

REGULAR LEGISLATIVE SESSION AGENDA FOR OCTOBER 15, 2024

BOARD OF COUNTY COMMISSIONERS OF SPOKANE COUNTY, WASHINGTON

CHRIS JORDAN, DISTRICT 1 * AMBER WALDREF, DISTRICT 2 * JOSH KERNS, DISTRICT 3
MARY KUNEY, DISTRICT 4 * AL FRENCH, DISTRICT 5
COMMISSIONERS OFFICE (509) 477-2265

Prepared by Ginna Vasquez, Clerk of the Board

The Board of County Commissioners will hold the above meeting in-person and remotely.

The in-person meeting will be held at 2:00 PM, or as soon as possible
thereafter, at the following location:
PUBLIC WORKS BUILDING - 1026 WEST BROADWAY AVENUE
LOWER LEVEL, COMMISSIONERS' HEARING ROOM

The Board reserves the right to hold an Executive Session as authorized by Law on any item.
Information obtained during an Executive Session shall be "Confidential Information" under
RCW 42.24.035(4) and as such is Non-Disclosable.

The public may participate remotely via conference call by calling
1-877-853-5257 (MEETING ID: 856 7484 5677) and/or view the public meeting
via: Webinar Link: <https://us02web.zoom.us/j/85674845677> (MEETING ID: 856 7484 5677).

Written comments are accepted on Item(s) 3, 4, 5, 6, and 7 until noon the Monday preceding the Regular
Session Meeting by email to the Clerk of the Board at BOCCCLERK@spokanecounty.org or by mail/
personal delivery to Board of County Commissioners at 1116 W. Broadway, Spokane, WA 99260.
Late written comments will not be considered.

Oral and written comment will be accepted on any Public Hearing Item
as provided for in the notice of Public Hearing for that Item.

2:00 P.M. - COMMISSIONERS AGENDA

1. PLEDGE OF ALLEGIANCE
2. OPEN PUBLIC FORUM
3. Notice of Public Hearing (set hearing date for Tuesday, October 29, 2024 at 2:00 p.m.)
 - a. Notice of intention to sell and Notice of Public Hearing (set Public Hearing for Tuesday, October 29, 2024, at 2:00 p.m.) in the matter of the sale of surplus County property - Assessor's Parcel No. 45154.3101.
 - b. Notice of Public Hearing (set Public Hearing date for Tuesday, October 29, 2024, at 2:00 p.m.) to consider modifying Spokane County Code Chapter 8.03 and 8.03A related to FOG, electronic reporting for pretreatment, remove the requirements for sewer connection charge agreements.
4. Notice of Public Hearing (set hearing date for Tuesday, November 12, 2024 at 2:00 p.m.)
 - a. Notice of Public Hearing (set Public Hearing date for Tuesday, November 12, 2024, at 2:00 p.m.) to consider the adoption of the 2025-2030 Transportation Improvement

Program, 2025 Annual Construction Program, 2025-2030 Stormwater Capital Improvement Program, and 2025-2030 Wastewater Capital Improvement Program for the Spokane County Public Works Department.

5. BOARDS AND COMMISSIONS APPOINTMENTS

- a. Appoint Phil Folyer to the Spokane County Civil Service Commission.
- b. Appoint Kitty Klitzke and Mike Volz as the District 1 Representatives on the Spokane County Veterans Advisory Board.
- c. Appoint Heather Blahme as a District 5 Representative on the Spokane County Veterans Advisory Board.

6. VARIOUS RESOLUTIONS, AGREEMENTS, CONTRACTS AND GRANTS

- a. In the matter of executing a contract between Spokane County and the Washington State Department of Agriculture to facilitate the Emergency Food Response Network Program in the amount of \$259,900.84 for Spokane County Housing & Community Development Department.
- b. A Resolution providing approval solely for purposes of Section 147(f) of the Internal Revenue Code, of the Issuance of Airport Revenue Bonds by Spokane County, Washington, in the Aggregate Principal amount of not to exceed \$150,000,000, to provide a portion of the funds necessary for the Construction and Improvements to an Airport Facility and other costs related thereto.
- c. Project funding authorization for County Road Project No. 3314 - Improvement of Cascade Way - Wall Street to Normandie Street at the Spokane City Limits for the Spokane County Public Works Department (bid opening date to be determined).
- d. In the matter of approving the Document entitled "Request for Qualifications P14113-C for Design Build Services Spokane Crisis Relief Sobering Center" and other matters related thereto.
- e. In the matter of awarding a sole source to AeroVironment, 900 Innovators Way, Simi Valley, CA 93065, for Bomb Squad Robot Upgrade Parts, in the amount of \$159,669.68, for Spokane County Sheriff's Department, Project No. P14254.
- f. In the matter of awarding bid to various companies, for seasonal heavy equipment rental service, under the terms and conditions of WA DES contract 19622 for the Spokane County Public Works Department, Project. No. P14277.
- g. In the matter of the selection of GrayMar Environmental Services, Inc., 11023 E. Mt. Spokane State Park Drive, Mead, WA 99201, for Household Hazardous Waste Services for Spokane County Public Works -Environmental Services Department, Project No. P14182.
- h. In the matter of executing a resolution to approve amendments between Spokane County Regional Behavioral Health (SCRBH), a division of the Spokane County Community Services Department (CSD) and various providers for revisions to their non-Medicaid, behavioral health service contracts for the period of October 1, 2024

through December 31, 2024.

