

# REGULAR SESSION MEETING AGENDA FOR AUGUST 9, 2022

## BOARD OF COUNTY COMMISSIONERS OF SPOKANE COUNTY, WASHINGTON

JOSH KERNS, 1<sup>ST</sup> DISTRICT \* MARY L. KUNEY, 2<sup>ND</sup> DISTRICT \* AL FRENCH, 3<sup>RD</sup> 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](mailto: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 August 16, 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 14.702. The proposed amendment to the Spokane County Zoning Code would prohibit new residential development in the Airport Overlay Zones ACZ-1, ACZ-2, and ACZ-3 in existing zones that allow housing. The amendment would prohibit residential Comprehensive Plan Amendment and Zone Change requests to increase residential densities in ACZ-5. Comprehensive Plan Amendment and Zone Change Requests that would increase density may be allowed for lands within the ACZ-5 Airport Overlay Zone lying south of Interstate 90. The intent of the proposal is to further protect operations of the Spokane International Airport, as well as the public safety, health, and welfare by implementing compatible land use designations.
  - b. Approve payment of the following vouchers: Warrant Nos. 283256 to 283365 - \$8,307,530.73 (Payroll); Warrant Nos. 1130191 – 1130190; and 5001770 - 5003020 - \$23,992,011.18 (Claims/EFT); Warrant Nos. 1130527 – 1130528 and 1131202 – 1131203 - \$46,700.10 Claims/EFT); Cash Disbursement - \$477,294.19

(Claims/EFT); Cash Disbursement - \$376,000.74 (Claims/EFT); Cash Disbursement - \$256,777.17 (Claims/EFT); Cash Disbursement - \$236,612.28 (Claims/EFT); Cash Disbursement - \$181,712.57 (Claims/EFT); Cash Disbursement - \$115,988.94 (Claims/EFT); Cash Disbursement - \$113,151.16 (Claims/EFT); Cash Disbursement - \$109,584.60 (Claims/EFT); Cash Disbursement - \$92,084.63 (Claims/EFT); Cash Disbursement - \$35,775.78 (Claims/EFT); Cash Disbursement - \$35,264.77 (Claims/EFT); Cash Disbursement - \$30,911.57 (Claims/EFT); Cash Disbursement - \$15,351.00 (Claims/EFT); Cash Disbursement - \$2,540.28 (Claims/EFT).

- c. Project Funding Authorization for County Road Project No. 3289 - NE County Rumble Strips and Delineation for the Spokane County Public Works Department. (Bid Opening set for Wednesday, August 31, 2022, at 11:00 a.m.).
- d. Project Funding Authorization for County Road Project No. 3291 - Improvement of Country Holmes Boulevard from Wall Street to Division Street for the Spokane County Public Works Department. (Bid Opening date set for Wednesday, August 31, 2022, at 11:00 a.m.).
- e. Award Project to N.A. Degerstrom, Inc., for Improvement of Sunset Hwy Bridge No. 0514 Removal, County Road Project No. 3263 for the Spokane County Public Works Department.
- f. Appoint Gregg M. Brantner to the Pasadena Park Irrigation District No. 17 Board of Directors.
- g. Authorize the execution of a Collective Bargaining Agreement with Local Union 1553-S Supervisory Employees (January 1, 2020 - December 31, 2024).
- h. A Resolution of the Board of County Commissioners of Spokane County, Washington, authorizing the Issuance, Sale and Delivery of One or More Series of Limited Tax General Obligation and Refunding Bonds in the Aggregate Principal Amount not to exceed \$42,000,000 to finance the Design and Construction of the Spokane Regional Indoor Small Arms Range, to refund certain Outstanding Limited Tax General Obligation Bonds of the County, and to pay Costs of Issuance of the Bonds; Delegating the Authority to approve the Final Terms of the Bonds; and authorizing other matters related thereto.
- i. In the matter of adopting a Revised Airport Layout Plan as described in Resolution No. 05-22 of the Spokane Airport Board and Delegating Authority to the Spokane Airport Board to approve and adopt future Pen and Ink Changes to the Airport Layout Plan for Felts Field Airport.
- j. Authorize the execution of an Agreement with PFM Financial Advisors LLC for Municipal Advisory Services related to the Spokane International Airport's Current Capital Improvement Program commonly referred to as the "Terminal Renovation and Expansion Project" ("TREX")
- k. In the matter of accepting an award of financial assistance from the Washington Association of Prosecuting Attorneys to fund appellate staff involved in drug offense appellate cases.
- l. In the matter of accepting an award of financial assistance from the Washington

