

REGULAR SESSION AGENDA FOR SEPTEMBER 27, 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. Notice of Public Hearing (set hearing date for Tuesday, October 11, 2022 at 2:00 p.m.)
In the matter of amending Spokane County Code Sections 1.46.070, 1.46.130 and 3.02.070 pertaining to Appeals from Decisions made by the Building Official for the Spokane County Building & Planning Department.
 - b. Notice of Public Hearing (set hearing date for Tuesday, October 11, 2022 at 2:00 p.m.)
To consider the 2023 Newman Lake Flood Control Zone District Budget for the Spokane County Public Works Department.
 - c. Notice of Public Hearing (set public date for Tuesday, October 18, 2022 at 2:00 p.m.)
In the matter concerning for the submission of the HOME Investment Partnerships Program (HOME) American Rescue Act Program (ARP) Plan to the United States (U.S.) Department of Housing and Urban Development (HUD).
 - d. Award Project for Improvement of Hayford Road and Richland Road, Stormwater Project SWW311 for the Spokane County Public Works Department. Engineer's

Estimate is \$1,220,122.

- e. In the matter of approving TIF/LIFT reimbursement request #OP2 submitted by the City of Liberty Lake, final reviewed submittal dated August 8, 2022, from Spokane County Increment Area No. 2005-01 created under Resolution No. 05-1169 and Spokane County River District Revenue Development Area at Liberty Lake created under Resolution Nos. 07-0223 and 07-0531 for the Spokane County Public Works Department.
- f. In the matter of executing Agreement No. MOU 22 SCRBH & FBH (PATH) between Spokane County Community Services, Housing, and Community Development (CSHCD) Department, Spokane County Regional Behavioral Health (SCRBH) Division, and Frontier Behavioral Health for the purpose of providing match funding to Projects for Assistance in Transition from Homelessness (PATH) services for the period of July 1, 2022 through December 31, 2022.
- g. In the matter of executing Contract Amendment No. 21DD2573(2) between Spokane County Community Services, Housing, and Community Development Department (CSHCD) and True North Employment Solutions for the period of July 1, 2022, through June 30, 2023.
- h. In the matter of executing Contract Amendment No. 22ASO2631(3) between Spokane County Community Services, Housing, and Community Development Department (CSHCD), Spokane County Regional Behavioral Health Division (SCRBH), and Pioneer Human Services.
- i. In the matter of approving the Electric Service Extension Agreement with Avista Corporation for the Doris Morrison Learning Center Building for the Spokane County Environmental Services Department.
- j. In the matter of ratifying the acceptance of an award of financial assistance for the Spokane County Sheriff's Office, from the Washington State Department of Commerce as passed down from the United State Department of Justice for the Multi-jurisdictional Drug-Gang Task Force program of the Spokane Regional Safe Streets Task Force in the amount of \$226,563.00.
- k. Execute an Interlocal Agreement for School Resource Deputy between Spokane County, Nine Mile Falls School District, Stevens County, and Stevens County Sheriff's Office.
- l. Execute an Interlocal Agreement for School Resource Deputies between Spokane County, Spokane County Sheriff, and Liberty School District No. 362.
- m. Execute an Interlocal Agreement for School Resource Deputies between Spokane County, Spokane County Sheriff, and Deer Park School District No. 414.
- n. Execute an Interlocal Agreement for School Resource Deputy between Spokane County, Spokane County Sheriff, and Central Valley School District No. 356.
- o. Execute an Interlocal Agreement for School Resource Deputies between Spokane County, Spokane County Sheriff, and West Valley School District No. 363.

- p. Execute an Interlocal Agreement for School Resource Deputy between Spokane County, Spokane County Sheriff, and Riverside School District No. 416.
- q. Execute an Interlocal Agreement for School Resource Deputies between Spokane County, Spokane County Sheriff, and Freeman School District No. 358.
- r. Award Bid for Six (6) 2022-2023 Ford F150 Crew Cab and Three (3) 2022-2023 Ford Rangers Super Cab to Mike White Ford of Coeur d'Alene, 315 W. Clayton Ave., Coeur d'Alene, ID 83815 in the amount of \$425,551.36 for the Spokane County Public Works - Central Shop Department, Project No. P13085.
- s. In the matter of allocating Funds Revenue Replacement Funds of the County received through the American Rescue Plan (ARP) eligible Category 6.1.
- t. In the matter of directing comments to the Washington State Broadband Office (WSBO) regarding Stakeholder Opinions to various State Policy Questions related to Open Access Broadband Requirements.
- u. In the matter of approving a Grant Application for the City of Spokane Valley Lodging Tax Advisory Committee (LTAC) for Capital Improvements to the facility known as Avista Stadium located at 602 North Havana, Spokane Valley, Washington.
- v. In the matter of approving the State of the County Agenda.

3. PUBLIC HEARING ITEMS

- a. Consider Establishment of Chatham Avenue, Greene Street, Harding Avenue, Briewood Avenue, Metler Avenue, Hastings Avenue, and Haven Street in the plat Spring Air Estates, County Engineer's Road File No. 2083 for the Spokane County Public Works Department.
- b. Consider Limited Access on Ross Creek Road from the south section line of Section 23, Township 29 North, Range 45 E.W.M north to the end of the road, County Engineer's Road File No. 609-40 for the Spokane County Public Works Department.
- c. **(Continued for Decision Only from Tuesday, September 13, 2022)**
In the matter of confirming the base assessment maps for flood control and water quality in conjunction with the ratio of benefits (number of classes, degree of benefit) of Newman Lake Flood Control Zone District.

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.