- i. In the matter of executing Contract Amendment No. 24ASO2839(2) between the Spokane County Community Services Department, Spokane County Regional Behavioral Health Division, and Frontier Behavioral Health for the period of October 1, 2024, through December 31, 2024, for an additional \$989,100.
- j. In the matter of executing subrecipient contract Spokane Housing Ventures Medical Lake Apartments to provide CDBG Capital funding in Spokane County in the amount of \$122,900 under Resolution No. 2024-0291.
- k. In the matter of executing a Memorandum of Understanding between Spokane County and the City of Spokane Police Department, in conjunction with the fiscal year (FY) 2024 Edward Byrne Memorial Justice Assistance Grant (JAG) program.
- l. In the matter of authorizing the execution of a Letter supporting the Application of the Periodic Update Grant from the Washington State Department of Commerce for the Comprehensive Plan Periodic Update Grant for Spokane County Planning Department.
- m. Approve payment of the following Vouchers: Warrant Nos. 1159670 to 1160703; 304035 to 130; 5032007 to 3256; 7001385 to 1652 - \$30,788,747.84 (Claims), Warrant Nos. 287957 to 288136 - \$9,852,233.05 (Payroll), Warrant Nos. 287907 to 287956 - \$9,670,086.28 (Payroll), Warrant Nos. 1160103 to 04; 1160701 to 02 - \$60,184.54 (Claims), Cash Disbursement - \$610,642.25 (Claims/EFT), Cash Disbursement - \$550,357.83 (Claims/EFT), Cash Disbursement - \$453,506.97 (Claims/EFT), Cash Disbursement - \$295,800.76 (Claims/EFT), Cash Disbursement - \$295,552.63 (Claims/EFT), Cash Disbursement - \$284,677.65 (Claims/EFT), Cash Disbursement - \$274,189.05 (Claims/EFT), Cash Disbursement - \$253,249.21 (Claims/EFT), Cash Disbursement - \$214,863.00 (Claims/EFT), Cash Disbursement - \$206,101.79 (Claims/EFT), Cash Disbursement - \$196,485.84 (Claims/EFT), Cash Disbursement - \$187,582.20 (Claims/EFT), Cash Disbursement - \$153,456.14 (Claims/EFT), Cash Disbursement - \$137,903.36 (Claims/EFT), Cash Disbursement - \$152,407.05 (Claims/EFT), Cash Disbursement - \$157,710.57 (Claims/EFT), Cash Disbursement - \$121,172.58 (Claims/EFT), Cash Disbursement - \$88,283.09 (Claims/EFT), Cash Disbursement - \$87,901.50 (Claims/EFT), Cash Disbursement - \$85,162.63 (Claims/EFT), Cash Disbursement - \$82,212.93 (Claims/EFT), Cash Disbursement - \$68,184.97 (Claims/EFT), Cash Disbursement - \$66,670.87 (Claims/EFT), Cash Disbursement - \$41,621.45 (Claims/EFT), Cash Disbursement - \$41,621.45 (Claims/EFT), Cash Disbursement - \$40,371.79 (Claims/EFT), Cash Disbursement - \$36,490.86 (Claims/EFT), Cash Disbursement - \$31,652.28 (Claims/EFT), Cash Disbursement - \$28,336.90 (Claims/EFT), Cash Disbursement - \$26,512.82 (Claims/EFT), Cash Disbursement - \$14,260.05 (Claims/EFT), Cash Disbursement - \$14,193.90 (Claims/EFT), Cash Disbursement - \$14,156.10 (Claims/EFT).

7. PUBLIC HEARINGS

- a. In the matter concerning the proposal to dispose of certain miscellaneous personal county property by Auction, Recycling or Destruction, Project No. P14186.
- b. Consider the establishment of Thor Street in the plat Ewell Addition, County

Engineers Road File No. 2688 for the Spokane County Public Works Department.

- c. Consider the establishment of 33rd Court in the plat Foxbriar, County Engineers Road File No. 359 for the Spokane County Public Works Department.
- d. Consider establishment of Bell Road in the plat Northwest Vistas 3rd Addition, County Engineers Road File No. 2507 for the Spokane County Public Works Department.
- e. Consider the establishment of Rich Avenue in the plat Pasadena Meadows, County Engineers Road File No. 1826 for the Spokane County Public Works Department.
- f. Consider establishment of Selkirk Estates Road and Selkirk Estates Court in the plats Selkirk Estates Phase 1 and Selkirk Estates Phase 2, County Engineers Road File No. 0294 "O" for the Spokane County Public Works Department.
- g. In the matter of adopting the 2025 Newman Lake Flood Control Zone District Budget.

8. ADJOURN

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 Ashley Cameron at (509) 477-5750 (TDD), 824 North Adams Street, Spokane, WA, 99260; or acameron@spokanecounty.org. Please contact us forty-eight (48) hours before the meeting date.