

REGULAR LEGISLATIVE SESSION AGENDA FOR DECEMBER 3, 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, December 17, 2024 at 2:00 p.m.)
 - a. In the matter of Amending Spokane County Code Chapter 8.03.8520 - Sewer Service Fees.
 - b. Preliminary Resolution (set Final Hearing date for December 17, 2024 at 2:00 p.m.)

GENERAL FUND

- a. Elections Capital (Agency 020 - Elections) - \$30,000: Appropriate DUFB Balance for capital purchase.
- b. Elections (Agency 020 - Elections) - \$1,220,000: Appropriate Revenue to support additional Elections not previously anticipated in 2024 budget.

c. Sheriff Extra Duty (Agency 290 - Sheriff) - \$900,000: Appropriate Revenue to support Extra Duty program expenses.

d. WSU Extension (Agency 005 – Cooperative Extension) - \$38,414: Appropriate DUFB #5344 reserves for 2023 capital purchase.

e. Parks Vehicle Lease & Purchase (Agency 220 – Parks and Recreation) - \$629,000: Appropriate Fund Balance from Raceway Park proceeds to support vehicle purchase lease plan.

f. General Fund Agency Transfers (Many) - \$393,000: Transfer General Fund contingency for anticipated year-end payroll shortfall due to payroll change in 2024 and unbudgeted payoffs and cashouts.

a. Assessor \$170,000

b. Juvenile \$100,000

c. Treasurer \$60,000

d. Public Records \$30,000

e. Pre-Trial Services \$33,000

g. Hearing Examiner (Agency 061 – Hearing Examiner) - \$45,000: Transfer General Fund contingency for year-end payroll shortfall due to the re-grade of a position not being updated during the budget process.

h. Risk Management Security (Agency 289 – Risk Management) - \$48,000: Transfer General Fund contingency for year-end payroll shortfall.

i. Sheriff (Agency 290 - Sheriff) - \$3,000,000: Appropriate fund balance for Helicopter purchase.

j. Non Departmental (Agency 340 – Non-Departmental) - \$11,350,000: Appropriate fund balance for purchase of Monroe Court Building.

OTHER FUNDS

k. Solid Waste (Fund 435) - \$2,720,000: Appropriate Fund Balance for capital purchases.

l. Public Works Finance Professional Services (Fund 512) - \$200,000: Appropriate Fund Balance for professional services contract supporting Public Works Finance team.

m. Victim Witness Funds (Fund 133) - \$45,000: Appropriate Fund Balance to support staff salaries and M&O expenses.

n. REET #2 (Fund 136) - \$1,500,000: Appropriate fund balance to cover cashflow funding for various projects.

o. Various Grants, Awards and Contracts (Various) - \$20,772,000: Appropriate revenue received for various grants, awards and contracts applied for by Spokane County, accepted by the County Grants Administration Office with approval from the Board of County Commissioners:

- a. State Grant Fund (Fund 152): \$8,000,000
- b. CArES (Fund 149): \$901,000
- c. Conservation Futures (Fund 117): \$834,000
- d. Development Disability (Fund 146): \$6,215,000
- e. Mental Health ASO (Fund 148): \$422,000
- f. Homelessness Prevention (Fund 147): \$4,400,000

4. CONSIDER PLANNING COMMISSION RECOMMENDATION

- a. Consider Open Space Tax Classification recommendations from the Planning Commission for FAC-01-23; FAC-02-23; FAC-01-24 and FAC-02-24.

5. BOARDS AND COMMISSIONS APPOINTMENT

- a. Appoint Andrea Staton to the Spokane County Developmental Disabilities Advisory Board.

6. VARIOUS RESOLUTIONS, AGREEMENTS, CONTRACTS AND GRANTS

- a. In the matter of approving Spokane County's 2025 Legislative Priorities Agenda.
- b. In the matter of adopting the Moran Prairie Library Capital Facility Area 2024 Fiscal Year Budget and other matters related thereto.
- c. In the matter of adopting the Spokane County Noxious Weed Control Board 2025 Budget.
- d. In the matter of executing Amendment No. 24DD2801(1) between the Spokane County Community Services Department and Skils'kin for the period of October 1, 2024 through December 31, 2024 for a new contract total of \$80,000.
- e. In the matter of executing Amendment No. 24ASO2806(3) between Spokane County Community Services Department (CSD), Spokane County Regional Behavioral Health Division (SCRBH), and American Behavioral Health Systems for the period of November 1, 2024, through December 31, 2024, for the purpose of increasing funding for mental health evaluation and treatment services.
- f. In the matter of executing Contract No. 25ASO2894 between Sunshine Health Facilities, Inc. and Spokane County Community Services Department, Spokane County Regional Behavioral Health Division for the period of January 1, 2025 through December 31, 2025 for behavioral health step-down services.
- g. In the matter of executing Contract No. 25ASO2893 between LaPlante Rentals and Spokane County Community Services Department, Spokane County Regional Behavioral Health Division for the period of January 1, 2025 through December 31, 2025 for behavioral health step-down services.
- h. In the matter of renewing Spokane County Golf Course Fees/Charges for the 2025 Golf Season.
- i. In the matter of revising certain Spokane County Parks and Recreation Facility Use and Program Fees Schedule.

- j. In the matter of awarding contract to Pape Machinery Inc., 6210 W. Rowand Road, Spokane, WA 99224, for a mini excavator in the amount of \$130,487.25, for Spokane County Central Shop - Project No. P14356
- k. In the matter of waiving competitive bidding and declaring that "special market conditions" exist for the purchase of two (2) 2024 Ford Crew Cab Trucks from Mike White Ford, 315 W. Clayton Avenue, Coeur d'Alene, ID 83815, for the Spokane County Public Works- Central Shop- Project No. P13974
- l. In the matter of awarding contract to various companies, for rental equipment, for Spokane County Public Works Department - Project No. P14339
- m. In the matter of awarding contract to RWC International LTD, 13123 48th Avenue, South Tukwila, WA 98168, for one (1) 2025 Isuzu Cab Chassis Truck, in the amount of \$61,577.87, for the Spokane County Parks, Recreation & Golf Department - Project No. P14351
- n. In the matter of revising Resolution 2022-0748 which selected and approved the firms for the American Rescue Plan (ARP) Eligible Category Public Health: Community Violence Interventions (EC 1.11) Request for Proposal P1111ARP.
- o. In the matter of revising Resolution 2022-0658 which selected and approved the firms for the American Rescue Plan (ARP) Eligible Category Assistance to Impacted Non-Profit Organizations.
- p. In the matter amending Resolution 2022-0712 which selected and approved the firms for the American Rescue Plan (ARP) Eligible Category Economic Impact Assistance: Aid to Tourism, Travel, or Hospitality (EC 2.35) P2351ARP.

7. PUBLIC HEARING

- a. In the matter concerning the approval of the lease, 25CS2895, with Pioneer Human Services for the Phoenix Apartments Property owned by Spokane County's Community Services Department, located at 703 East Hartson Avenue, Spokane, Washington, for the period of January 1, 2025 through December 31, 2029, in the amount of \$37.50 for a five-year period.
- b. Consider the sale of surplus County property - Assessor's Parcel No. 45154.3101.

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.