

AGENDA FOR MAY 10, 2022

BOARD OF COUNTY COMMISSIONERS OF SPOKANE COUNTY, WASHINGTON

JOSH KERNS, 1ST DISTRICT * MARY L. KUNEY, 2ND DISTRICT * AL FRENCH, 3RD DISTRICT
COMMISSIONERS OFFICE (509) 477-2265

Prepared by Ginna Vasquez, Clerk of the Board

MAY 10, 2022

PURSUANT TO GOVERNOR INSLEE'S ORDER 20-28.15, ALL PUBLIC MEETINGS MUST BE HELD REMOTELY AND MAY ALSO BE HELD IN-PERSON

The Board will hold the above meeting remotely and in-person.

The public will be able to 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).

The in-person meeting will be held at 2:00 p.m., or as soon as possible thereafter, at the following location:

PUBLIC WORKS BUILDING - 1026 WEST BROADWAY AVENUE
LOWER LEVEL, COMMISSIONERS' HEARING ROOM

2:00 P.M. - COMMISSIONERS MEETING

1. PROCLAMATION
 - a. In the matter of proclaiming May 2022 "Mental Health Awareness Month".
2. Receive Planning Commission Recommendation and set May 17, 2022 to consider the same:
 - a. Receive recommendation from the Spokane County Planning Commission to consider Findings of Fact and Recommendation for a Farm & Agricultural Conservation Land Current Use Assessment Applications by Jeffrey and Camille Issac (FAC-03-21) and Kent and Julie Glumm (FAC-04-21).
3. RESOLUTION
 - a. A Resolution of the Board of County Commissioners of Spokane County, Washington, declaring Official Intent regarding the Reimbursement with proceeds of One or More Tax-Exempt Financings of certain Expenditures Undertaken or to be Undertaken by the Spokane Airport Board at Spokane International; identifying such Expenditures; and providing certain other matters in connection therewith.
4. VARIOUS RESOLUTIONS

- a. Project Funding Authorization for Improvement of Little Spokane Connection Road, County Road Project No. 3143.
- b. Reappoint Brian Newberry, Eliseo Dumlao III and Rufus Hoefer to the Spokane County Veterans Advisory Board (VAB) for District 3 Position.
- c. In the matter of recognizing a Broadband Action Team (BAT) in Spokane County for ongoing broadband funding opportunities and Countywide projects for infrastructure enhancements in unserved, underserved areas and digital equity access infrastructure for all populations.
- d. Appoint Kevan McCallum Jr. to the Moab Irrigation District No. 20 Board of Directors.
- e. Authorize the purchase of various Ground Maintenance Equipment (Accu-Master 653 Reel Grinder and Accu-Pro 672 Bedknife Grinder) in accordance with National IPA Contract No. 2017025 for the Spokane County Parks, Recreation and Golf Department, Project No. P12903.
- f. In the matter of supplementing and amending County Policy No. 724 - "Information Technology Acceptable Use Policy" in the Spokane County Policy and Procedure Manual.

5. AGREEMENTS, GRANTS AND CONTRACTS

- a. Authorize the execution of a Title Notice Extinguishment between Spokane County and Kaiser Aluminum Investments Company for Spokane County Planning Department.
- b. Authorize the execution of a Collective Bargaining Agreement with Local Union 492-M Detention Services Mental Health Professionals (January 1, 2021 - June 30, 2025).
- c. In the matter of executing Contract Amendment No. HHAA22-25095(1) between Spokane County Community Services, Housing, and Community Development Department (CSHCD) and the City of Spokane Valley for the period of January 1, 2022 through December 31, 2022.
- d. In the matter of accepting an award of financial assistance from the Spokane Regional Clean Air Agency, as passed down from the Washington State Department of Ecology for the Spokane County Dust Mitigation Project, Public Works Department.
- e. In the matter of agreements between BNSF Railway Company and Spokane County regarding the Euclid Road Bridge Overpass Replacement.
- f. In the matter of rescinding Resolution 2022-0135 which accepted Grant No. 21-4619C-125 from the Washington State Department of Commerce for the Eviction Rent Assistance Program (ERAP) 2.0 for the period of February 1, 2022 through June 30, 2023 and approving the new Grant No. 21-4619C-125 which corrects the time period referenced in the Budget, Attachment B for the Spokane County Community Services, Housing, and Community Development Department (CSHCD).
- g. In the matter of executing an Agreement between Spokane County and Stevens County in conjunction with the FY 2021 State Homeland Security Program Grant for the Spokane County Emergency Management Department.

