

AGENDA FOR NOVEMBER 27 and 28, 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 27, 2018

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

2:00 P.M. – COMMISSIONERS MEETING

1. CONSIDER SPOKANE COUNTY PLANNING COMMISSION FINDINGS OF FACT AND RECOMMENDATION (Continued from Tuesday, September 25, 2018 at 2:00 p.m.)
 - a. Consider 2016 Annual Comprehensive Plan Amendments and Concurrent Zone Reclassifications. File No. 16-CPA-04. [Item No. 1a](#)
 - b. Consider 2017 Annual Comprehensive Plan Amendments and Concurrent Zone Reclassifications. File Nos. 17-CPA-01 and 17-CPA-02. [Item No. 1b](#)
2. CONSIDER SPOKANE COUNTY NO SHOOTING AREA ADVISORY COMMITTEE RECOMMENDATION
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. 2](#)
3. VARIOUS RESOLUTIONS
 - a. Approve payment of the following vouchers: Warrant Nos. 1020727 to 1025677 - \$40,457,964.47 (Claims); Cash Disbursement - \$331,045.40 (Claims/EFT); Cash Disbursement - \$208,696.42 (Claims/EFT); Cash Disbursement - \$164,596.63 (Claims/EFT); Cash Disbursement - \$162,179.57 (Claims/EFT); Cash Disbursement - \$161,433.04 (Claims/EFT); Cash Disbursement - \$127,471.38 (Claims/EFT); Cash Disbursement - \$86,319.36 (Claims/EFT); Cash Disbursement - \$57,454.86 (Claims/EFT)); Cash Disbursement - \$55,870.64 (Claims/EFT)); Cash Disbursement - \$34,853.56 (Claims/EFT)); Cash Disbursement - \$33,496.17 (Claims/EFT)); Cash Disbursement - \$33,491.40 (Claims/EFT)); Cash Disbursement - \$14,021.66 (Claims/EFT). [Item No. 3a](#)
 - b. Reappoint Jill Kappen, Pat Gannon and Jesse Swenson to the Orchard Avenue Irrigation District No. 6 Board of Directors. [Item No. 3b](#)
 - c. Adopt Spokane County Golf Course Fees/Charges for the 2019 Golf Season. [Item No. 3c](#)

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- d. Appoint Kathleen Torella as the Spokane County Community Services, Housing, and Community Development (CSHCD) Department and the Spokane Regional Behavioral Health (SCRBH) Division Compliance Officer. [Item No. 3d](#)
 - e. In the matter of Removing / Withdrawing Spokane County Assessor's Parcel Nos. 35163.2907 and 35163.2908 from the Foreclosure of Liens for Delinquent Real Property Taxes Litigation [Spokane County Superior Court Cause No. 18-2-01784-4].
[Item No. 3e](#)
 - f. Award Bid for 2018 CUSCO Industrial VAC 3600USG for the Spokane County Wastewater Operations Office, Project No. P11016. [Item No. 3f](#)
 - g. Approve the purchase of Laptops, Computer Systems and Printers using a Spokane County Contract P10853 to US Micro, Project No. P11045. [Item No. 3g](#)
 - h. Abolish Special Revenue Fund 145 entitled "Substance Abuse". [Item No. 3h](#)
 - i. Abolish Fund 162 Indigent Dependency and Termination Defense. [Item No. 3i](#)
 - j. Abolish Fund 302 Capital Projects. [Item No. 3j](#)
 - k. Cancel County Warrants not presented within one year of date of issue. [Item No. 3k](#)
 - l. Designate a Public Records Officer and repealing Resolution No. 18-0437 - Anthony Dinaro. [Item No. 3l](#)
 - m. Certify to the Spokane County Assessor the amount of taxes levied upon property in Spokane County in 2018 for collection in 2019 as required by RCW 84.52.070 (exclusive of Spokane County). [Item No. 3m](#)
 - n. Authorize the filing of a lawsuit in the appropriate Legal Forum to determine the validity of Substitute House Bill 2887, Chapter 301, Washington laws 2018, commonly referred to as the "Responsible Representation Act" and other matters related thereto.

