

REGULAR LEGISLATIVE SESSION AGENDA FOR JULY 22, 2025

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. Notice of Public Hearing (set hearing date for Tuesday, August 12, 2025 at 2:00 p.m.)
 - a. Notice of Intention to Sell and Notice of Public Hearing (set Public Hearing for Tuesday, August 12, 2025, at 2:00 p.m.) in the matter of the sale of surplus County property - Assessor's Parcel Nos. 06341.9003, 11102.9004, 26321.9001, 45154.3101, 45191.0906, 45202.0528, 45201.1049, 45204.0173.
 - b. In the matter concerning the proposal to declare certain Miscellaneous County Personal Property Surplus and authorize its resale, Project No. 25-153.
 - c. To consider repealing and replacing Chapter 46.48A: 'Courthouse Complex Parking Area Ordinance' within the Spokane County Parking Code and adopt the Spokane County Parking Fees and Penalties Schedule in conjunction therewith.
4. BOARDS AND COMMISSIONS APPOINTMENTS

- a. Appoint Sindhu Surapaneni, Rachel Ji, Michael McCauley, Ellie Henshaw and Miles McLane to the Chase Youth Commission.
- b. Appoint Undersheriff Michael Kittilstved to fill the Law Enforcement Officer position on the Spokane County Behavioral Health Advisory Board (BHAB).
- c. Appoint Kenny Carlson to fill one of the Spokane County positions on the Spokane County Behavioral Health Advisory Board (BHAB).

5. VARIOUS RESOLUTIONS, AGREEMENTS, CONTRACTS AND GRANTS

- a. In the matter of considering an Essential Public Facility Determination for a 16-Bed Intensive Behavioral Health Facility proposed for the City of Spokane Valley (Regal Care Residential located at 18009 E. Appleway Avenue).
- b. In the matter of accepting an award of financial assistance, on behalf of Spokane County Public Works Department, from the Washington State Department of Transportation, funded through the 2024 Climate Commitment Act and WSDOT for the Creekside Elementary school SRTS project in the amount of \$940,000.
- c. In the matter of appointing Preston McCollam to the Criminal Justice Treatment Account (CJTA) Panel, as required by Revised Code of Washington (RCW) Supplement 70.96A.350(6).
- d. In the matter of executing interlocal agreement, 25ASO2972, with the City of Spokane for expanded services at Maddie's Place to support the expansion of services for infants experiencing the effects of Neonatal Abstinence Syndrome (NAS) for Spokane County Community Services Department.
- e. In the matter of ratifying the acceptance of an award of financial assistance from the Washington State Administrative Office of the Courts for Spokane County District Court Therapeutic Court for the period of July 1, 2025 through June 30, 2026 in the amount of \$219, 759.
- f. In the matter of ratifying the acceptance of an award of financial assistance from the Washington Traffic Safety Commission for the FY26-27 Traffic Safety grant project DUI Court Support in the amount of \$208,640 for Spokane County District Court.
- g. In the matter of approving an Interagency Agreement Between Spokane County and the Spokane Conservation District to Implement the Voluntary Stewardship Program [RCW 36.70A.700 ET SEQ].
- h. In the matter of approving a Contract Between Spokane County and the Washington State Conservation Commission to Implement the Voluntary Stewardship Program [RCW 36.70A.700 ET SEQ].
- i. In the matter of accepting an award of financial assistance from the Department of Children, Youth and Families (DCYF) for the FY 26-27 Consolidated Contract (per Exhibit A of the Consolidated Contract) for Spokane County District Court.
- j. In the matter of accepting an award of financial assistance from the State of Washington Department of Children, Youth, and Families (DCYF) for the FY 26-27

Evidence Based Expansion Grant (Rates are to be determined).