- h. In the matter of ratifying the acceptance of an award of financial assistance from the Washington State Patrol for the FY 2021 National Criminal History Improvement Program (NCHIP) Grant for the Prosecuting Attorney's Office.
- i. Authorize the execution of a Bond Counsel Contract among Spokane County, Spokane County Prosecuting Attorney and Pacifica Law Group LLP.
- j. In the matter concerning an Agreement for Provision of Medical Examiner Services to Asotin County.
- k. In the matter concerning an Agreement for Provision of Medical Examiner Services to Lincoln County.
- l. In the matter concerning an Agreement for Provision of Medical Examiner Services to Walla Walla County.
- m. In the matter concerning an Agreement for Provision of Medical Examiner Services to Nez Perce County.
- n. Authorize the amendments of Interlocal Agreements regarding the Spokane County Comprehensive Solid Waste Management Plan and Spokane County Regional Solid Waste System (Fairchild Air Force Base, City of Airway Heights, City of Cheney, City of Deer Park, City of Medical Lake, City of Millwood, Town of Fairfield, Town of Latah, Town of Rockford, and Town of Waverly).
- o. In the matter of accepting an award of financial assistance from the Washington State Department of Commerce for stabilizing newly arriving refugees from the 2022 Ukraine-Russia Conflict.
- p. Execute a Utility Service Agreement with the City of Spokane to supply Water to the Small Arms Range (SAR).

6. Final Hearing:

a. **GENERAL FUND**

- a. Marine Unit (Fund 010) - \$39,765: Appropriate Marine Unit Reserves;
- b. Spokane Valley Law Enforcement Vehicles (Fund 010) - \$1,455,000: Appropriate Revenue;
- c. SCIU State (Fund 010) - \$148,000: Appropriate Seizure Reserves;
- d. Raceway Park Remediation (Fund 010) - \$50,000: Appropriate Raceway Park Remediation Reserves
- e. Centennial Trail (Fund 010) - \$486,919: Appropriate Revenue & Interest Income;

OTHER FUNDS

- f. Auditor (Fund 103) - \$6,600: Appropriate from Fund Balance;
- g. Developmental Disabilities (Fund 146) 2021 & 2022 - \$2,131,252: Appropriate intergovernmental loan proceeds for working capital;
- h. Phillips Creek Trailhead Development (Fund 303) - \$14,853: Appropriate Revenue from Conservation Futures Fund;
- i. Liberty Lake Regional Park (Fund 303) - \$793,825: Appropriate Revenue from REET;
- j. Small Arms Range Project Budget (Fund 313) - \$37,252,165: Appropriate Future Bond Proceeds;
- k. Various Funds Encumbrance Rollover 2021 to 2022 - \$9,355,478

General Fund:		
020	Auditor	15,814
041	Human Resources	70,950
070	Medical Examiner	3,572
090	Clerk of Superior Court	14,287
100	Facilities	87,254
190	Dist Court	121,519
200	Juvenile	212,565
220	Parks	78,769
222	Ballpark	611,114
290	Sheriff	2,633,556
306	Counsel for Defense	5,000
310	Superior Court	10,000
335	Data Processing	188,956
515	Detention Services	549,736
	General Fund Total	4,603,092
Other Funds:		
110	County Road	108,976
117	Conservations Futures	27,878
401	Sewer Operations	570,114
403	Sewer Construction	17,253
404	Landfill Closure	9,650
405	Golf	2,464,208
406	Building & Planning	618,757
407	Fair & Expo	123
434	SRWWRC	39,464
435	Solid Waste	7,871
501	ER&R	581,524
503	ISD	302,433
507	Liability	4,135
	Other Funds Total	4,752,386
	GRAND TOTAL	9,355,478

The following are appropriation of Grants that were formally applied for by Spokane County, awarded to Spokane County, and accepted by Spokane County; through the Spokane County Grants Administration Office with BoCC Approval:

- l. Impact Mitigation Grant from Spokane Tribe (Fund 010) - \$57,353: Local Grant.
- m. ASPCA (Fund 010) - \$25,000: Local Grant.

- n. UGA Guardianship (Fund 010) - \$110,000: Contract Grant.
- o. Spokane Firearms Task Force (Fund 010) - \$10,000: Contract Grant.
- p. Eviction Rent Assistance (Fund 147) - \$8,813,546: Federal Grant.
- q. Operation Stonegarden 2020 (Fund 151) - \$151,369: Federal Grant.
- r. 2021 EMPG (Fund 151) - \$284,489: Federal Grant.
- s. ARP First Plan Resolution #22-0153 (Fund 151) - \$43,330,400: Federal Grant.
- t. Blake Agreement Public Defense (Fund 152) - \$459,422: State Grant.
- u. Therapeutic Court (Fund 152) - \$252,621: State Grant.
- v. CASA Background Checks (Fund 152) - \$5,000: State Grant.
- w. Blake Decision (Fund 152) - \$5,494,183: State Grant

7. PUBLIC HEARINGS:

- a. Consider establishment of County Road - 41st Avenue, Bernson Court, and Boge Court in the plat Trickle Creek 4th Addition, County Engineers Road File No. 2669.
- b. In the matter of revising Spokane County Traffic Code No. 46.44.041, Delete/Add Load Limit - Chattaroy Road Bridge No. 3801, Add Load Limit - Connor Road Bridge No. 4404.
- c. In the matter of repealing Spokane County Resolution Nos. 04-0211, 09-0465, 09-0585, 20-1030, and 21-0048 regarding the establishment of a Tourism Promotion Area and other matters related thereto.

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.