

REGULAR SESSION MEETING AGENDA FOR AUGUST 16, 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. Preliminary Resolution (Set Public Hearing date for August 30, 2022 at 2:00 p.m.)

GENERAL FUND

- a. Ballpark (Fund 010) - \$175,000: Appropriate Revenue.
- b. Parks and Recreation (Fund 010) - \$881,800: Appropriate Fund Balance.
- c. Emergency Management (Fund 010) - \$1,000: Appropriate Revenue.
- d. Training (Fund 010) - \$8,948: Appropriate Revenue.
- e. Community Services Tenant Improvements (Fund 010) - \$850,000: Appropriate Revenue.
- f. Replace Vehicles (Fund 010) - \$22,500: – Appropriate Revenue.
- g. Parks Sponsorship (Fund 010) - \$18,200: – Appropriate Revenue.

h. Public Works Building 2nd Floor Remodel (Fund 010) - \$500,000: – Appropriate Fund Balance.

OTHER FUNDS

i. Auditor O&M Scanner (Fund 103) - \$16,800: Appropriate Fund Balance.

j. LLRP Parking Lot Improvements (Fund 303) - \$70,000: Appropriate revenue.

k. Public Works Building 2nd Floor Remodel (Fund 313) - \$500,000: Transfer from General Fund.

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. Added Personnel 290C105JTTF (Fund 010) - \$8,075: Contract Grant.

m. EBE Grant FY123-July-June 2023 (Fund 010) - \$347,156: Contract Grant.

n. Detention Mental Health Diversion (Fund 010) - \$138,346: Contract Grant.

o. Block Grant FY23-July-June 2023 (Fund 010) - \$1,017,166: Contract Grant.

p. UGA Guardianship (Fund 147) - \$50,000: Contract Grant.

q. JR Housing FY23-July-June 23 (Fund 010) - \$12,000: Contract Grant.

r. Ukraine Assistance (Fund 010) - \$1,760,000: State Grant.

s. Alternatives to Detention FY23 Amend #1 SJ21 (Fund 010) - \$49,528: State Grant.

t. BECCA FY23-July-Sept23 (Fund 010) - \$324,800: State Grant.

u. 22-23 HUD Initial Allocation HOME (Fund 131) - \$574,000: Federal Grant.

v. HUD Direct CDBG (Fund 131) - \$886,000: Federal Grant.

w. DDA Amendment Increase (Fund 146) - \$735,955: Contract Grant.

x. DSHS-DDA Services (Fund 146) - \$4,533,000: Contract Grant.

y. Department of Commerce Award 22-23 (Fund 147) - \$644,700: State Grant.

z. CBRA-DOC (Fund 148) - \$239,300: State Grant.

aa. HARPS Grant (Fund 149) - \$440,000: Contract Grant.

bb. CBRA-DOC (Fund 149) - \$394,900: State Grant.

cc. Rental Assistance Round 2 (Fund 151) - \$5,021,639: Federal Grant.

- dd. Ecology Grant Spokane Bomb Squad (Fund 152) \$175,000: State Grant.
- ee. Fair Marketing (Fund 407) - \$64,000: Local Grant.
- b. Notice of Public Hearing (set Public Hearing Date for Tuesday, August 30, 2022 at 2:00 p.m.)
Consider the Spokane County Comprehensive Solid Waste Management Plan.
- c. Notice of Public Hearing (set Public Hearing Date for Tuesday, September 13, 2022, at 2:00 p.m.) to consider revising Spokane County Traffic Code No. 46.44.041 – Add load limits on Barnes Road Bridge, Bridge No. 3622 for the Spokane County Public Works Department.
- d. Notice of Public Hearing (set Public Hearing Date for Tuesday, September 13, 2022, at 2:00 p.m.)
Consider road name change Forker Road to Bigelow Gulch Road, County Engineer's Road File Nos. 376 "O" & 2366 for the Spokane County Public Works Department.
- e. Notice of Public Hearing (set Public Hearing Date for Tuesday, September 13, 2022, at 2:00 p.m.)
Consider Establishment of Bigelow Gulch Road, County Engineers Road File Nos. 376 "O" & 2366 for the Spokane County Public Works Department.
- f. Notice of Public Hearing (set Public Hearing Date for Tuesday, September 13, 2022, at 2:00 p.m.)
Consider the Establishment of Forker Road, County Engineers Road File No. 2366 for the Spokane County Public Works Department.
- g. Notice of Public Hearing (set hearing date for Tuesday, September 13, 2022 at 2:00 p.m.)
In the matter considering objections to the Newman Lake Flood Control Zone District (NLFCD) Board of Appraisers' Map regarding the Raito of Benefits (number of Classes, Degree of Benefit) of Lands within the District.
- h. Award Project to Inland Asphalt Company in the amount of \$733,733.00 for Improvement of Elk-Chattaroy Road from Laurel Road to Drew Lane, County Road Project No. 3297 for the Spokane County Public Works Department.
- i. 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 14.702. 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.
- j. Acknowledge the Selection of the Spokane County Public Defender Selection Committee.

- k. In the matter of executing a resolution to approve contract amendments between Spokane County Regional Behavioral Health (SCRBH), a division of Spokane County Community Services, Housing, and Community Development (CSHCD) Department and various providers for the purpose of contracting for behavioral health services for the period of July 1, 2022 - December 31, 2022.
 - l. In the matter of ratifying the acceptance of an award of financial assistance in the amount of \$1,009,400 from the Washington State Department of Commerce (Contract No. 22-96634-046) for the Doris Morrison Environmental Learning Center for the Environmental Services Department.
 - m. In the matter of an Amendment to Agreement IAA22188 with the Administrative Office of the Courts (AOC) concerning Reimbursement of Extraordinary Expenses and Legal Financial Obligation Refunds related to Convictions and Sentences affected by State v. Blake for the Spokane County Clerk of Superior Court.
 - n. In the matter of executing Single-Case Agreement No. SCA 22 SCRBH & Valley Cities (3) between Spokane County Community Services, Housing, and Community Development (CSHCD) Department, Spokane County Regional Behavioral Health (SCRBH) Division, and Valley Cities Counseling and Consultation.
 - o. In the matter of accepting Contract No. K6182 from the Washington State Health Care Authority for the Housing and Recovery Through Peer Services (HARPS) Program, to be administered by Spokane County Community Services, Housing, and Community Development Department, for the period of July 1, 2022 through June 30, 2023.
 - p. In the matter of executing a Purchase and Sale agreement between Inland Northwest Land Trust and Spokane County for the acquisition of property for Conservation Futures for the Spokane County Parks, Recreation & Golf Department.
 - q. Select Tasty Bun 1 LLC, 121 E. Astor Dr., Spokane, WA 99208 to provide Foodservices for the Courthouse Annex Cafe for the Spokane County Purchasing Department, Project No. P12863.
 - r. In the matter of approving an Agreement with Lifenet Health Northwest, LLC regarding Recovery of Anatomical Gifts.
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.