

AGENDA FOR OCTOBER 29, 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 29, 2019

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

2:00 P.M. – COMMISSIONERS MEETING

1. PRESENTATION
Spokane County Regional Water Reclamation Facility - 2018 Perfect Compliance Award.
2. PROCLAMATION [Item No. 2](#)
Proclaim October 2019 “Domestic Violence Action Month”.
3. CONSIDER SPOKANE COUNTY PLANNING COMMISSION FINDINGS OF FACT AND RECOMMENDATION
Consider 2018 Annual Comprehensive Plan Map; and the Concurrent Zone Reclassification; Amendment File No. 18-CPA-03. [Item No. 3](#)
4. Notice of Public Hearings (set hearing date for Tuesday, December 17, 2019 at 2:00 p.m.)
 - a. In the matter of revising Spokane County Traffic Code No. 46.61.4155.2 – Speed Revision McClellan Road. [Item No. 4a](#)
 - b. In the matter of revising Spokane County Traffic Code No. 46.61.4155.2 – Speed Revision Newkirk Road. [Item No. 4b](#)
5. VARIOUS RESOLUTIONS
 - a. Approve payment of the following vouchers: Cash Disbursement - \$452,193.34 (Claims/EFT); Cash Disbursement - \$414,307.87 (Claims/EFT); Cash Disbursement - \$143,568.39 (Claims/EFT); Cash Disbursement - \$35,130.77 (Claims/EFT); Cash Disbursement - \$29,074.57 (Claims/EFT). [Item No. 5a](#)
 - b. Adopt the Spokane County Noxious Weed Control Board 2020 Budget. [Item No. 5b](#)
 - c. In the matter of requesting Board of County Commissioners (BoCC) Authorization to submit Request for Release of Funds (RROF) to HUD for the 2019 Home Investment Partnerships Program, pursuant to Notice of Finding of No Significant Impact on the Physical or Human Environment. [Item No. 5c](#)
 - d. Cancel the regularly scheduled Tuesday, November 5, 2019, 2:00 p.m. Consent

Agenda Meeting. [Item No. 5d](#)

- e. Award Bid to Evoqua Water Technologies LLC, 2650 Tallevast Road, Sarasota, FL 34243 for Wastewater Odor Control, Project No. P11405. [Item No. 5e](#)
- f. Grant an Easement within County owned property, County Engineer's Road File No. 2458, a portion of Assessor's Parcel No. 34032.0905. [Item No. 5f](#)
- g. Dedicate County property for Road Purposes, County Engineer's Road File No. 1387, Assessor's Parcel No. 37321.9078. [Item No. 5g](#)
- h. Dedicate One (1) Foot Strips on Perry Street and Paske Road in Windsor Estates East, County Engineer's Road File No. 2585, Assessor's Parcel Nos. 37291.4701 and 37291.4702. [Item No. 5h](#)
- i. Dedicate One (1) Foot Strips on 11th Avenue and 15th Avenue in Twin Bridges 6th Addition, County Engineer's Road File No. 300'O', Assessor's Parcel No. Not Available. [Item No. 5i](#)
- j. In the matter of Spokane County Relinquishing Wing Tip Easements adjacent to Thomas Mallen Road, Engineer's Road File No. 307-O, Assessor's Parcel Nos. 24052.9016, 24052.9114 and 24052.9115. [Item No. 5j](#)
- k. Adopt Equipment Rental Rates and Sales Mark-Ups to be used by Fund 501 the Equipment Rental and Revolving Fund. [Item No. 5k](#)

6. AGREEMENTS, GRANTS & CONTRACTS

- a. Accept a grant from the Washington Traffic Safety Commission as passed down from the United States Department of Transportation National Highway Traffic Safety Administration for the Spokane County Sheriff's Office 2019-2020 dedicated DUI Enforcement Officer Project. [Item No. 6a](#)
- b. Accept an award of financial assistance from the Washington State Military Department for the FY19 Emergency Management Performance Grant (EMPG) as passed through from the U.S. Department of Homeland Security. [Item No. 6b](#)
- c. Authorize the execution of Amendment No. 4 to the Agreement between Spokane County and Spokane Valley Junior Soccer Association regarding the Operation and Use of Soccer Facilities at Plante's Ferry Sports Stadium. [Item No. 6c](#)
- d. Execute an Interlocal Agreement for School Resource Deputy between Spokane County, Spokane County Sheriff, and Deer Park School District No. 414. [Item No. 6d](#)
- e. Execute a License Agreement with Comcast Communications Management LLC for a Coaxial Cable Pipeline crossing of the Geiger Spur Rail Line, Assessor's Parcel No. 15255.0063. [Item No. 6e](#)
- f. Authorize the Memorandum of Option Agreement and the Option Agreement to purchase Real Property, Assessor's Parcel Nos. 23042.9004, 23042.9005, 23042.9007, 23043.9011, 24333.9007, 24333.9012 and 24333.9013. [Item No. 6f](#)

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 thansen@spokanecounty.org. Please contact us forty-eight (48) hours before the meeting date.