

REGULAR SESSION AGENDA FOR DECEMBER 13, 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. Approve payment of the following vouchers: Warrant Nos. 284690 to 284828 - \$9,513,979.67 (Payroll); Warrant Nos. 1136073 – 1136958; and 5007543 - 5008533 - \$20,457,282.62 (Claims/EFT); Warrant Nos. 1136476 – 1136477; and 1136925 – 1136926 - \$68,988.59 (Claims/EFT); Cash Disbursement - \$582,462.12 (Claims/EFT); Cash Disbursement - \$428,848.42 (Claims/EFT); Cash Disbursement - \$290,133.43 (Claims/EFT); Cash Disbursement - \$233,704.85 (Claims/EFT); Cash Disbursement - \$187,374.92 (Claims/EFT); Cash Disbursement - \$158,569.26 (Claims/EFT); Cash Disbursement - \$154,786.67 (Claims/EFT); Cash Disbursement - \$154,315.94 (Claims/EFT); Cash Disbursement - \$135,022.01 (Claims/EFT); Cash Disbursement - \$105,197.94 (Claims/EFT); Cash Disbursement - \$85,807.21 (Claims/EFT); Cash Disbursement - \$37,093.13 (Claims/EFT).
 - b. Amend Spokane County Resolution No. 22-0757 and certifying to the Spokane County Assessor the amount of taxes levied upon property in Spokane County in 2022 for collection in 2023 as required by RCW 84.52.070.
 - c. In the matter of appointing an Individual to fill the Position of Public Defender and appointing an Individual to fill the Position of Manager for the Spokane County Office of Counsel for Defense.

- d. In the matter of calling an Election within Spokane County to be held on Tuesday, November 7, 2023, and submitting to Electors a Proposition to impose a Two-Tenths of One Percent (0.2%) Sales and Use Tax equal throughout Spokane County, as authorized by RCW 82.14.450, the proceeds to be used by the County, Cities and Towns within Spokane County for Criminal Justice, Public Safety, and Behavioral Health purposes.
- e. In the matter of canceling County Warrants not presented within One Year of Date of Issue for the Spokane County Auditor's Office.
- f. Adopt Equipment Rental Rates and Sales Mark-Ups to be used by Fund 501 'The Equipment Rental and Revolving Fund' for the Spokane County Public Works Department.
- g. In the matter of revision of the Legal Description within Resolution No. 22-0105 approving the Vacation of the Final Plat of South Ridge Forest 4th Addition as recorded under Spokane County Auditor's File No. 7906190703.
- h. In the matter of executing a Reimbursement Agreement between Spokane County and Beacon Hill Spokane, Inc., a Washington Corporation, Howard Capital Group, LLC, a Washington limited liability company, and Nationwide Capital Investments, LLC, a Washington limited liability company ("developer") in conjunction with the Beacon Hill Community Revitalization Financing and Tax Increment Area (Increment Area No. 2013-01).
- i. In the matter of executing a Second Amended and Restated Community Revitalization Financing and Tax Increment Area Agreement between the City of Spokane and Spokane County (Increment area No. 2013-01).
- j. In the matter of revising Fair and Expo Fees for Use of Facilities, Rental Items, and Services, when not being used to hold the Interstate Fair, in addition to authorizing the Director's Discretionary Adjustments to said Fees for calendar Year 2023.
- k. In the matter of modifying the Governing Board, Quorum and Voting Requirements of the Spokane Regional Emergency Communications "SREC" Governing Board Charter, (Amending Resolution Nos. 18-0245, 18-0772, 19-1152, and 19-1307.
- l. In the matter of executing an Interlocal Agreement for Consulting Services in connection with the Development Plan for Plante's Ferry Sports Stadium for the Spokane County Parks, Recreation and Golf Department.
- m. In the matter of a 2023 Wage Adjustment (WA) for certain Non-Represented Spokane County Employees.
- n. In the matter of approving an Agreement with LifeCenter Northwest regarding Recovery of Anatomical Gifts for Spokane County Medical Examiner's Office.
- o. In the matter of approving the transfer of the Spokane County Sheriff's Office Police Dog "Chloe".
- p. In the matter of the execution of an Interlocal Agreement among Spokane County, Spokane County Sheriff's Office, and the City of Spokane Valley regarding Law

Enforcement Services.

