

REGULAR SESSION MEETING AGENDA FOR JULY 19, 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. A Resolution of the Board of County Commissioners of Spokane County, Washington, authorizing the Issuance, Sale and Delivery of \$700,000.00 of the County's Special Fund Limited Tax General Obligation Bonds, Series 2022A (Subordinate Lien - Taxable), to fund the Acquisition, Construction and Installation of Public Improvements within Increment Area No. 2006-01; Providing for the Designation, Date, Terms, Maturities, Form, Payment and Redemption Provisions of such Bonds; Designating a Fiscal Agent; Pledging the Tax Allocation Revenues to the Payment of such Bonds; Designating a Fiscal Agent; Pledging the Tax Allocation Revenues to the Payment of such Bonds; Creating and Adopting certain Funds and Accounts and providing for Deposits therein; and providing for other matters properly relating thereto.
 - b. Notice of Public Hearing (set hearing date for Tuesday, August 9, 2022 at 2:00 p.m.) In the matter concerning a Notice of Public Hearing for the approval of the 2022 Annual Action Plan, which includes the recommended allocation of Community Development Block Grant (CDBG) and HOME Investment Partnership Program (HOME) Funding.
 - c. Notice of Public Hearing (set Public Hearing Date for Tuesday, August 9, 2022, at

2:00 p.m.)

Consider the Application of Flock Safety for a Franchise to construct, operate and maintain a telecommunication system in, over, along and under County roads, highways, and rights-of-way in Spokane County, Washington for the Public Works Department.

- d. Notice of Public Hearing (set Public Hearing Date for Tuesday, August 9, 2022, at 2:00 p.m.)
In the matter of an Ordinance regarding Complete Streets for the Public Works Department.
- e. Consider Planning Commission Recommendation:
Receive recommendation from the Spokane County Planning Commission to consider the proposed amendment to the Spokane County Public Participation Program Guidelines.
- f. Consider Planning Commission Recommendation:
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.
- g. Award Project to J.R. Massie & Co., LLC for Improvement of Little Spokane Connection Road Separated Path, County Road Project No. 3143 for the Spokane County Public Works Department.
- h. Award Project for Improvement of Sunset Hwy Bridge No. 0514 Removal, County Road Project No. 3263 for the Spokane County Public Works Department.
- i. In the matter of accepting an award of financial assistance from the Washington State Department of Transportation, as passed through the U.S. Department of Transportation, under the National Highway Freight Program for the Agonne Road and Upriver Drive Intersection Improvement Project for the Spokane County Public Works Department.
- j. In the matter of selecting and approving the firm(s) for the American Rescue Plan (ARP) Category Broadband Other (5.21) P5211ARP request for proposal (RFP)
- k. In the matter of execution of an Interlocal Agreement (ILA) with Petrichor LLC to complete the required deliverables for a Community Economic Revitalization Board (CERB) Award for Broadband Feasibility Study for South Spokane County and Eligible ARea sofa the West Plains.
- l. In the matter of execution of a Memorandum of Understanding (MOU) with the City of Airway Heights for coordination of studies as required by the Community Economic Revitalization Board (CERB) award for a Broadband Feasibility Study for South Spokane County and Eligible Areas of the West Plains.
- m. Select David Evans and Associates, Inc., 908 N. Howard Street, Suite 300, Spokane, WA 99201 to provide Land Survey Services, RFQ No. P12640 for the Public Works Department.

- n. Execute the Kalispel Tribe of Indians Racetrack Use Agreement between the Kalispel Tribe, Spokane County, and the Spokane County Sheriff's Office.
 - o. In the matter of executing a resolution to approve Contract Amendments between Spokane County Community Services, Housing, and Community Development (CSHCD) Department and various providers paid with State Grant-In-Aid funding for Developmental Disability Employment and Community Inclusion Services for the period of July 1, 2022 through June 30, 2023.
 - p. In the matter of executing Contract Amendment 22ASO2648(1) between Spokane County Community Services, Housing, and Community Development Department (CSHCD), Spokane County Regional Behavioral Health Division (SCRBH), and Northeast Washington Alliance Counseling Services (NEWACS).
 - q. In the matter of executing Single-Case Agreement No. SCA 22 SCR BH & RII (4) between Spokane County Community Services, Housing, and Community Development Department (CSHCD), Spokane County Regional Behavioral Health Division (SCRBH), and Recovery Innovations, Inc.
 - r. In the matter of executing an Agreement between Spokane County - through the Sheriff's Office and the City of Spokane - Spokane Police Department in conjunction with the Financial Fraud and Identity Theft (FFIT) Crime Investigation and Prosecution Program Grant.
 - s. In the matter of accepting an award of financial assistance from the Washington Association of Sheriffs and Police Chiefs as passed down from the State of Washington for the Spokane Regional Mental Health Field Response Team Project 2022-2023.
3. PUBLIC HEARING ITEMS (No Public Hearing Item(s) Scheduled)
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.