

AGENDA FOR DECEMBER 2 and 3, 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

DECEMBER 2, 2019

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

10:00 A.M. – YEAR 2020 BUDGET HEARING

1. HEARING [Item No. 1](#)
Consider adopting the Spokane County Budget for the Year 2020 and other matters relating thereto.

DECEMBER 3, 2019

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
 - a. Consider Findings of Fact and Recommendation for an “Open Space Land” Current Use Assessment Application by Chris M. Bonsignore and Sandra S. Bonsignore (OS-01-16). [Item No. 1a](#)
 - b. Consider Findings of Fact and Recommendation for an “Open Space Land” Current Use Assessment Application by Charles Pettit and Joanne Pettit (OS-01-19). [Item No. 1b](#)
2. Preliminary Resolution (set Final Hearing date for December 17, 2019 at 2:00 p.m.): [Item No. 2](#)
 - a. Sheriff - \$43,500: Appropriate Sheriff Federal seizure reserves to purchase equipment.
 - b. Sheriff - \$17,772: Appropriate Sheriff Forensic reserves to support training.

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- c. Sheriff - \$50,055: Appropriate Sheriff K-9 reserves to purchase two K-9 dogs.
 - d. Sheriff - \$17,956: Appropriate revenue from sale of fixed assets.
 - e. Confinement - \$2,500,000: Appropriate General Fund fund balance to support incarceration of County inmates.
 - f. Indigent Defense Improvement Fund #161 - \$19,100: Appropriate fund balance to support increased salary due to bargaining unit settlement.
 - g. Solid Waste Fund #435 - \$550,000: State grant.
 - h. Golf Course Fund #405 - \$15,000: State grant.
 - i. Detention Services Fund #515 - \$75,000: Department of Ecology Grant.
 - j. Emergency Management - \$636,757: Federal grant.
 - k. Emergency Management - \$283,071: Federal grant.
 - l. Emergency Communications Fund #132 - \$50,863: State grant.
3. Notice of Public Hearing (set hearing date for Tuesday, December 17, 2019 at 2:00 p.m.) [Item No. 3](#)
In the matter concerning the proposal to declare certain Miscellaneous County Personal property surplus and authorize its resale, Project No. P11503.
 4. CONSIDERATION OF BIDS [Item No. 4](#)
CRP Nos. 3195, 3220 and SWN224 – Improvement of Mill Road from Hastings Road to Dartford Road.
 5. VARIOUS RESOLUTIONS
 - a. In the matter of a 2020 Wage Adjustment (WA) for certain Non-Represented County Employees. [Item No. 5a](#)
 - b. In the matter of canceling County Warrants not presented within One Year of Date of Issue. [Item No. 5b](#)
 - c. Adopt Spokane County Golf Course Fees/Charges for the 2020 Golf Season. [Item No. 5c](#)
 - d. In the matter of revising certain Park and Recreation Fees in conjunction with the Use of Spokane County Parks and Recreational Facilities/Programs. [Item No. 5d](#)
 - e. Select Great West Engineering, Inc. to provide Consulting Services for a Comprehensive Solid Waste and Moderate Risk Waste Management Plan Update, Project No. P11329. [Item No. 5e](#)
 - f. Award Bid for Quarterly Meat & Poultry for Detention Services, Project No. P11459. [Item No. 5f](#)
 - g. Award Bid for Quarterly Staple Foods for Detention Services, Project No. P11460. [Item No. 5g](#)
 - h. Grant access over and across One (1) foot strips on Fairchild Street and Bartholomew Street in Fairchild Estates 2nd Addition, County Engineer's Road File No. 2586, Assessor's Parcel No. 15201.0211 and 15201.0212. [Item No. 5h](#)
 - i. In the matter of approving the proposed 2020 Budgets for Spokane International Airport, Airport Business Park and Felts Field. [Item No. 5i](#)
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- j. In the matter of abolishing Enterprise Fund 440 Entitled “Water Bank”. [Item No. 5j](#)

