

# REGULAR SESSION AGENDA FOR OCTOBER 25, 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. Project Funding Authorization for County Road Project No. 3299 - Rockford Quarry Pit No. 35-33 crushing and stockpiling aggregates for the Spokane County Public Works Department  
(Bid Opening set for Wednesday, November 9, 2022, at 11:00 a.m.).
  - b. Project Funding Authorization for County Road Project No. 3194 - Improvement of Brooks Road - Medical Lake City limits to Thorpe Road for the Spokane County Public Works Department  
(Bid Opening set for Wednesday, November 16, 2022, at 11:00 a.m.).
  - c. Appoint the County's Ex-Officio Member to the Spokane Hotel and Motel TPA Commission.
  - d. Authorize the execution of a Tourism Promotion Area Manager Agreement between Spokane County and Visit Spokane.
  - e. Authorize the execution of a Memorandum of Understanding with Lawrence B. Stone Properties #1023, LLC in conjunction with the General Election.
  - f. In the matter of accepting an award of financial assistance from the Washington

State Office of the Secretary of State for the purpose of assisting the Spokane County Public Defender's Office to improve records management in the amount of \$13,000.

- g. Approve the proposed 2023 Budgets for Spokane International Airport, Airport Business Park and Felts Field.
  - h. Select Corrections Technology Group (CTG), 5615 E Trent Avenue, Suite 3, Spokane, WA 99212, to provide Security System Preventative Maintenance and Repair Services for the Spokane County Juvenile Detention Center, Project No. P12947.
  - i. Award Bid to Turf Star Wester, 2824 East Garland Ave., Spokane, WA 99207 in accordance with IPA/Omnia Contract No. 2107025 in the amount of \$212,184.60 for Six (6) Toro Mowers Lease Purchase for Spokane County Parks, Recreation & Golf Department, Project No. P13141.
  - j. Authorize the purchase of Government Finance Officers Association (GFOA) Phase 2 Consulting Services in the amount of \$85,000 for ERP System in accordance with the Thurston County Contract, Project No. P13153.
  - k. Award Contract for Westlaw Services to Thomson Reuters, 610 Opperman Drive, Eagan, MN 55123 in the amount of \$244,000 for Spokane County Detention Services - Law Library Department, Project No. P13161.
  - l. Award Bid in accordance with the Sourcewell Contract No. 081419 in the amount of \$1,500,000 to SHI International Corp., 290 Davidson Avenue, Summerset, NJ 08873 for Software Licenses, Vendor Products and Services for Spokane County's Information Technology Department, Project No. P13162.
  - m. Award Bid to SHI International Corp., 290 Davidson Avenue, Summerset, NJ 08873 in accordance with Sourcewell Contract No. 081419 in the amount of \$87,075.31 for GovQA Software Subscription for Spokane County Information Technology Department, Project No. P13165.
  - n. In the matter of selecting and approving of the firms for the American Rescue Plan (ARP) Category Economic Impact Assistance Other (2.37) P2371ARP RFP.
  - o. In the matter of selecting and approving of the firms for the American Rescue Plan (ARP) Category Aid to Tourism, Travel, or Hospitality (2.35) P2351ARP RFP.
  - p. Authorize the execution of an Interlocal Agreement between Spokane County Sheriff's Office and Spokane Police Department regarding Shared Use of a Prisoner Transport Van.
  - q. In the matter of declaring an Emergency Proclamation / Resolution as provided for in Chapter 38.52 RCW and RCW 36.180 respectively related to the property commonly referred to as Camp Hope and other matters related thereto.
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](mailto:acameron@spokanecounty.org). Please contact us forty-eight (48) hours before the meeting date.