

REGULAR LEGISLATIVE SESSION AGENDA FOR DECEMBER 17, 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, and 6 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. BOARDS AND COMMISSIONS APPOINTMENT(S)
 - a. Appoint Aaron Hall as the Position #2 member on the Orchard Avenue Irrigation District No. 6 Board of Directors.
 - b. Appoint Jesse Swenson as the Position #4 member on the Orchard Avenue Irrigation District No. 6 Board of Directors.
 - c. Reappoint Logan Camporeale to the Spokane County Planning Commission, District 2 Position.
 - d. Reappoint Lonnie Edwards to the Spokane County Planning Commission, District 3 Position.
 - e. Reappoint David Schaub as the District No. 4 representative on the Parks & Recreation Advisory Committee.

4. VARIOUS RESOLUTIONS, AGREEMENTS, CONTRACTS AND GRANTS

- a. Approve payment for the following vouchers: Warrant Nos. 1160704-1162861, 3004131-219, 5033257-4584, 7001653-1918 - \$35,549,839.54 (Claims/EFT), Warrant Nos. 1162862 -1164008, 3004220-237, 5034585-5908, 7001919-2282 - \$30,103,343.05 (Claims/EFT), Warrant Nos. 288497 to 288537 - \$9,927,445.23 (Payroll), Warrant Nos. 288273 to 288389 - \$9,739,058.29 (Payroll), Warrant Nos. 288391 to 288495 - \$9,651,133.12 (Payroll), Warrant Nos. 288191 to 288268 - \$9,507,876.11 (Payroll), Warrant Nos. 1202051-52, 1163324-25 - \$82,972.00 (Claims/EFT), Warrant Nos. 1161103-1162842 - \$63,040.61 (Claims/EFT), Cash Disbursement - \$606,732.82 (Claims/EFT), Cash Disbursement - \$574,697.71 (Claims/EFT), Cash Disbursement - \$419,679.75 (Claims/EFT), Cash Disbursement - \$409,999.76 (Claims/EFT), Cash Disbursement - \$321,346.69 (Claims/EFT), Cash Disbursement - \$317,727.83 (Claims/EFT), Cash Disbursement - \$243,677.13 (Claims/EFT), Cash Disbursement - \$179,052.60 (Claims/EFT), Cash Disbursement - \$167,261.95 (Claims/EFT), Cash Disbursement- \$153,534.26 (Claims/EFT), Cash Disbursement - \$136,097.13 (Claims/EFT), Cash Disbursement - \$127,610.19 (Claims/EFT), Cash Disbursement - \$94,654.64 (Claims/EFT), Cash Disbursement - \$93,781.90 (Claims/EFT), Cash Disbursement - \$89,178.50 (Claims/EFT), Cash Disbursement - \$83,588.91 (Claims/EFT), Cash Disbursement - \$67,831.68 (Claims/EFT), Cash Disbursement - \$67,377.45 (Claims/EFT), Cash Disbursement - \$48,984.65 (Claims/EFT), Cash Disbursement - \$34,801.14 (Claims/EFT, Cash Disbursement - \$33,754.03 (Claims/EFT), Cash Disbursement - \$29,923.74 (Claims/EFT), Cash Disbursement - \$29,346.39 (Claims/EFT), Cash Disbursement - \$14,260.05 (Claims/EFT).
- b. A Resolution of the Board of County Commissioners of Spokane County, Washington, Approving and Authorizing the 2025 Maintenance and Operation Budget Pursuant to the Amended and Restated Interlocal Juvenile Detention Facility Agreement (Martin Hall); and Providing for other matters properly related thereto.
- c. In the matter of amending resolution 2024-0755 which made 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).
- d. In the matter of a 2025 Wage Adjustment (WA) for certain non-represented Spokane County Employees.
- e. In the matter of revising Fair and Expo fees for Use of Facilities, Rental Items, and Services, when not being used to hold the Interstate Fair in addition to authorizing the Director's discretionary adjustments to said fees for Calendar Year 2025.
- f. In the matter of adopting a policy to amend the current credit card policy.
- g. In the matter of authorizing the drafting and signing of a letter of support in conjunction with Greater Spokane, Incorporated regarding Sunbelt Solomon LLC's request for award from the Governor's Strategic Reserve Fund.
- h. In the matter of authorizing the drafting and signing of a letter of support regarding Washington State Broadband Equity, Access, and Deployment (BEAD) grant

funding applications for the Spokane Project Area by Broadlinc.