- k. In the matter of accepting an award of financial assistance from the State of Washington Department of Children, Youth and Families (DCYF) for the FY 26-27 Alternatives to Detention grant in the amount of \$100,000.
- l. In the matter of executing the Second Amended and Restated Interlocal Agreement between City of Spokane Parks & Recreation and Spokane County to facilitate the Make Beacon Hill Public Phase 2 project for Spokane County Parks, Recreation & Golf Department.
- m. In the matter of awarding bid to L&M Truck Sales, 4001 E. Boone Ave., Spokane, WA 99202, for a (used) water truck in the amount of \$100,825.00 for Spokane County Fair & Expo Department, Project No. 25-3499.
- n. In the matter of authorizing a contract with Owen Equipment, PO Box 30640, Los Angeles, CA 90030, under Sourcewell Contract #10122V, for two (2) Vactor truck-mounting sewer cleaners in the amount of \$1,292,928 for Spokane County Public Works-Central Shop/Stormwater Department, Project No. 25-3709.
- o. In the matter of executing a single case agreement between Spokane County and Molina Healthcare through the Washington State Health Care Authority (HCA) for the Medicaid Re-Entry grant program (fee for service rate determined at time of service) for Spokane County Juvenile Court.
- p. In the matter of executing a single case agreement between Spokane County and Community Health Plan of Washington (CHPW) through the Washington State Health Care Authority (HCA) for the Medicaid Re-Entry grant program (fee for service rate determined at time of service) for Spokane County Juvenile Court.
- q. In the matter of executing a single case agreement between Spokane County and Wellpoint Washington, Inc. through the Washington State Health Care Authority (HCA) for the Medicaid Re-Entry grant program (fee for service rate determined at time of service) for Spokane County Juvenile Court.
- r. In the matter of accepting an award of financial assistance, on behalf of Spokane County Public Works Department, from the Washington State Department of Transportation, under the 2025-2027 Transportation Budget through the Freight Mobility Strategic Investment Board (FMSIB) for the Argonne Road Reconstruction project, in the amount of \$3,963,000.
- s. In the matter concerning approval of the Spokane County Community Development Block Grant - Disaster Recovery (CDBG-DR) Action Plan, Version 1 and submission to the U.S. Department of Housing and Urban Development (HUD).
- t. In the matter of accepting contract no. 2563-64285, on behalf of Spokane County Community Services Department, from the Department of Social and Health Services, Developmental Disabilities Administration (DSHS-DDA) for Developmental Disability services for the period of July 1, 2025 through June 30, 2026 in the amount of \$13,638,565.
- u. In the matter of accepting contract no. 2563-64496, on behalf of Spokane County Community Services Department, from the Department of Social and Health

Services, Division of Vocational Rehabilitation (DSHS/DVR) for School-to-Work services for the period of May 1, 2025 through September 30, 2026.

- v. In the matter of accepting an award of financial assistance, on behalf of Spokane County Community Services Department (CSD). Agreement No. 2563-64262 was received from the Washington State Department of Social and Health Services (DSHS) for the Working Advance Long-Term Payable (WALTP) program for the period of July 1, 2025 through June 30, 2026 (Estimated amount of \$1,065,626.00).
- w. In the matter of accepting \$14,294,692 in Consolidated Homeless Grant funding (Contract Number 26-46108-29) from the Department of Commerce for the purposes of conducting homelessness crisis response during the period of July 1, 2025 to June 30, 2027.
- x. In the matter of executing amendment no. 24DD2872(1) between Spokane County Community Services Department (CSD) and Washington Initiative for Supported Employment for the period of May 1, 2025 through June 30, 2025 for developmental disability, individualized technical assistance (ITA) services - new total of \$12,333.75.
- y. In the matter of accepting contract no. K8348, on behalf of Spokane County Community Services Department, from the Washington State Health Care Authority (HCA) for the Washington Behavioral Health – Administrative Services Organization (BH-ASO) contract for the period of July 1, 2025 through June 30, 2027.
- z. Approve the payment of the following vouchers: Cash Disbursement - \$631,374.36 (Claims/EFT), Cash Disbursement - \$581,311.31 (Claims/EFT), Cash Disbursement - \$574,080.75 (Claims/EFT), Cash Disbursement - \$480,081.13 (Claims/EFT), Cash Disbursement - \$457,533.43 (Claims/EFT), Cash Disbursement - \$366,876.53 (Claims/EFT), Cash Disbursement - \$291,998.07 (Claims/EFT), Cash Disbursement - \$247,560.67 (Claims/EFT), Cash Disbursement - \$238,630.75 (Claims/EFT), Cash Disbursement - \$200,607.87 (Claims/EFT), Cash Disbursement - \$196,631.73 (Claims/EFT), Cash Disbursement - \$177,223.33 (Claims/EFT), Cash Disbursement - \$151,001.04 (Claims/EFT), Cash Disbursement - \$119,165.80 (Claims/EFT), Cash Disbursement - \$83,089.52 (Claims/EFT), Cash Disbursement - \$81,964.69 (Claims/EFT), Cash Disbursement - \$70,102.83 (Claims/EFT), Cash Disbursement - \$41,729.75 (Claims/EFT), Cash Disbursement - \$41,542.12 (Claims/EFT), Cash Disbursement - \$41,203.94 (Claims/EFT), Cash Disbursement - \$35,768.84 (Claims/EFT), Cash Disbursement - \$30,602.59 (Claims/EFT), Cash Disbursement - \$20,024.26 (Claims/EFT), Cash Disbursement - \$14,619.15 (Claims/EFT), Cash Disbursement - \$14,477.40 (Claims/EFT).

6. PUBLIC HEARING

- a. In the matter of amending Spokane County Code Section 1.14.030 as recommended by the Spokane County Noxious Weed Control Board regarding the level of assessment for certain land classifications for the purpose of controlling noxious weeds within Spokane County.

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