

AGENDA FOR OCTOBER 23 and 24, 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 23, 2018

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, November 6, 2018 at 2:00 p.m.)
 - a. In the matter of declaring surplus certain county owned property Assessor's Parcel No. 22282.9011 Pioneer Pit – Pit No. 22-28, Road File No. 223-O. [Item No. 1a](#)
 - b. In the matter of the sale of county owned property Assessor's Parcel No. 22282.9011 Pioneer Pit – Pit No. 22-28, Road File No. 223-O. [Item No. 1b](#)
 - c. In the matter of declaring surplus and considering the sale of certain county owned property located at APPX. 4717 E. 29th Avenue, Assessor's Parcel No. 35263.9128, SWG-119, Road File No. 385-O. [Item No. 1c](#)

2. VARIOUS RESOLUTIONS
 - a. Approve payment of the following vouchers: Warrant Nos. 274238 to 274408 - \$7,782,293.79 (Payroll); Cash Disbursement - \$318,417.26 (Claims/EFT); Cash Disbursement - \$294,687.68 (Claims/EFT); Cash Disbursement - \$253,138.11 (Claims/EFT); Cash Disbursement - \$219,332.93 (Claims/EFT); Cash Disbursement - \$81,466.13 (Claims/EFT); Cash Disbursement - \$55,920.48 (Claims/EFT); Cash Disbursement - \$34,296.60 (Claims/EFT); Cash Disbursement - \$28,191.95 (Claims/EFT); Cash Disbursement - \$13,995.32 (Claims/EFT). [Item No. 2a](#)
 - b. Reappoint John Craig to the Spokane County Library District Board of Trustees. [Item No. 2b](#)
 - c. Adopt Equipment Rental Rates and Sales Mark-Ups to be used by Fund 501 the Equipment Rental and Revolving Fund. [Item No. 2c](#)
 - d. Approve the proposed 2019 Operating Budget for Spokane International Airport, Airport Business Park and Felts Field Airport. [Item No. 2d](#)
 - e. Authorize the Spokane Airport Board to acquire property identified as Spokane County Assessor's Parcel No. 45063.2211. [Item No. 2e](#)
 - f. In the matter of dedication of county general owned property for Right-of-Way

purposes to the City of Liberty Lake being a portion of the Old Great Northern Railway Right-of-Way located in within the NW (1/4) of Section 16-T25N-R45 E.W.M. [Item No. 2f](#)

3. AGREEMENTS, GRANTS AND CONTRACTS

- a. Authorize the execution of Contracts for Behavioral Health Crisis and Non-Crisis Services for the period of January 1, 2019 through December 31, 2019. [Item. No. 3a](#)
- b. Execute Amendment No. 5 to the Contract between Spokane County and YWCA signed under Resolution No. 2010-0788, Amendment No. 1 to Contract between Spokane County and YWCA signed under Resolution No. 2012-0623, Amendment No. 2 to Contract between Spokane County and YWCA signed under Resolution No. 2016-0312, Amendment No. 3 to Contract between Spokane County and YWCA signed under Resolution No. 2016-0340, and Amendment No. 4 to Contract between Spokane County and YWCA signed under Resolution No. 2017-0704. [Item No. 3b](#)
- c. Execute Contract No. 18DD2268 between Spokane County Community Services, Housing, and Community Development Department (CSHCD) and Washington Initiative for Supported Employment (WISE) for the period of July 1, 2018 through June 30, 2019. [Item No. 3c](#)
- d. Execute Contract Amendment No. 17BHO2098(4) between Spokane County Regional Behavioral Health Organization (SCRBHO), a division of Spokane County Community Services, Housing, and Community Development Department (CSHCD) and Catholic Charities for the purpose of providing additional funding for the period of June 1, 2018 through June 30, 2018. [Item No. 3d](#)

4. RESOLUTION

In the matter determining or not the application from Spokane Treatment and Recovery Services (STARS) regarding a proposed 'step-down/stabilization' Facility at 13110-13220 E. Nora Avenue, Spokane Valley, Washington 99216, is an Essential Public Facility (EPF) and if so, its level of significance. [Item No. 4](#)

5. RESOLUTION

In the matter of amending Resolution No. 2018-0245 in conjunction with the creation of Spokane Integrated Communications Center Public Authority to change the name from "SPOCOM" to Spokane Regional Emergency Communications "SREC". [Item No. 5](#)

6. PUBLIC HEARING

Consider Establishment of Handy Road in the Plat of Bidwell Estates 1st Addition, County Engineer's Road File No. 68. [Item No. 6](#)

7. PUBLIC HEARING

Consider Establishment of the Realignment of Magnesium Road and Regal Road, County Engineer's Road File No. 2538 and 163. [Item No. 7](#)

8. PUBLIC HEARING

Consider Establishment of Columbia Drive in the Plat of Valley Springs Second Addition, County Engineer's Road File No. 2531. [Item No. 8](#)

9. PUBLIC HEARING

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

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 revising Spokane County Traffic Code No. 46.61.4155.2 – Establish Speed Limit on Chumani Road. [Item No. 4L](#)
5. HEARING
In the matter of the Vacation of a portion of Tract A of Honeymoon Bay between Parcels 56101.0203 and 56105.9024, County Engineer’s Road File No. 1527. [Item No. 5L](#)
6. HEARING
In the matter concerning the 2019 Newman Lake Flood Control Zone District Budget. [Item No. 6L](#)
7. OPEN PUBLIC FORUM
8. ADJOURN

OCTOBER 24, 2018

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

11:00 A.M. – BID OPENING

- CRP No. 3197 – Improvements of Glenrose Road and Carnahan Road.
- CRP No. 3228 – Improvements of various Sidewalks in Spokane County.

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.