- i. In the matter of an application of Kalispel Tribe of Indians “Fee to Trust”, properly identified as the property located immediately north of the Northern Quest Casino (Property) - Spokane County Assessor's Parcel No. 15134.0016 in the City of Airway Heights, Spokane County, Washington.
- j. In the matter of executing various documents between Spokane County and the United States of America acting by and through the Secretary of the United States Department of Agriculture for the lease of 919 Square feet of space at the WSU Extension Center located at 222 N Havana, Spokane, Washington.
- k. In the matter of appointing Judge Shelley Szambelan to the Criminal Justice Treatment Account (CJTA) Panel, as required by Revised Code of Washington (RCW) Supplement 70.96A.350(6).
- l. In the matter of appointing Sheena Hargrave to the Criminal Justice Treatment Account (CJTA) Panel, as required by Revised Code of Washington (RCW) Supplement 70.96A.350(6).
- m. In the matter of executing Charter No.CS 24 SCRILS between Adams, Ferry, Lincoln, Pend Oreille, Spokane, and Stevens Counties, as well as the continued invitation of the following entities to participate: The Washington State health Care Authority (HCA), Apple Health Managed Care Organizations (MCO), Behavioral Health- Administrative Service Organization (BH-ASO), physical and behavioral health providers, regional tribal authorities, and other entities serving the Spokane County Regional Service Area (RSA), effective January 1, 2025.
- n. In the matter of executing Contract No. 25ASO2897 between Spokane County Community Services Department (CSD), Spokane County Regional Behavioral Health (SCRBH) Division, and Northeast Washington Educational Service District 101 for the period of January 1, 2025 through December 31, 2025 for a total of \$853,900.
- o. In the matter of executing a resolution to approve contracts between Spokane County Community Services Department and various providers for Developmental Disabilities Bridge and School to Work (S2W) for the period of January 1, 2025 through June 30, 2025.
- p. In the matter of executing a resolution to approve agreements between Spokane County Community Services Department and various providers paid with local millage funding for the awarded developmental disability mini-grant contracts for the period of January 1, 2025 through June 30, 2025.
- q. In the matter of executing Contact No. 25CS2898 between the Spokane County Community Services Department and Raintree Systems, Inc in the amount of \$254,530.80 plus applicable taxes, for the period of January 1, 2025 through December 31, 2025 for Electronic Data Systems Software, Technical Support, and Professional Services.
- r. In the matter of executing a Resolution to approve an amendment to the agreement between Spokane County Housing and Community Development (HCD) Department and Spokane Neighborhood Action Partners (SNAP) for the purpose of

contracting for Home Electrification and Application Rebates (HEAR) Program Funds in the amount of \$1,595,974.

- s. In the matter of executing a resolution to terminate the agreement between Spokane County Housing and Community Development (HCD) Department and Yoyot Sp'q'n'i.
- t. In the matter of amending certain Home Investment Partnerships Program (HOME) loans issued by Spokane County, through its Housing and Community Development Department, for affordable housing development.
- u. In the matter of executing a sub-recipient contract, Town of Spangle Waterline Replacement, to provide CDBG Capital funding in Spokane County in the amount of \$271,331 under Resolution No. 2024-0291.
- v. In the matter of amending the Spokane County Sign-On Bonus Policy No. 130 for the Spokane County Sheriff's Office.
- w. In the matter of authorizing the execution of a Memorandum of Understanding between the Spokane County Sheriff's Office and the City of Spokane Police Department for Ballistic Vest Use.
- x. In the matter of executing a contract for maintenance support of Spokane County Detention Services properly lockers with Smiota, Inc.
- y. In the matter of a term extension to an Agreement No. 6 for an additional month (January 31, 2025) under Resolution No. 2024-0181 with NaphCare (Everhealth LLC.) for medical services for Spokane County Detention Services under Project No. P10051.
- z. In the matter of accepting an award of financial assistance from the Washington Military Department and the U.S. Department of Homeland Security for in the amount of \$203,459 to implement investments that build, sustain, and deliver the core capabilities essential to achieving the National Preparedness Goal of a prepared and resilient nation for Spokane County Emergency Management Department.
- aa. In the matter of authorizing the execution of Memoranda of Agreement between the Washington State Department of Transportation (WSDOT) and Spokane County Department of Emergency Management to allow for provision of emergency assistance.
- bb. In the matter of executing an addendum to a lease agreement between Washington Eastern Railroad, LLC, and Spokane County for operation of the Geiger Spur Rail line for the Spokane County Public Works Department.
- cc. In the matter of accepting an award of financial assistance from the Washington State Criminal Justice Training Commission for the FY24 Officer Wellness Grant Program in the amount of \$13,945.
- dd. In the matter of accepting an award of financial assistance from the U.S. Department of Justice, Bureau of Justice Assistance for the FY24 Body-Worn Camera Policy and Implementation Program to Support Law Enforcement Agencies in the amount of

