

REGULAR SESSION AGENDA FOR SEPTEMBER 6, 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. PROCLAMATION
 - a. In the matter of proclaiming and supporting "Operation Green Light for Veterans" - November 7 through November 13, 2022.
3. CONSENT AGENDA ITEMS
 - a. Notice of Public Roundtables/Hearing (set hearing date for Tuesday, October 11, 2022 at 2:00 p.m.; Tuesday, November 8, 2022 at 2:00 p.m. and Tuesday, November 29, 2022 at 2:00 p.m.)
In the matter of setting Public Roundtable and Hearing Dates for the Proposed 2023 Spokane County Budget.
 - b. In the matter of ratifying the acceptance of an award of financial assistance from the Washington State Department of Commerce, Office of Crime Victims Advocacy, Contract Number S23-31101-030 for the Victim/Witness Assistance Grant in the amount of \$68,905 for the Spokane County Prosecutor's Office.
 - c. In the matter of canceling License Agreement Nos. 2005-0351, 2012-0310 for driveways to access Boone Road - Assessor's Parcel No 55172.0222, Great Northern Railroad property for the Spokane Public Works Department.

- d. In the matter of approving a Memorandum of Understanding between Spokane County Sheriff's Office and Frontier Behavioral Health in conjunction with the Mental Health Field Response Team FY22 Grant Program in the amount of \$789,790.10.
 - e. In the matter of executing an Interlocal Agreement between the City of Airway Heights and the Spokane County Public Works Department to perform certain Signal Maintenance Services within the boundaries of the City of Airway Heights.
 - f. Award Project for NE County rumble strips and delineation, County Road Project No. 3289 for the Spokane County Public Works Department.
 - g. Award Project for improvement of Country Homes Boulevard from Wall Street to Division Street, County Road Project No. 3291 for the Spokane County Public Works Department.
 - h. In the matter of adopting an increase for Solid Waste Gate Fees at the North County and Valley Transfer Stations (Resolution Nos. 17-0205; 17-0040; 17-0940; 19-1380; 20-0659; and 21-0676.
 - i. In the matter of ratifying the acceptance of an award of finance assistance from the Washington Association of Sheriffs and Police Chiefs, as passed down from the State of Washington, for the Spokane County Sheriff's Office Registered Sex Offender Address Verification Program in the amount of \$307,616.
 - j. In the matter of approving a Boundary Line Adjustment for Spokane County Assessor's Tax Parcel No. 37034.9009 for the Spokane County Environmental Services Department.
 - k. Award Bid to VirTra, Inc. 295 E Corporate Place Chandler, Arizona 85225 for Simulated Firearm Equipment and Training Services for Spokane County Sheriff's Office, Project No. P13028.
 - l. Award Bids to various providers for Quarterly Meat & Poultry for the Spokane County Detention Services Department, Project No. P13018.
 - m. Award Bids to various providers for Quarterly Staple Foods for the Spokane County Detention Services Department, Project No. P13019.
4. PUBLIC HEARING ITEMS (No Public Hearing Item(s) Scheduled)
5. 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.