

AGENDA FOR NOVEMBER 6, 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

NOVEMBER 6, 2018

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

2:00 P.M. – COMMISSIONERS MEETING

1. PROCLAMATIONS
 - a. Proclaim the months of November and December 2018 “Christmas Red Kettle Season. [Item No. 1a](#)
 - b. Proclaim November 12 – 16, 2018 “National Community Foundation Week”.
[Item No. 1b](#)
2. Notice of Public Hearing (set hearing date for Tuesday, November 27, 2018 at 2:00 p.m.)
Consider increasing the tax revenue from 2018 to 2019 in order to discharge the expected expenses and obligations of Spokane County in conjunction with the General Fund, County Road Fund and Conservation Futures. [Item No. 2](#)
3. Notice of Public Hearing (set hearing date for Tuesday, December 3, 2018 at 10:00 a.m.)
Consider the Spokane County Budget for the year 2019. [Item No. 3](#)
4. Notice of Public Hearing (set hearing date for Tuesday, December 11, 2018 at 5:30 p.m.)
Consider the 2019 Newman Lake Flood Control Zone District Board of Equalization Meeting. [Item No. 4](#)
5. RECEIVE AND CONSIDER SPOKANE COUNTY NO SHOOTING AREA ADVISORY COMMITTEE RECOMMENDATION AND SET NOVEMBER 27, 2018 TO CONSIDER THE SAME
Amend Spokane County Code Chapter No. 6.06 regarding Spokane County “No Shooting Area” for the establishment of a No-Shooting and No-Bow and Arrow Area on approximately 600 acres in the Saltese Flats Area, File No. NS-01-18. [Item No. 5](#)

6. CONSIDERATION OF BIDS

- a. CRP No. 3197 – Improvement of Glenrose Road and Carnahan Road. [Item No. 6a](#)
- b. CRP No. 3228 – Safety Improvements of Transit Stop Crosswalk Safety in Spokane County. [Item No. 6b](#)

7. VARIOUS RESOLUTIONS

- a. Approve payment of the following vouchers: Warrant Nos. 274411 to 274546 - \$7,801,914.21 (Payroll); Cash Disbursement - \$361,795.75 (Claims/EFT); Cash Disbursement - \$147,941.22 (Claims/EFT); Cash Disbursement - \$101,389.10 (Claims/EFT); Cash Disbursement - \$31,894.66 (Claims/EFT); Cash Disbursement - \$27,606.60 (Claims/EFT); Cash Disbursement - \$14,848.27 (Claims/EFT); Cash Disbursement - \$1,067.55 (Claims/EFT); Cash Disbursement - \$635.39 (Claims/EFT). [Item No. 7a](#)
- b. In the matter of settling David A. Rocha v. Spokane County, US District Court Eastern District of Washington Case No. 2:17-CV-00224-SMJ. [Item No. 7b](#)
- c. In the matter of settling Spokane County v. Bruce M. Pike and Elizabeth B. Pike, Spokane County Superior Court Case No. 17-2-00304-7. [Item No. 7c](#)
- d. In the matter concerning the nomination of the Trolan Homestead to the Spokane Register of Historic Places. [Item No. 7d](#)
- e. Adopt the Spokane County Noxious Weed Control Board 2019 Budget. [Item No. 7e](#)
- f. Appoint Dr. John D. Howard, M.D., Spokane County Medical Examiner for Year 2018. [Item No. 7f](#)
- g. Adopt the 2018 Spokane County Local Emergency Planning Committee Hazardous Materials Response Plan. [Item No. 7g](#)
- h. Reappoint James Nicks to the Spokane County Civil Commission. [Item No. 7h](#)
- i. Appoint Katie Close to the Spokane County Fair & Expo Center Advisory Board. [Item No. 7i](#)
- j. In the matter of canceling the regularly scheduled Tuesday, November 27, 2018, 5:30 P.M. Public Hearing Meeting. [Item No. 7j](#)

8. AGREEMENTS, GRANTS AND CONTRACTS

- a. Authorize the execution of the Liberty Lake, Hangman Valley, and Meadowwood Golf Course Agreements. [Item No. 8a](#)
- b. Execute an agreement between Spokane County and Volunteers of America 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. 8b](#)
- c. Accept an award of financial assistance from Washington State Military Department under the Federal Emergency Management Agency's Pre-Disaster Mitigation Grant for Spokane County's Hazardous Mitigation Plan. [Item No. 8c](#)
- d. Execute an agreement between Spokane County and the City of Spokane Police Department in conjunction with the Registered Sex Offender Address and Residency Verification Grant for FY 18. [Item No. 8d](#)
- e. 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 Spokane County Sheriff's Office 2018-2019 Dedicated DUI Enforcement Office Project. [Item No. 8e](#)

- f. Approve an Interlocal Agreement between the City of Spokane and the Spokane County Treasurer's Office regarding Payment Processing Services for the City of Spokane Public Works Division. [Item No. 8f](#)
 - g. Execute an Interlocal Agreement between East Valley School District No. 361 and Spokane County to allow reimbursement for Consultant Design Services. [Item No. 8g](#)
9. CONSIDER HEARING EXAMINERS RECOMMENDATION
- a. In the matter of an Appeal concerning "Ruger", a black neutered male German Shepherd breed dog be deemed a "Potentially Dangerous Dog" under Chapter 5.04 of the Spokane County Code. [Item No. 9a](#)
 - b. In the matter of an Appeal concerning "Buddy", a brindle/white male Rhodesian Ridgeback breed dog be deemed a "Dangerous Dog" under Chapter 5.04 of the Spokane County Code. [Item No. 9b](#)
10. PUBLIC HEARING
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. [Surplus Notice](#)
11. PUBLIC HEARING
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. [Sale of Property Notice](#)
12. PUBLIC HEARING
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. [Surplus / Sale - RF-No. 385-O](#)
13. PUBLIC HEARING
In the matter of the Interim Ordinance establishing Eligibility and Procedures to allow acquisition of Stream Flow Mitigation Water Certificates from the Little Spokane Water Bank in certain areas of Water Resource Inventory Area (WRIA) 55, adopted by the Board of County Commissioners of Spokane County under Resolution No. 18-0459. [WRIA 55 Water Certificates Notice](#)

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.