Spokane County Sheriff's Office. [Item No. 5c](#)
- d. Approve the Behavioral Health Enhancement Plan between the Spokane County Community Services, Housing, and Community Development (CSHCD) Department and the Spokane Counseling and Recovery Services (CAREs) Division effective July 1, 2018 through December 31, 2018. [Item No. 5d](#)
- e. Approve the Behavioral Health Enhancement Plan between the Spokane County Community Services, Housing, and Community Development (CSHCD) Department and the Spokane County Detention Services effective July 1, 2018 through December 31, 2018. [Item No. 5e](#)
- f. Execute Contract No. 18BHO2223 between Spokane County Regional Behavioral Health Organization (SCRBHO), a division of Spokane County Community Services, Housing, and Community Development Department (CSHCD) and Pioneer Human Services. [Item No. 5f](#)
- g. In the matter of a lease agreement with Washington Eastern Railroad, LLC for operation of the Geiger Spur Rail Line. [Item No. 5g](#)

6. PUBLIC HEARING

Consider Adoption of the 2019 – 2024 Six-Year Sewer Construction Capital Improvement Program. [Item No. 6](#)

7. PUBLIC HEARING

Consider Establishment of 8th Avenue and Soda Road located within Pillar Rock Estates Third Addition. County Engineer's Road File No. 1804. [Item No. 7](#)

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

In the matter concerning the Spokane County Target Budget for Calendar Year 2019 – Parks, Utilities, and Roads Roundtable. [Item No. 4L](#)

5. OPEN PUBLIC FORUM

6. ADJOURN

OCTOBER 10, 2018

PUBLIC WORKS BUILDING – 1026 W. BROADWAY AVENUE
2nd FLOOR, ROOM 2B

11:00 A.M. – BID OPENING

- Bid No. P10960 – 2019 Ford Explorers.

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.