6. AGREEMENTS, GRANTS & CONTRACTS

- a. Execute an Interlocal Agreement for School Resource Deputy between Spokane County, Spokane County Sheriff, and East Valley School District No. 361. [Item No. 6a](#)
- b. Approve a Memorandum of Understanding between Frontier Behavioral Health, Spokane County Sheriff’s Office and Spokane County regarding Washington Association of Sheriffs and Police Chiefs Spokane Regional Mental Health Field Response Team Project. [Item No. 6b](#)
- c. Execute an agreement between Spokane County and the City of Spokane Police Department in conjunction with the Registered Sex Offender and Residency Verification Grant for FY 19. [Item No. 6c](#)
- d. Execute an agreement between Spokane County and the City of Spokane – Spokane Police Department in conjunction with the Financial Fraud and Identity Theft (FFIT) Crime Investigation and Prosecution Program Grant. [Item No. 6d](#)
- e. Execute an agreement between the City of Spokane Police Department and Spokane County in conjunction with the FY 2019 Improving Criminal Justice Responses Program. [Item No. 6e](#)
- f. Execute an Interlocal Agreement with the City of Spokane with regard to City Municipal Court and Probation Space [January 1, 2017 – December 31, 2020]. [Item No. 6f](#)
- g. Execute a 2020 Agreements between Spokane County and Visit Spokane and Spokane Sports. [Item No. 6g](#)
- h. 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 Traffic Safety Emphasis Patrol. [Item No. 6h](#)
- i. Ratify the acceptance of an award of financial assistance from the United States Department of Justice, Federal Bureau of Investigation for the Spokane County Sheriff’s Office. [Item No. 6i](#)
- j. Ratify the execution the Task Force Agreement between the U.S. Department of Justice, Drug Enforcement Administration (DEA) and Spokane County. [Item No. 6j](#)
- k. Execute Contract No. 19DD2342(1) between Spokane County Community Services, Housing, and Community Development Department (CSHCD) and ATWORK! For the period of November 1, 2019 through June 30, 2020. [Item No. 6k](#)
- l. Execute Contract No. 19DD2435 between Spokane County Community Services, Housing, and Community Development Department (CSHCD) and Children First for the period of January 1, 2020 through December 31, 2020. [Item No. 6l](#)
- m. Execute Contract Amendment No. 19ASO2289(3) between Spokane County Regional Behavioral Health (SCRBH), a division of Spokane County Community Services, Housing, and Community Development Department (CSHCD) and Spokane Addiction Recovery Center for the purpose of transferring funds. [Item No. 6m](#)
- n. Authorize the Director of Environmental Services to enter into Joint Funding Agreements with the United States Geological Survey for Streamflow Gaging. [Item No. 6n](#)

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- o. Execute an Interlocal Agreement between the City of Spokane Valley and Spokane County regarding the Barker Road Homes Sanitary Sewer Project No. 228C, and other matters relating thereto. [Item No. 6o](#)
 - p. Execute an Interlocal Cooperative Purchasing Agreement with the Seattle School District 1, Project No. P11519. [Item No. 6p](#)
 - q. Accept Contract No. 2063-57206 between the Department of Social and Health Services, Developmental Disabilities Administration (DDA) and Spokane County Community Services, Housing, and Community Development Department (CSHCD), Developmental Disabilities (DD) Division for the period of January 1, 2020 through June 30, 2020. [Item No. 6q](#)
 - r. Execute an Interlocal Agreement between Spokane Transit Authority and Spokane County in conjunction with USDOT Grant for Geiger Infrastructure Improvements. [Item No. 6r](#)
 - s. Accept an award of financial assistance from the Washington State Department of Commerce, Office of Crime Victims Advocacy, for the United States Department of Justice FY 2019 Violence Against Women Stop Grant Program. [Item No. 6s](#)
 - t. Ratify the execution of an agreement between Spokane County Superior Court and City of Spokane regarding Costs related to Jury Management Services. [Item No. 6t](#)

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.