

# AGENDA FOR DECEMBER 3, 4 and 5, 2018

## BOARD OF COUNTY COMMISSIONERS OF SPOKANE COUNTY, WASHINGTON

JOSH KERNS, 1<sup>ST</sup> DISTRICT \* MARY KUNEY, 2<sup>ND</sup> DISTRICT \* AL FRENCH, 3<sup>RD</sup> DISTRICT  
COMMISSIONERS OFFICE (509) 477-2265

Prepared by Ginna Vasquez, Clerk of the Board

## MONDAY, DECEMBER 3, 2018

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

### 10:00 A.M. – YEAR 2019 BUDGET HEARING

1. HEARING  
Consider adopting the Spokane County Budget for the Year 2019 and other matters relating thereto. [Item No. 1](#)

## DECEMBER 4, 2018

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

### 2:00 P.M. – COMMISSIONERS MEETING

1. PRESENTATION (2018 Equipment Rodeo Competition)
  - a. Matt Durham – First Place in Loader.
  - b. Carl Kent – First Place in Backhoe.
  - c. Managers: Bryan Down and Travis Glidewell. Participants: Jeff Luiten, Donny Green, John Browning, Chris Swanson and Curt Hayes.
2. RESOLUTION  
A Resolution of Spokane County, Washington authorizing the execution and delivery of an Amended and Restated Community Revitalization Financing and Tax Increment Area Agreement with the City of Spokane, Washington; and providing for other matters properly relating thereto. [Item No. 2](#)
3. VARIOUS RESOLUTIONS

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- a. Approve payment of the following vouchers: Warrant Nos. 274547 to 274709 - \$7,783,739.60 (Claims); Cash Disbursement - \$328,889.72 (Claims/EFT); Cash Disbursement - \$317,086.27 (Claims/EFT); Cash Disbursement - \$165,308.39 (Claims/EFT); Cash Disbursement - \$134,069.61 (Claims/EFT); Cash Disbursement - \$38,372.77 (Claims/EFT). [Item No. 3a](#)
  - b. Execute a Settlement Agreement with Torre Refuse and Recycling LLC, Sunshine Disposal Inc., ADA-Lin Waste Systems, Inc., and Sunshine Recyclers, Inc., Sunshine Disposal and Recycling. [Item No. 3b](#)
  - c. Amend Resolution No. 2016-0084 adding Spokane County Prosecutor and Spokane County Public Defender as standing members on the Campus Security Committee. [Item No. 3c](#)
  - d. Amend Spokane County Resolution No. 2018-0848 and certifying 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. 3d](#)
  - e. Authorize the purchase of a GovQA Software Subscription and Implementation Plan in accordance with Washington State / NASPO Valuepoint Contract No. 06016, Project No. P11036. [Item No. 3e](#)
  - f. In the matter of a Loan between Water Fund 440 – Water Bank and Fund 010 – General Fund. [Item No. 3f](#)
  - g. Award Bid Project No. P11008 for Quarterly Staple Foods for Spokane County Detention Services. [Item No. 3g](#)
  - h. Award Bid Project No. P11009 for Quarterly Meat & Poultry for Spokane County Detention Services. [Item No. 3h](#)
4. AGREEMENTS, GRANTS AND CONTRACTS
- a. Accept an award of financial assistance from the Washington State Military Department for the FY18 Emergency Management Performance Grant (EMPG) as passed through from the U.S. Department of Homeland Security. [Item No. 4a](#)
  - b. Authorize approval of an interlocal agreement with the West Valley School District for Environmental Education Curriculum Development and Programs at the Spokane County Regional Resource Center and other locations as appropriate. [Item No. 4b](#)
  - c. Execute a Background Investigation Services Contract among Spokane County, Spokane County Sheriff and True North Protective Services, LLC. [Item No. 4c](#)
  - d. Execute a Polygraph Services Contract among Spokane County, Spokane County Sheriff and Northwest Polygraph Services. [Item No. 4d](#)
  - e. Authorize the execution of a Collective Bargaining Agreement with Teamsters 690 Road Supervisor's Department [January 1, 2018 through December 31, 2021]. [Item No. 4e](#)
  - f. Authorize the execution of a Government Affairs Consulting Agreement between Spokane County and MJB Consulting, Inc. [January 1, 2019 – December 31, 2021]. [Item No. 4f](#)
  - g. Execute an Industrial Track Agreement between Spokane International Airport and

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Spokane County to allow Construction, Operation and Maintenance of an Industrial Spur Track Off the Geiger Spur. [Item No. 4g](#)

**DECEMBER 5, 2018**

PUBLIC WORKS BUILDING – 1026 W. BROADWAY AVENUE  
2<sup>nd</sup> 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](mailto:tchansen@spokanecounty.org). Please contact us forty-eight (48) hours before the meeting date.