

AGENDA FOR OCTOBER 16 and 17, 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 16, 2018

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. Sheriff - \$63,345: Appropriate additional revenue to purchase Case Guard Software.
 - b. Sheriff - \$113,715: Appropriate Federal grant funds to fight drug trafficking.
 - c. Campus Facility Improvement Fund 313 / Real Estate Excise Tax Fund #135 - \$50,000: Appropriate REET #1 fund balance to support initial design of the Jail and Diversion project.

2. VARIOUS RESOLUTIONS
 - a. In the matter of access over and across One (1) Foot Strip on Chipmonk Road in Chattaroy Springs Addition, County Engineer's Road File No. 2505 - Assessor's Parcel Number 38125.0105. [Item No. 2a](#)
 - b. Execute an agreement between Spokane County and Better Health Together in conjunction with the U.S. Department of Justice Office of Justice Programs Bureau of Justice Assistance FY 17 Smart Reentry Grant Award. [Item No. 2b](#)
 - c. Award Bid No. P10946 for construction of the Mt. Spokane Park Drive Pump Station, Project No. 224C. [Item No. 2c](#)

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 – Public Safety and Justice Roundtable. [Item No. 4L](#)
5. OPEN PUBLIC FORUM
6. ADJOURN

OCTOBER 17, 2018

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

11:00 A.M. – BID OPENING

- Bid No. P10972 – One (1) 2018 CUSCO Industrial VAC 3600USG (Non-DOT) Tanker Unit mounted on Peterbilt Model 348 Chassis.

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.