

REGULAR SESSION AGENDA FOR NOVEMBER 8, 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, November 29, 2022 at 2:00 p.m.)
Consider increasing the Tax Revenue from 2022 for 2023 in order to discharge the expected Expenses and Obligations of Spokane County in conjunction with the General Fund, County Road Fund and Conservation Futures.
 - b. Notice of Public Hearing (set hearing date for Tuesday, November 29, 2022 at 2:00 p.m.)
Adopt an Ordinance regarding Use of Wheeled All-Terrain Vehicles.
 - c. Notice of Public Hearing (set hearing date for Monday, December 5, 2022 at 10:00 a.m.)
In the matter of setting a Hearing Date and giving Notice thereof concerning the Spokane County Budget for calendar year 2023.
 - d. Notice of Public Hearing (set hearing date for Tuesday, December 6, 2022 at 2:00 p.m.)
In the matter of amending the Ordinance adopted under Resolution No. 08-0569 which imposed a Sales and Use Tax as authorized under RCW 82.14.480, the

proceeds to be used in accordance with RCW 35.104.060 or to finance and retire the indebtedness incurred pursuant to RCW 35.104.070, in whole or in part, provided, the tax imposed shall be deducted from the amount of tax otherwise required to be collected or paid over to the Washington State Department of Revenue under Chapter 82.02 or 82.12 RCW. The Ordinance will not increase overall Sales and Use Tax Rate. The amendment extends the Tax from January 1, 2023 to January 1, 2038.

- e. Notice of Public Hearing (set Public Hearing for Tuesday, December 6, 2022, at 2:00 p.m.)
In the matter of the application of Intermountain Infrastructure Group, LLC to operate and maintain a telecommunication system in, over, along and under county roads, highways and rights-of-way in Spokane County Washington.
- f. Notice of Public Hearing (set Public Hearing for Tuesday December 6, 2022, at 2:00 p.m.)
In the matter of declaring surplus certain county owned property, Spokane County Assessor Parcel nos: 35243.0515 through 35243.0523; 35243.0501 through 35243.0504; 35243.0506; 35243.0495, 35243.0496, 35243.0491, and 35243.0492.
- g. Notice of Public Hearing (set Public Hearing for Tuesday December 6, 2022, at 2:00 p.m.)
In the matter of considering the sale of county owned property, Assessor's parcel nos. 35243.0515 through 35243.0523; 35243.0501 through 35243.0504; 35243.0506; 35243.0495, 35243.0496, 35243.0491, and 35243.0492
- h. Notice of Public Hearing (set Public Hearing date for Tuesday, December 13, 2022, at 2:00 p.m.)
In the matter of the Newman Lake Flood Control Zone District 2023 Assessment Roll for the Spokane County Public Works Department.
- i. Consider Planning Commission Recommendation:
Initiate Amendments to the Spokane County Capital Facilities Plan Element; Spokane County Code 13.650; and Chapter 7 of the Goals and Policies of Spokane County's Comprehensive Plan.
- j. Before the Governing Board of the Moran Prairie Library Capital Facility Area, Spokane County, Washington
In the matter of adopting a 2023 Fiscal Year Budget and other matters related thereto.
- k. Before the Governing Board of the Moran Prairie Library Capital Facility Area, Spokane County, Washington
In the matter of fixing the amount of the Excess Levy for Capital Purposes to raise the amounts needed to pay interest and principal upon Voter approved General Obligation Bonds issued for the purpose of Acquisition, Construction and Installation of Certain Capital Improvements and Betterments to the Moran Prairie Library Capital Facility Area's Library Facilities; Levying the Annual Taxes of such area for such purposes for Fiscal Year 2022; apportioning to the Debt Service Fund; and providing for other matters properly relating thereto.

- l. In the matter of executing Contract Amendment No. 22ASO2619(4) between Spokane County Community Services, Housing, and Community Development Department, Spokane County Regional Behavioral Health Division, and Frontier Behavioral Health.
 - m. Execute an Amendment No. 3 Contract between Washington State Department of Veterans Affairs ("WDVA") and Spokane County for Enterprise Veterans Case Management Licensing (EVCMS) Services.
 - n. In the matter of executing an amendment to the agreement between Spokane County and Spokane Neighborhood Action Partners in conjunction with the Emergency Rental Assistance 2 program for the purpose of adding funding for expanded services through September 30, 2025 in the amount of \$395,065.
 - o. Authorize the purchase of Bone Saws for \$54,260.54 through the MMCAP Infuse Cooperative Contract from Henry Schein, DEPT CH 10241, Palatine, IL 60055-0241 for the Spokane County Medical Examiner's Office, Project No. P13088-002.
 - p. Award Bid to TrueNorth Steel, Inc., 4401 Main Ave., Fargo, ND 58103 in the amount of \$79,031.00 for Steel Modular Bridge for the Public Works Department, Project No. P13135.
 - q. Award Bid to Wendle Motors, 8900 N. Division St., Spokane, WA 99218 for Thirty-Four (34) 2023 Ford Police Interceptors AWD Pursuit Rated Utility/SUV in the amount of \$1,884,422.36 for the Spokane County Sheriff's Department, Project No. P13145.
 - r. In the matter of selecting and approving of the firms for the American Rescue Plan (ARP) Category Community Violence Interventions (1.11) P1111ARP RFP.
 - s. Award Bid to Cerium Networks, 1636 West 1st Ave., Spokane, WA 99202 for DNA And ISE Licensing in the amount of \$275,858.60 for the Spokane County Information Technology Department, Project No. P13188.
 - t. Award Bid to Bud Clary Ford, 700 7th Avenue, Longview, WA 98632 for Seven (7) Ford F350 Pickup Trucks in the amount of \$456,000 for the Spokane County Parks, Recreation & Golf Department, Project No. P13144.
 - u. Authorize the execution of a Collective Bargaining Agreement with Local 1135, Local 1553, and Local 492-J (Master Coalition) for January 1, 2021 - December 31, 2024.
3. PUBLIC HEARING ITEMS
- a. In the matter concerning the proposal to dispose of certain Miscellaneous Personal County Property By Auction, Recycling, or Destruction, Project No. P13115.
 - b. In the matter of the adoption of the 2023-2028 Six-Year Transportation Improvement Program for the Spokane County Public Works Department.
4. 2023 BUDGET PUBLIC ROUNDTABLE/HEARING #2:
- a. General Fund Expenditures Estimates.

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.