Association of Prosecuting Attorneys for the funding of prosecution staff to assist in cases involving repeat DUI offenses.

- m. In the matter of ratifying the acceptance of an award, received by Spokane County Superior Court, of financial assistance from the Washington State Administrative Office of the Courts for the Support and Improvement of the Family and Juvenile Court Improvement Plan (FJCIP).
- n. In the matter of accepting an award of financial assistance from the Washington State Military Department for the FY21 Homeland Security Grant Program - Operation Stonegarden (OPSG) for the Department of Emergency Management.
- o. In the matter of accepting an award of financial assistance from the Spokane Regional Transportation Council (SRTC) for the Cascade Way Reconstruction & Stormwater Project for the Spokane County Public Works Department.
- p. In the matter of accepting an award of financial assistance from the Spokane Regional Transportation Council (SRTC) for the Commute Trip Reduction Program for the Spokane County Public Works Department.
- q. In the matter of accepting an award of financial assistance from the Spokane Regional Transportation Council (SRTC) for the Harvard Road Phase 2 Project for the Spokane County Public Works Department.
- r. In the matter of revising Resolution No. 2022-0298 which authorized a grant application to the Washington State Recreation and Conservation Office for funding assistance for the Bear Lake Regional Park Phase One Shoreline Renovation Project ("Project") for the Parks, Recreation & Golf Department.
- s. In the matter of revising Resolution No. 2022-0271 which authorized a grant application to the Washington State Recreation and Conservation Office for funding assistance for the Make Beacon Hill Public Phase Two Project ("Project") for the Parks, Recreation & Golf Department.
- t. In the matter of revising Resolution No. 2022-0270 which authorized a grant application to the Washington State Recreation and Conservation Office for funding assistance for the Rimrock to Riverside Acquisition ("Project") for the Parks, Recreation & Golf Department.
- u. In the matter of ratifying the acceptance by District Court, of an award of financial assistance from the Washington Traffic Safety Commission for the 2022 Traffic Safety Grant Project - UA Screening.
- v. In the matter concerning the approval of the 2022 Annual Performance Report under the American Rescue Plan (ARP) State and Local Fiscal Recovery Funds (SLFRF).
- w. In the matter of amending allocations of the American Rescue Plan (ARP) Funds category Administrative Category (7.1)
- x. In the matter of selecting and approving the firms for the American Rescue Plan (ARP) Category Drinking Water Storage (5.14) RFP P5141ARP.

