

AMENDED REGULAR LEGISLATIVE SESSION AGENDA FOR NOVEMBER 5, 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, 7 and 8 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. RECEIVE PLANNING COMMISSION RECOMMENDATION AND SET NOVEMBER 12, 2024 TO CONSIDER SAME:
 - a. Receive the Planning Commission's Recommendations for 2024 Comprehensive Plan Amendments and Set November 12, 2024, to consider the same
 - b. Receive the Planning Commission's Recommendations for 2024 Zoning Text Amendments and Set November 12, 2024, to consider the same
4. Amended Notice of Special Meeting and Public Hearing (set hearing date for Monday, November 18, 2024 at 9:00 a.m.)
 - a. In the matter of considering increasing the tax revenue from 2024 for 2025 in order to discharge the expected Expenses and Obligations of Spokane County in conjunction with the General Fund, County Road Fund and Conservation Futures (Modifying Resolution No. 24-0651 to add additional options for the General Fund

and Conservation Futures).

5. Notice of 2025 Budget Hearing (set hearing date for Monday, December 2, 2024 at 9:00 a.m.)
 - a. In the matter of setting a Hearing Date and giving Notice thereof concerning the Spokane County Budget for calendar year 2025 to include updating the Capital Facilities Element of Spokane County's Comprehensive Plan to be consistent with the Capital Improvement Plan (CIP) within the 2025 Budget.
6. Notice of Public Hearing (set hearing date for Tuesday, December 3, 2024 at 2:00 p.m.)
 - a. In the matter concerning a Notice of Public Hearing to approve the lease, 25CS2895, with Pioneer Human Services for the Phoenix Apartments property owned by Spokane County Community Services Department, located at 703 East Hartson Avenue, Spokane, Washington, for the period of January 1, 2025 through December 31, 2029.
 - b. Notice of intention to sell and Notice of Public Hearing (set Public Hearing for Tuesday, December 3, 2024, at 2:00 p.m.) in the matter of the sale of surplus County property - Assessor's Parcel No. 45154.3101.
7. VARIOUS RESOLUTIONS, AGREEMENTS, CONTRACTS AND GRANTS
 - a. In the matter of approving the Proposed 2025 Budgets for Spokane International Airport (SIA), Airport Business Park and Felts Field.
 - b. In the matter of accepting an award of financial assistance on behalf of Spokane County Detention Services from the John D. and Catherine T. Macarthur foundation under the Safety and Justice Challenge Initiative in the amount of \$540,000.
 - c. In the matter of revising Resolution No. 2022-0296 which selected and approved of the firm for the American Rescue Plan (ARP) category Addressing Educational Disparities: Academic, Social, and Emotional Services (EC 2.25) P12850 RFP.
 - d. In the matter of revising Resolution No. 2022-0444 which selected and approved of the firms for the American Rescue Plan (ARP) category Addressing Public Health and Medical Expenses (EC 1.6)
 - e. In the matter of revising Resolution No. 2022-0813 which selected and approved of the firms for the American Rescue Plan (ARP) category Infrastructure: Water and Sewer (5.1 - 5.18) from RFP P5001ARP.
 - f. In the matter of executing an amendment to Contract No. 24ASO2819(3) between Spokane County Community Services Department (CSD), Spokane County Regional Behavioral Health Division (SCRBH), and Spokane Treatment and Recovery Services (STARS) for the expansion of Crisis Relief and Sobering services and other direct services in response to the opioid epidemic for the period of October 1, 2024, through December 31, 2024, for an additional amount not to exceed \$150,000 in opioid funding.

- g. In the matter of approving an agreement between Habitat for Humanity-Spokane and Spokane County Housing and Community Development Department for downpayment assistance, as approved in the 2024 Annual Action Plan under Resolution No. 2024-0291, in the amount of \$600,000.
 - h. In the matter of renewing the contract with Critical Insight, 500 Pacific Avenue, Ste 650 Bremerton, WA 98337, for Cyber Security Services renewal through year 2028 under the current Omnia R200803 Contract, in the amount of \$678,748.32, for the Information Technology Department, Project No. P14305.
 - i. In the matter of increasing agreement amount with Michael Rhodes, Attorney at Law, P.O. Box 18032, Spokane, WA 99228, in the amount of \$35,000 and up to \$75,000, for Spokane County Conflict Attorney Services, Project No. P14244.
 - j. In the matter of awarding bid to Wendle Motors, 9000 N. Division St., Spokane WA 99218, for one (1) 2025 Ford Explorer in the amount of \$53,324.08 for the Spokane County Emergency Management Department, Project No. P14290.
 - k. In the matter of increasing contract agreements for Reid Legal Office PLLC, 421 W. Riverside Ave Ste 812, Spokane, WA 99201 and NW Law PLLC, 421 W. Riverside Ave Ste 308, Spokane, WA 99201, in the amount of \$100,000 and \$50,000 respectively for continued Spokane County Conflict Attorney Services- Project No. P13937-01 and P13940-01
 - l. Approve the payment of the following vouchers: Cash Disbursement - \$549,116.64 (Claims/EFT), Cash Disbursement - \$519,192.16 (Claims/EFT), Cash Disbursement - \$305,296.63 (Claims/EFT), Cash Disbursement - \$204,172.41 (Claims/EFT), Cash Disbursement - \$188,948.71 (Claims/EFT), Cash Disbursement - \$171,798.94 (Claims/EFT), Cash Disbursement - \$78,795.50 (Claims/EFT), Cash Disbursement - \$43,469.80 (Claims/EFT), Cash Disbursement - \$33,793.95 (Claims/EFT), Cash Disbursement - \$27,183.18 (Claims/EFT), Cash Disbursement - \$25,721.53 (Claims/EFT).
8. 2025 Budget Public Roundtable No. 3
- a. Review and Discuss Proposed 2025 County Budget
9. 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.