

REGULAR SESSION AGENDA FOR JULY 12, 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

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 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 Consent Agenda Item 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. OPEN PUBLIC FORUM
2. CONSENT AGENDA ITEMS
 - a. Receive Planning Commission Recommendation and set July 19, 2022 to consider the same:
Receive recommendation from the Spokane County Planning Commission to consider the proposed amendment to the Spokane County Public Participation Program Guidelines.
 - b. Receive Planning Commission Recommendation and set July 19, 2022 to consider the same:
Receive recommendation from the Spokane County Planning Commission to consider the proposed amendment to the Spokane County Zoning Code, specifically chapter 14.400. The proposed amendment will bring the Spokane County Zoning Code congruent with the Public Participation Program Guidelines.
 - c. Notice of Public Hearing (set Public Hearing Date for Tuesday, August 9, 2022, at 2:00 p.m.)
Consider revising Spokane County Traffic Code No. 46.61.4155.4 - Add thirty-five miles per hour on Chapman Road and Linke Road for the Spokane County Public Works Department.

- d. Consider petition to vacate County Road and Notice of Public Hearing (set Public Hearing Date for Tuesday, August 23, 2022, at 2:00 p.m.)
For a portion of right of way known as Corkery Road Extension, County Engineer's Road File No. 1900 for the Spokane County Public Works Department.
- e. Consider petition to vacate County Road and Notice of Public Hearing (set Public Hearing Date for Tuesday, August 23, 2022, at 2:00 p.m.)
For a portion of right of way on Lakeview Boulevard County Engineer's Road File No. 2416 for the Spokane County Public Works Department.
- f. Consider petition to vacate County Road and Notice of Public Hearing (set Public Hearing Date for Tuesday, August 23, 2022, at 2:00 p.m.)
For a portion of right of way on Randall Road County Engineer's Road File No. 1502 for the Spokane County Public Works Department.
- g. Consider petition to vacate County Road and Notice of Public Hearing (set Public Hearing Date for Tuesday, August 23, 2022, at 2:00 p.m.)
For a portion of unnamed right of way in the plat Spring Grove County Engineer's Road File No. 2408 for the Spokane County Public Works Department.
- h. In the matter of amending resolution 2022-0153 directing funds to specific expenditure categories as required by the Final Rule of the American Rescue Plan Act (ARP).
- i. In the matter of selecting and approving the firms for the American Rescue Plan (ARP) Category Infrastructure Clean Water Conservation (5.8) RFP P5081ARP.
- j. In the matter of selecting and approving the firms for the American Rescue Plan (ARP) Category Infrastructure Water Sewer Other (5.18) RFP P5181ARP.
- k. In the matter of selecting and approving the firms for the American Rescue Plan (ARP) Category Public Health Medical Expenses (1.06) RFP P1061ARP.
- l. Consider vacation of a portion of Tract A of Honeymoon Bay Road between parcels 56101.0203 and 56105.9024 County Engineer's Road File No. 1527, and rescinding Resolution No. 18-0797 for the Spokane County Public Works Department.
- m. In the matter of ratifying the acceptance of an award of financial assistance from the Washington State Administrative Office of the Courts (AOC) for Becca Programs and Services through Juvenile Court.
- n. Execute an Interlocal Agreement for School Resource Deputy between Spokane County, Spokane County Sheriff and Medical Lake School District No. 326.
- o. Repeal Resolution No. 15-0767 and adopt a Policy for the Settlement of Claims under Spokane County's Self-Insured Liability Fund No. 507.
- p. Award Bid for Ammunition under Intergovernmental Cooperative Purchasing Agreement with the State of Washington Contract No. 02616 in the amount of \$60,517.36 for the Spokane County Sheriff's Department, Project No. P12993.
- q. Award Bid for purchase of Pendar X10 Chemical Detector in the amount of

\$84,077.16 under the Omnia Contract No. 159469 - Intergovernmental Cooperative Purchasing Agreement for the Spokane County Sheriff's Department, Project No. P12988.

- r. Award Bid for HP Laptops under the National Association of State Procurement Officials (NASPO) Contract No. 05815-017 in the amount of \$50,024.37 for the Spokane County Sheriff's Department, Project No. P12999.
- s. Select Aquatechnex LLC., 9922 East Montgomery Dr., Suite 10, Spokane Valley, WA 99206 to provide Herbicide Application and Diver Milfoil Weed Removal Services for Newman Lake - for the Spokane County Public Works Department, Project No. P12894.
- t. In the matter of executing Contract No. 22CAREs2660 between Amerigroup Washington, Inc. and Spokane County Community Services, Housing, and Community Development Department (CSHCD), Counseling and Recovery Services (CAREs) Division for Behavioral Health Services.
- u. In the matter of executing Contract Amendment No. 21-24933(1) between Spokane County Community Services, Housing, and Community Development (CSHCD) Department and the Town of Fairfield for the period of July 1, 2021 through December 31, 2022.
- v. In the matter of executing Contract Amendment No. 21ASO2589(1) between Spokane County Community Services, Housing, and Community Development (CSHCD) Department, Spokane County Regional Behavioral Health (SCRBH) Division, and Northeast Washington Alliance Counseling Services, specific to the Community Behavioral Health Rental Assistance Program.
- w. Project Funding Authorization for County Road Project No. 3297 - Improvement of Elk-Chattaroy Road from Laurel Road to Drew Lane for the Spokane County Public Works Department (Bid Opening Date to be determined).
- x. In the matter of approving an Appeal of Department of Ecology's (DOE) National Pollutant Discharge Elimination System (NPDES) Permit for the Spokane County Environmental Services Department.
- y. Award Bid to Rodda Paint Co., 106 E. Francis, Spokane, WA 99201 in the amount of \$51,774.15 for Thermo Plastics Pavement Markings for the Spokane County Public Works Department, No. P13000.
- z. Award Bid for Passenger Van in the amount of \$63,412.92 under the Intergovernmental Cooperative Purchasing Agreement with the State of Washington - Sourcewell Contract No. 091521-NAF for the Spokane County Public Works Department, Project No. P13003.
- aa. In the matter of adopting an Electronic Signature and Electronic Signed Records Policy.
- bb. Award Bid to Shamrock Paving, Inc., 110 N. Hayford Road, Spokane, WA 99224 in the amount of \$611,067.41 for Construction Services for Latah Creek Golf Course Parking Lot Improvements for the Spokane County Parks, Recreation, and Golf

Department, Project No. P12958.

- cc. In the matter of accepting an award of financial assistance from the Washington State County Road Administration Board for the Brooks Road Project No. 1.

3. PUBLIC HEARING ITEMS

- a. In the matter concerning the proposal to dispose of certain miscellaneous Personal County Property by Auction, Recycling or Destruction, Project No. P12910.
- b. In the matter of enacting a Commercial Property Assessed Clean Energy and Resiliency (C-Pacer) Program within Spokane County and providing for other matters properly relating thereto.

4. 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.