- y. In the matter of amending allocations to the American Rescue Plan (ARP) category addressing Drinking Water Storage (5.14) and Administrative Expenses (7.1)
- z. Authorize a Memorandum of Understanding between Spokane County and the City of Medical Lake for the Broadband Project.
- aa. In the matter of accepting an award of financial assistance from the State of Washington Department of Ecology under the Water Quality Stormwater Capacity Grants for the 2021 - 2023 Biennial Stormwater Capacity Grant Program.
- bb. In the matter of ratifying the acceptance of an award of financial assistance from the U.S. Department of Justice (DOJ), Office of Justice Programs (OJP), under the FY22 Invited to Apply - Byrne Discretionary Grants Program for the Spokane County Sheriff's Office Rapid DNA Technology.
- cc. In the matter of executing Contract Amendment No. 21DD2556(1) between Spokane County Community Services, Housing, and Community Development (CSHCD) Department and Children First for the period of July 1, 2022 through June 30, 2023.
- dd. In the matter of executing Single-Case Agreement No. SCA 22 SCR BH & ABHS (7) between Spokane County Community Services, Housing, and Community Development Department (CSHCD), Spokane County Regional Behavioral Health Division (SCR BH), and American Behavioral Health Systems - Parkside.
- ee. In the matter of executing Single-Case Agreement No. SCA 22 SCR BH & MC Auburn (2) between Spokane County Community Services, Housing, and Community Development Department (CSHCD), Spokane County Regional Behavioral Health Division (SCR BH), and Multicare-Auburn.
- ff. In the matter of executing Single-Case Agreement No. SCA 22 SCR BH & Wellfound (3) between Spokane County Community Services, Housing, and Community Development Department (CSHCD), Spokane County Regional Behavioral Health Division (SCR BH), and Alliance for South Sound, dba Wellfound Behavioral Health.
- gg. In the matter of executing a single-case agreement no. SCA 22 SCR BH & ABHS (8) between Spokane County Community Services, Housing, and Community Development (CSHCD) Department, Spokane County Regional Behavioral Health (SCR BH), and American Behavioral Health Systems - Parkside.
- hh. Select Bernardo Wills Architects, 153 S. Jefferson Street, Spokane, WA 99201 to provide Architectural/Engineering Services for the Public Works Department, RFQ No. P12802.
- ii. Select Spokane Traffic Control Inc., 37425 N. Valley Road, Chattaroy, WA 99003 for providing On Street Traffic Control Services for the 2022 Spokane County Fair and Expo Center, Project No. P12885.
- jj. Award Bid to INW Builders LLC, 13811 W. Pine Bluff Road, Nine Mile Falls, WA 99026 in the amount of \$395,307.00 for Restroom Improvements for the Spokane County Parks, Recreation, and Golf Department, Project No. P12977.
- kk. Award Bid to Novo Dr Inc., 498 E. Reid Rd., Ste. 7, Grand Blanc, MI 48439 in the

amount of \$90,965.95 for Novo Digital X-Ray System for the Spokane County Sheriff's Office, Project No. P12994.

- II. Award Bid to APSCO LLC, 14780 NE 95th Street, Redmond, WA 98052 in the amount of \$68,888.18 for KSB Replacement Pump and Pump Safe Relay Module A for the Spokane County Environmental Services - Wastewater Operations Department, - Project No. P13013.
- mm. Award Bid for Tymco 210H Street Sweeper in accordance with the Sourcewell Contract No. 122017-TYM in the amount of \$130,193.93 for the Spokane County Parks, Recreation, and Golf Department, Project No. P13016.
- nn. Award Bid for Two 2022 Ford Explorer Vehicles in accordance with the Washington State Department of Enterprise Services Contract No. 05916 in the amount of \$69,044.30 for the Public Works Wastewater System Division, Project No. P13035.
- oo. Award Bid for John Deere Hybrid Fairway Mower in the amount of \$70,035.17 in accordance with Intergovernmental Cooperative Purchasing Agreement with DES Contract No. 05218 for the Spokane County Parks, Recreation, and Golf Department, Project No. P13037.

3. PUBLIC HEARING ITEMS

- a. In the matter concerning 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.
- b. Consider establishment of 9th Court in the plat Beck 2nd Addition, County Engineers Road File No. 2683 for the Spokane County Public Works Department.
- c. Consider establishment of 10th Court in the short plat SP1679-20, County Engineers Road File No. 2683 for the Spokane County Public Works Department.
- d. Consider establishment of Chapman Road, County Engineers Road File No. 2507 for the Spokane County Public Works Department.
- e. Consider establishment of 18th Avenue, 19th Avenue, Greenacres Street, Rivista Street, Beige Street, McKee Street, and Donwood Street in plats Sterling Hills Phase 2, Sterling Hills Phase 3, and Sterling Hills Phase 4, County Engineers Road File No. 2507 for the Spokane County Public Works Department.
- f. 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.
- g. Consider the Complete Streets Ordinance for the Spokane County Public Works Department.
- h. 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.

#### 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](mailto:acameron@spokanecounty.org). Please contact us forty-eight (48) hours before the meeting date.