

REGULAR SESSION AGENDA FOR NOVEMBER 1, 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. Receive Planning Commission Recommendation and set November 8, 2022 at 2:00 p.m. to consider the same:
Initiate Amendments to the Capital Facilities Plan; Spokane County Code 13.650; and Chapter 7 of the Goals and Policies of Spokane County's Comprehensive Plan.
 - b. Notice of Public Hearing (set Public Hearing date for Tuesday, November 29, 2022 at 2:00 p.m.)
Amend Spokane County Code Chapter 7.40 pertaining to Cable Television Systems for the Public Works Department.
 - c. Notice of Public Hearing (set Public Hearing Date for Tuesday, December 13, 2022, at 2:00 p.m.)
Consider revising Spokane County Traffic Code No. 46.61.4155.4 – Remove and add thirty-five miles per hour on Bigelow Gulch Road for the Spokane County Public Works Department.
 - d. Notice of Public Hearing (set Public Hearing Date for Tuesday, December 13, 2022, at 2:00 p.m.)
Consider revising Spokane County Traffic Code No. 46.61.2002 – Remove stop on

Farwell Road and add stop on Mayfair Road and Addison Road for the Spokane County Public Works Department.

- e. Notice of Public Hearing (set Public Hearing Date for Tuesday, December 13, 2022, at 2:00 p.m.)
Consider revising Spokane County Traffic Code No. 46.61.4155.2, 46.61.4155.4, & 46.61.4155.6 – Add twenty-five miles per hour on Forker Road and Progress Road, Remove thirty-five miles per hour on Forker Road and Progress Road, and add forty-five miles per hour on Bigelow Gulch Road for the Spokane County Public Works Department.
- f. Notice of Public Hearing (set Public Hearing Date for Tuesday, December 13, 2022, at 2:00 p.m.)
Consider revising Spokane County Traffic Code No. 46.61.2002 – Add stop on Neyland Road Y for the Spokane County Public Works Department.
- g. Notice of Public Hearing (set Public Hearing Date for Tuesday, December 13, 2022, at 2:00 p.m.)
Consider revising Spokane County Traffic Code No. 46.61.4155.4 – Add thirty-five miles per hour on Rodeo Drive for the Spokane County Public Works Department.
- h. Notice of Public Hearing (set Public Hearing Date for Tuesday, December 13, 2022, at 2:00 p.m.)
Consider revising Spokane County Traffic Code No. 46.61.2002 – Add stop on Sonora Drive and Seabiscuit Drive for the Spokane County Public Works Department.
- i. Notice of Public Hearing (set Public Hearing Date for Tuesday, December 13, 2022, at 2:00 p.m.)
Consider revising Spokane County Traffic Code No. 46.61.4155.4 – Remove and add thirty-five miles per hour on Stoneman Road for the Spokane County Public Works Department.
- j. Consider adopting a policy regarding Survey Monument Preservation for the Spokane County Public Works Department.
- k. Consider an easement encroachment agreement with Northwest Pipeline, LLC for the Spokane County Public Works Department.
- l. Award Bid to Sirennnet, P.O. Box 23579, Tigard, OR 97287 in the amount of \$67,085.38 for Cargo Boxes and Cargo Command Module for the Spokane County Sheriff's Department, Project No. P13175.
- m. In the matter of accepting an award of financial assistance from the Washington State Military Department for Spokane County Emergency Management for the FY22 State Homeland Security Grant Program in the amount of \$624,464.
- n. In the matter of approving a Memorandum of Understanding between Spokane County, the Spokane County Prosecutor's Office, and Partners with Families and Children to provide children's legal advocacy services to crime victims in Spokane County in the amount of \$40,780.68.

- o. Reappoint Deacon Band to the Spokane County Planning Commission.
 - p. In the matter of selection and approving the firms for the American Rescue Plan (ARP) Category - Strong Healthy Communities: Neighborhood Features that promote Health and Safety (2.21) RFP P221ARP.
- 3. PUBLIC HEARING ITEM
 - a. In the matter of adopting the 2023-2028 Six-Year Sewer Construction Capital Improvement Program.
- 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.