4. AGREEMENTS, GRANTS AND CONTRACTS

- a. Authorize the execution of Interlocal Agreements for Medical Examiner Services with Kootenai County and Lincoln County. [Item No. 4a](#)
- b. Approve Amendment No. 3 to the Interlocal Agreement to create the Eastern Washington Area Agency on Aging. [Item No. 4b](#)
- c. Execute a 2019 Agreement between Spokane County and Visit Spokane (TPA).
[Item No. 4c](#)
- d. Execute a 2019 Agreement between Spokane County and Spokane Sports Commission (TPA). [Item No. 4d](#)
- e. Execute an Industrial Track Agreement between Spokane International Airport and Spokane County to allow Construction, Operation and Maintenance of an Industrial Spur Track off the Geiger Spur. [Item No. 4e](#)
- f. Execute an Second Amendment an Interlocal Agreement among Spokane County, the Spokane County Sheriff, and the City of Deer Park for Costs Incident to Law Enforcement Services in the City of Deer Park. [Item No. 4f](#)
- g. Execute Contract No. 19AS02299 between Spokane County Regional Behavioral Health (SCRBH), a division of Spokane County Community Services, Housing, and

Community Development (CSHCD) Department and Pioneer Human Services.

[Item No. 4g](#)

- h. Execute Contract No. 18BHO2216(1) between Spokane County Regional Behavioral Health Organization (SCRBHO), a division of Spokane County Community Services, Housing, and Community Development Department (CSHCD) and Okanogan Behavioral Healthcare for the purpose of providing additional funding. [Item No. 4h](#)
 - i. Execute Contract Amendment No. 17BHO2114(3) between Spokane County Regional Behavioral Health Organization (SCRBHO), a division of Spokane County Community Services, Housing, and Community Development Department (CSHCD) and Lincoln County Alcohol and Drug Center for the purpose of providing additional funding for the period of June 1, 2018 through June 30, 2018. [Item No. 4i](#)
 - j. Execute Contract No. 18BHO2237(1) between Spokane County Regional Behavioral Health Organization (SCRBHO), a division of Spokane County Community Services, Housing, and Community Development Department (CSHCD) and Spokane Treatment and Recovery Services (STARS). [Item No. 4j](#)
 - k. Execute Contract No. 17BHO2141(3) between Spokane County Regional Behavioral Health Organization (SCRBHO), a division of Spokane County Community Services, Housing, and Community Development Department (CSHCD) and Sunshine Health Facilities, Inc. for the purpose of providing additional funding for the period of June 1, 2018 through June 30, 2018. [Item No. 4k](#)
 - l. Execute Contract No. 18BHO2236(1) between Spokane County Regional Behavioral Health Organization (SCRBHO), a division of Spokane County Community Services, Housing, and Community Development Department (CSHCD) and Spokane Regional Health District. [Item No. 4l](#)
 - m. Execute a Professional Services Agreement between Spokane County and JustLead Washington for Training Services provided to the Racial Equity Disparity Subcommittee of the Spokane Regional Law & Justice Council. [Item No. 4m](#)
 - n. Approve an Intergovernmental Agreement between the Washington State Military Department through its Emergency Management Division (EMD) and Greater Spokane Emergency Management for Emergency Management Assistance Compact (EMAC) and Pacific Northwest Emergency Management Arrangement (PNEMA) Assistance. [Item No. 4n](#)
5. BID OPENING (only):
Clerk of the Board to accept and read aloud bid submittals from 1) National Food Group and 2) JNS Foods LLC, for Bid No. P11008 for Quarterly Staple Foods and Bid No. P11009 for Quarterly Meat & Poultry for Spokane County Detention Services Department. [Item No. 5](#)
6. RESOLUTIONS – BEFORE THE GOVERNING BOARD OF THE MORAN PRAIRIE LIBRARY CAPITAL FACILITY AREA, SPOKANE COUNTY, WASHINGTON
- a. Adopt a 2019 fiscal year budget and other matters related thereto. [Item No. 6a](#)
 - b. Fix the amount of the excess levy for capital purposes to raise the amounts needed to pay interest and principal upon voter approved general obligation bonds issued for the purpose of acquisition, construction and installation of certain capital improvements and betterments to the Moran Prairie Library Capital Facility Area's Library Facilities; levying the annual taxes of such area for such purposes for fiscal year 2018; apportioning to the debt service fund; and providing for other matters properly relating thereto. [Item No. 6b](#)

7. PUBLIC HEARING

Consider increasing the tax revenue from 2018 to 2019 in order to discharge the expected expenses and obligations Spokane County in conjunction with the General Fund, County Road Fund and Conservation Futures. [Item No. 7](#)

8. RESOLUTION

Certify to the Spokane County Assessor the amount of taxes levied in 2018 to be collected in 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. 8](#)

NOVEMBER 28, 2018

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

11:00 A.M. – BID OPENING

- Bid No. P10982 – Construction Services Prairie View Aquatics Expansion.

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.