

REGULAR LEGISLATIVE SESSION AGENDA FOR DECEMBER 10, 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 and 5 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. VARIOUS RESOLUTIONS, AGREEMENTS, CONTRACTS AND GRANTS
 - a. In the matter of amending Spokane County Resolution No. 24-0714 and certifying to the Spokane County Assessor the amount of taxes levied upon property in Spokane County in 2024 for collection in 2025 as required by RCW 84.52.070 [Excluding Spokane County].
 - b. In the matter of canceling county warrants not presented within one year of issue.
 - c. In the matter of dissolving the Building and Planning Imprest Accounts "PETTYBS2" and "PETTYBS3" in Fund 406-0355.
 - d. In the matter of authorizing the execution of an agreement with Northwest Municipal Advisors for municipal advisory services related to Spokane County Capital Planning and Funding (January 1, 2025-December 31, 2027).

- e. In the matter of the adoption of the 2025 Equipment Purchase List for the Spokane County Public Works Department.
- f. In the matter of adopting equipment rental rates and sales mark-ups pertaining to the Equipment Rental and Revolving Fund (Fund 501) for the Spokane County Public Works Department.
- g. In the matter of executing contract no. 25ASO2913 between Spokane County Community Services Department (CSD), Spokane County Regional Behavioral Health (SCRBH) Division, and Maddie's Place for the period of January 1, 2025 through December 31, 2025.
- h. In the matter of executing contract no. 25ASO2896 between Spokane County Community Services Department (CSD), Spokane County Regional Behavioral Health (SCRBH) Division, and Volunteers of America (VOA) for the period of January 1, 2025 through December 31, 2025 for a contract total of \$243,000.
- i. In the matter of executing contract no. 25ASO2914 between Spokane County Community Services Department, Spokane County Regional Behavioral Health (SCRBH) Division, and National Alliance on Mental Illness (NAMI) for the period of January 1, 2025 through December 31, 2025 for a contract total of \$182,104.
- j. In the matter of executing contract no. 25DD2931 between Spokane County Community Services Department (CSD) and Spokane Regional Health District for the period of January 1, 2025 through June 30, 2025.
- k. In the matter of executing MOU 25 SCRBH & FBH (PATH) between Spokane County Community Services Department (CSD), Spokane County Regional Behavioral Health (SCRBH) Division, and Frontier Behavioral Health for the purpose of providing match funding to Projects for Assistance in Transition for Homelessness (PATH) services for the period of January 1, 2025 through December 31, 2025 for a total of \$12,325.
- l. In the matter of accepting an award of financial assistance from the Washington State Office of Public Defense for the purpose of improving the quality of Public Defense services in the Spokane County Public Defender's Office in the amount of \$554,995.64.
- m. In the matter of awarding renewal contract agreement to Culton Consulting Service, 24641 E. Mica Rd., Liberty Lake, WA 99019, for Federal Grant Consultant Services, in the amount of \$8,300 per month in 2025 for the Spokane County Commissioner's Office- Project No. P14127.
- n. In the matter of awarding bid to Angus Meats, 2810 N. Hogan, Spokane, WA, 99207, and JNS Foods LLC, 1401 N. University Drive, #602, Coral Springs, FL, 33071, for Quarterly Meat & Poultry Q1 2025, in the amount of \$48,097.60, for the Spokane County Detention Services, Project/Bid No. P14319.
- o. In the matter of awarding renewal contract agreement to Environmental Systems Research, Inc. (ESRI), 380 New York Street, Redlands, CA 92373, for continued use of Geographic Information System (GSI) Software, in the amount up to \$1,260,000 for a four year term for the Spokane County Information Technology

Department, Project No. P14369.

- p. In the matter of executing an outside agency agreement between Spokane County, through the Office of Financial Assistance, and Innovia Foundation for the Launch NW program, in the amount of \$3,713,751.72
 - q. In the matter of making final adjustments to the American Rescue Plan (ARP) funding obligations and de-obligations to specific expenditure categories as required by the Final Rules of the American Rescue Plan (ARP).
4. PUBLIC HEARING (Continued from Tuesday, December 3, 2024 for DECISION ONLY)
- a. In the matter of the sale of surplus County property - Spokane County Assessor's Parcel No. 45154.3101.
5. PUBLIC HEARING
- a. In the Matter Concerning the 2025 Newman Lake Flood Control Zone District (NLFCZD) Benefit Assessments.
6. 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.