

AGENDA FOR OCTOBER 22, 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 22, 2019

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

2:00 P.M. – COMMISSIONERS MEETING

1. RECEIVE SPOKANE COUNTY PLANNING COMMISSION FINDINGS OF FACT AND RECOMMENDATION AND SET OCTOBER 29, 2019 TO CONSIDER SAME
Consider 2018 Annual Comprehensive Plan Map; and the Concurrent Zone Reclassification; Amendment File No. 18-CPA-03. [Item No. 1](#)
2. Notice of Public Hearing (set hearing date for Tuesday, November 12, 2019 at 5:30 p.m.)
 - a. Approve the Amendment of a Lease Agreement, MOU 18 CSHCD & STARS (\$), with Spokane Treatment and Recovery Services (STARS) for property owned by Spokane County's Community Services, Housing, and Community Development (CSHCD) Department, located at 312 West Eighth Avenue, Spokane, Washington, for the period of July 1, 2018 through December 31, 2020. [Item No. 2a](#)
 - b. Approve the Renewal of a Lease, 18CS2257(2), with Pioneer Human Services for property owned by Spokane County's Community Services, Housing, and Community Development (CSHCD) Department, located at 703 East Hartson Avenue, Spokane, Washington, for the period of July 1, 2018 through December 31, 2020. [Item No. 2b](#)
3. Resolution and Call for Bids (set bid opening for November 20, 2019)
Improvement of Mill Road from Hastings Road to Dartford Road – CRP Nos. 3193, 3220 and SWN224. [Item No. 3](#)
4. VARIOUS RESOLUTIONS
 - a. Approve payment of the following vouchers: Warrant Nos. 277816 to 277912 - \$7,782,859.56 (Payroll); Cash Disbursement - \$477,579.89 (Claims/EFT); Cash Disbursement - \$458,114.00 (Claims/EFT); Cash Disbursement - \$71,364.49 (Claims/EFT); Cash Disbursement - \$55,073.20 (Claims/EFT); Cash Disbursement - \$7,887.25 (Claims/EFT). [Item No. 4a](#)
 - b. Appoint Deborah Brady to the Spokane County Community Services Developmental Disabilities Advisory Board (DDAB). [Item No. 4b](#)
 - c. Appoint Elizabeth Rosenbeck to the Spokane County Housing and Community

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- Development Advisory Committee (HCDAC). [Item No. 4c](#)
- d. Reappoint Brett Lucas to the Spokane County Housing and Community Development Advisory Committee (HCDAC). [Item No. 4d](#)
 - e. Reappoint Tom Hormel to the Spokane County Housing and Community Development Advisory Committee (HCDAC). [Item No. 4e](#)
 - f. Reappoint Rusty Barnett to the Spokane County Housing and Community Development Advisory Committee (HCDAC). [Item No. 4f](#)
 - g. Reappoint Ronald Bacon to the Spokane County Community Services Behavioral Health Advisory Board (BHAB). [Item No. 4g](#)
 - h. Appoint Adelaide Lennemann to the Chase Youth Commission. [Item No. 4h](#)
 - i. Appoint Sydney Lennemann to the Chase Youth Commission. [Item No. 4i](#)
 - j. Appoint Megan Manuel to the Chase Youth Commission. [Item No. 4j](#)
 - k. Appoint Kayla Priebe to the Chase Youth Commission. [Item No. 4k](#)
 - l. Appoint Parker Spradling to the Chase Youth Commission. [Item No. 4l](#)
5. AGREEMENTS, GRANTS & CONTRACTS
- a. Accept an award of financial assistance from Washington State Military Department for Greater Spokane Emergency Management FY19 State Homeland Security Program Grant. [Item No. 5a](#)
 - b. Ratify the acceptance an award of financial assistance from the State of Washington Department of Ecology for the Local Solid Waste Financial Assistance Grant. [Item No. 5b](#)
 - c. Execute Contract Amendment No. 19ASO2276(4) between Spokane County Community Services, Housing, and Community Development Department (CSHCD), Spokane County Regional Behavioral Health (SCRBH) Division and American Behavioral Health Systems (ABHS). [Item No. 5c](#)
6. PUBLIC HEARINGS
- a. In the matter considering adoption of the 2020 – 2025 Six-Year Sewer Construction Capital Improvement Program. [Item No. 6a](#)
 - 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. 6b](#)
 - c. In the matter concerning the proposal to declare certain Miscellaneous County Personal property surplus and authorize its resale, Project No. P11453. [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 [Item No. 4L](#)
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.
5. HEARING [Item No. 5L](#)
In the matter revising Spokane County Traffic Code No. 46.61.2002 Stops at Intersections Daystar Road.
6. HEARING [Item No. 6L](#)
In the matter of revising Spokane County Traffic Code No. 46.61.4155.6 – Speed Limit Revision Regina Drive, Price Avenue and Wall Street.
7. HEARING [Item No. 7L](#)
In the matter of revising Spokane County Traffic Code No. 46.61.4155.2 – Speed Limit Revision Campbell Road, Lakeview Road, Lincoln Road and Mitchell Road.
8. HEARING [Item No. 8L](#)
In the matter concerning the 2020 Newman Lake Flood Control Zone District Budget.
9. PUBLIC ROUNDTABLE/HEARING [Item No. 9L](#)
In the matter of reviewing and discussing the 2020 County services.
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 tchansen@spokanecounty.org. Please contact us forty-eight (48) hours before the meeting date.