- q. Execute an Interlocal Agreement for School Resource Deputies between Spokane County, Spokane County Sheriff and Mead School District No. 354.
- r. In the matter concerning execution of a License Agreement with the United States of America, acting by and through the Secretary of the Air Force for the installation of monitoring wells within various road rights of way for the Public Works Department.
- s. In the matter of defining ownership of certain County property namely Spokane County Assessor Parcel Number 35182.3701 as belonging to the Spokane County Road Fund and authorizing the County General Fund to acquire a portion of the same
- t. In the matter of executing Contract No. 23ASO2698 between LaPlante Rentals and Spokane County Community Services Department, Spokane County Regional Behavioral Health (Administrative Services Organization) for the period of January 1, 2023 through December 31, 2023.
- u. In the matter of executing a resolution to approve contracts between Spokane County Community Services Department and various providers for Developmental Disabilities Bridge and School to Work (S2W) for the period of January 1, 2023 through December 31, 2023.
- v. In the matter of accepting an award of financial assistance on behalf of Spokane County Superior Court, from the Washington State Department of Social and Health Services, Economic Services Administration for the IV-D Child Support Program in the amount of \$111,800.
- w. In the matter of selecting and approving the firm for Housing Stability Services under the Emergency Rental Assistance (ERA) 2 and executing the Agreement for Housing Stability Services in conjunction with the Emergency Rental Assistance (ERA) 2 program for services through September 30, 2025.
- x. In the matter of accepting an award of financial assistance, on behalf of the Spokane County Prosecutor's Office, from the Washington State Department of Social and Health Services, Economic Services Administration for the IV-D Child Support Program in the amount of \$1,517,080.
- y. A resolution creating the Spokane Regional Broadband Development Authority (BROADLINC); approving a charter therefor; establishing a board to govern the affairs of BROADLINC; providing how BROADLINC shall conduct its affairs; and other matters relating thereto.
- z. Award Bid to WM Welch Corp., 2700 E. Seltice Way, Suite 12A, Post Falls, ID 83854 in the amount of \$626,421.91 for Construction Services for the Public Works Building Second Floor Office Renovations, for Spokane County Facilities Department, Project No. P13057C.
- aa. Select Baer Design Group, LLC 10674 N. Sage Hollow Way, Boise ID 83714 to provide Architectural Engineering Services for Irrigation Design Services for the Spokane County Parks, Recreation, and Golf Department, Project No. P13189.

- bb. In the matter of establishing an Independent Public Defense Services Roster for Spokane County Superior Court, Project No. P13227
- cc. Reappoint Arthur Whitten to the Spokane County Fair & Expo Center Advisory Board.

3. PUBLIC HEARING ITEMS

- a. 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.
- b. 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.
- c. 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.
- d. Consider revising Spokane County Traffic Code No. 46.61.2002 – Add stop on Neyland Road Y for the Spokane County Public Works Department.
- e. 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.
- f. 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.
- g. 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.
- h. Consider Newman Lake Flood Control Zone District 2023 Assessment Roll for the Spokane County Public Works Department.
- i. Final Hearing to consider the following budget appropriations:

GENERAL FUND

- a. Purchase New K-9 (Fund 010) - \$9,000: Appropriate K-9 Reserves.
- b. Vehicle Purchase (Fund 010) - \$80,000: Appropriate Seizure Reserves.
- c. Water Bank (Fund 010) - \$50,000: Appropriate Revenue.
- d. Horticulture (Fund 010) - \$21,381: Appropriate Horticulture Reserves.
- e. Small Arms Range Contribution (Fund 010) - \$10,000,000: Appropriate Fund

Balance.

f. Sheriff Vehicles (Fund 010) - \$88,412: – Appropriate Proceeds from Sale of Capital Assets.

g. Contract Implementation (Fund 010) - \$3,000,000: – Appropriate Sales Tax Revenue.

h. Camp Hope County Contribution (Fund 010) - \$429,026: – Appropriate MHST Revenue.

OTHER FUNDS

i. Conservation Futures Maintenance (Fund 129) - \$457,986: Appropriate Revenue.

j. TPA Increase (Fund 142) - \$2,500,000: Appropriate Revenue from TPA Fees.

k. Second Half ARP Award (Fund 151) - \$58,216,983: Appropriate Second ARP Award.

l. Mental Health Sales Tax (Fund 159) - \$2,734,305: Appropriate MHST Revenue.

m. SAR Bonds (Fund 307) - \$30,644,402: Appropriate Revenue from Bond Proceeds.

The following are appropriation of Grants that were formally applied for by Spokane County, awarded to Spokane County, and accepted by Spokane County; through the Spokane County Grants Administration Office with BoCC Approval:

n. Safe Babies (Fund 010) - \$79,273: Local Grant.

o. UGA Minor Guardianship (Fund 010) - \$170,000: Contract Grant.

p. ME ARP Kits & Cold Case DNA Analysis (Fund 010) - \$349,383: Contract Grant.

q. ARP Award to Parks Irrigation (Fund 010) - \$675,000: Contract Grant.

r. Human Trafficking Task Force (Fund 010) - \$575,696: Contract Grant.

s. WASPC Mental Health Field Response Team (Fund 152) - \$2,146,222: State Grant.

t. Medical Examiner Equipment Modernization (Fund 152) - \$588,000: State Grant.

u. BECCA 22-23 (Fund 010) - \$974,397: State Grant.

j. A Resolution of Spokane County, Washington approving a Community Revitalization Financing and Tax Increment Area Agreement; Creating a Tax Increment Area and describing the Boundaries thereof; describing Public Improvements to be made in the Proposed Increment Area; stating the Estimated Cost and Expense of such

Public Improvements and the portion thereof to be borne by Community Revitalization Financing; estimating the time during which regular Property Taxes are to be apportioned to pay for the costs of such Public Improvements; providing the date when such apportionment of regular Property Taxes will commence; making Findings required by Chapter 39.89 RCW; and providing for other matters properly relating thereto.

4. COMPREHENSIVE PLAN PUBLIC HEARING ITEMS

- a. Consider the Steering Committee of Elected Official's recommendation on Countywide Planning Policies.
- b. Consider Planning Commission recommendation on proposed amendment to the Capital Facilities Plan, Chapter 7 of the Goals and Policies of the Comprehensive Plan and Spokane County Code 13.650.

5. PUBLIC MEETING ON THE COMPREHENSIVE PLAN

- a. Consider Planning Commission recommendation on proposed Comprehensive Plan Amendments to the Spokane County 2022 Comprehensive Plan Amendment Cycle.

6. 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.