\$945,520.

- ee. In the matter of accepting an award of financial assistance from the U.S. Department of Justice, Office of Community Oriented Policing Services for the FY24 Safer Outcomes: Enhancing De-Escalation and Crisis Response Training for Law Enforcement – Support for Law Enforcement Agencies Program in the amount of \$349,108.
- ff. In the matter of executing a contract between the Washington State Department of Commerce, Energy Office and Spokane County Emergency Management for the provision of financial assistance for Spokane County residents impacted by the Gray and Oregon Road Wildfires.
- gg. In the matter of approving a Victim/Witness Memorandum of Understanding for the amount of \$41,614.48 between Spokane County, Spokane County Prosecutor, and Partners with Families & Children to provide "Children's Legal Advocate" services for calendar year 2025.
- hh. In the matter of accepting an award of financial assistance from the Center for Children and Youth Justice for Superior Courts Safe Babies Program.
- ii. In the matter of authorizing a contract with One Workplace, P.O. Box 8395, Pasadena, CA 91109, for office furniture for the new PW Operations Building, under the existing various Contracts (UW-18-61518, Omnia R191819, Omnia 07-84, Omnia R191806, TIPS 210305), in the total of \$279,800.18, for the Spokane County Public Works Department- Project No. P13430-F.
- jj. In the matter of awarding bid to Walker Construction, Inc., 1800 East Trent Avenue, Spokane, WA 99202, for the Fair & Expo Campground Restroom replacement, in the amount of \$938,718.00 for the Fair & Expo Center and Parks, Recreation and Golf Department, Project No. P14264-C.
- kk. In the matter of awarding bid to Quality Trailers Inc., 10615 SE Knight St., Portland, OR 97266, in the amount of \$72,293.27 for a fully furnished concessions trailer for Spokane County Parks, Recreation and Golf Department. P14361.
- ll. In the matter of the selection of LBH Inc., 2315 N. Argonne Rd., Spokane Valley, WA 99212, as the Food and Non-Alcoholic Beverage Service Provider for the Spokane County Fair and Expo Center, Project No. P14214.
- mm. In the matter of awarding contract to Aria Contracting Sales & Services, Inc., 4155 Southwell Way, Sarasota, FL 34241, for a 21-foot Lowboy Trailer in the amount of \$79,014.10 for Spokane County Public Works Department, Project No. P14355.
- nn. In the matter of authorizing the execution of a contract with Johnson Controls, Inc., 9718 West Flight Dr., Spokane, WA 99224, for facility improvement measure(s) and other matters related thereto in the amount of \$35,798,524, for Spokane County Facilities Department, Project No. P14372.
- oo. In the matter of awarding contract to NCCHC Resources Inc., 1145 W. Diversey Parkway, Chicago, IL 60614, in the amount of \$575,000 for health services for Detention Services Department, P14385.

- pp. In the matter of authorizing the execution of a Renewed Lease Agreement between Spokane County and Spokane Television, Inc. within Spokane County's Antoine Peak Conservation Area.
- qq. In the matter of granting an Easement and Bill of Sale to Liberty Lake Sewer and Water District No. 1 to provide Sanitary Sewer Services to Laiberty Lake Regional Park for Spokane County Parks, Recreation and Golf Department.
- rr. In the matter of executing an agreement to provide Pend Oreille County with Medical Examiner Services for calendar years January 1, 2025 through December 31, 2026.

5. PUBLIC HEARING

- a. Amending Spokane County Code Chapter 8.03.8520 - Sewer Service Fees.

6. FINAL HEARING

- a. Final Hearing to consider the following budget appropriations:

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

7. 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.