

REGULAR SESSION AGENDA FOR JANUARY 10, 2023

BOARD OF COUNTY COMMISSIONERS OF SPOKANE COUNTY, WASHINGTON

CHRIS JORDAN, 1ST DISTRICT * AMBER WALDREF, 2ND DISTRICT * JOSH KERNS, 3RD DISTRICT
MARY L. KUNEY, 4TH DISTRICT * AL FRENCH, 5TH 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 Item(s) 2, 3, 4, 5 and 6 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. RESOLUTION
 - a. Elect the Chair of the Board of County Commissioners of Spokane County for calendar year 2023.
 - b. Elect the Vice Chair of the Board of County Commissioners of Spokane County for calendar year 2023.
3. Notice of Public Hearing (set hearing date for Tuesday, January 24, 2023 at 2:00 p.m.)
 - a. In the Matter of Approving a Notice of Public Hearing to Consider a Proposed Increase to Sewer Service Fees to Spokane County Code Chapter 8.03.8520, Sanitary Sewer Code.
4. CONSENT AGENDA ITEMS
 - a. Amend Resolution No. 2022-0845 to amend the section related to bylaws to be adopted at the first organized meeting of the new Board instead of 30 days after formation of the Spokane Regional Broadband Development Authority (BROADLINC) and other matters relating thereto.
 - b. In the matter of securing a trademark for BROADLINC, Spokane County's Public

Development Authority for Broadband Services, and other matters related thereto.

- c. In the matter of approving the BROADLINC funding award under the American Rescue Plan (ARP) eligible category Broadband Other (5.21).
- d. Select Pioneer Human Solutions, Inc., 910 W. Boone, Spokane, WA 99201 in the amount of \$399,336.83 for providing Supported Release Services for Spokane County Law & Justice Office, Project No. P13039.
- e. Authorize the purchase of Anti-Vehicle Barriers in the amount of \$91,619.02 from Meridian Rapid Defense Group, 177 E. Colorado Blvd, Ste 200, Pasadena, CA 91105 funded by the Department of Homeland Security Grant using the GSA Contract No. 47QSWA196D001F for Spokane County Emergency Management Department, Project No. P13247.
- f. Award Bid to Mike White Ford of CDA, 315 W. Clayton Ave., Coeur D'Alene, ID 83815 for a Special Market purchase of (1) Ford F-350 in the amount of \$56,543.76 and to Bud Clary Ford, 700 7th Ave., Longview, WA 98632 for the purchase of (1) Ford F-550 under the WA State DES Contract No.05916 for the amount of \$63,706.68 for the Spokane County Fleet Department and Spokane County Parks, Recreation and Parks Department, Project No. P13237.
- g. In the matter of authorizing the Parks, Recreation & Golf Director to submit grant applications to the Washington State Recreation and Conservation Office (RCO) for funding assistance for the Spokane County NOVA Education & Enforcement ("E&E") Program in the amount of \$157,400.00 and for the Spokane County Airway Heights ORV Park Phase 1 Renovations in the amount of \$336,320.00.
- h. In the matter of accepting an award of financial assistance, on behalf of the Spokane County Sheriff's Office, from the Washington State Department of Commerce, Office of Crime Victims Advocacy for the FFY 2022 Violence Against Women STOP Grant Program in the amount of \$24,534.00.
- i. In the matter of executing Contract Amendment No. 22ASO2626(1) between Spokane County Community Services Department, Spokane County Regional Behavioral Health Division (SCRBH), and Pioneer Human Services in the amount of \$12,000 for the purpose of providing safe and supportive transitional housing for people over the age of 18 with severe chronic behavioral health disorder.
- j. Execute a Memorandum of Understanding among Spokane County, Spokane County Sheriff's Office and Partners with Families and Children for providing services for children and developmentally delayed adults involved in legal matters as special victims.
- k. In the matter of accepting of an award of financial assistance, on behalf of the Spokane County Prosecuting Attorney's office, from the Washington State Department of Commerce, Office of Crime Victims Advocacy, for the United States Department of Justice FY 2022 Violence Against Women STOP Grant Program in the amount of \$24,534.00.
- l. Accepting an award of financial assistance, on behalf of the Spokane County Sheriff's Office, from the Washington State Parks and Recreation Commission as passed down from the United States Department of Homeland Security, United

States Coast Guard for 2023 Spokane County Recreational Boating Safety Program in the amount of \$15,658.28.

5. BOARDS AND COMMISSIONS APPOINTMENTS

- a. Appoint Jody Sander to the Spokane Hotel and Motel Commission.
- b. Reappoint Jill-Lynn Nunemaker to the Spokane City/County Historic Landmarks Commission.
- c. Appoint Ken Henson to the Spokane County Noxious Weed Control Board.
- d. Appoint Emily Rebert to the Spokane City/County Historic Landmarks Commission.
- e. Appoint Aaron Brammer to the Spokane County Community Services Developmental Disabilities Advisory Board.
- f. Appointment to the Spokane Airport Board to fill the upcoming vacant position effective February 1, 2023.
- g. Reappoint Roy D. Moffit to the Orchard Avenue Irrigation District, Position No. 5.

6. PUBLIC HEARING ITEMS

- a. In the matter of amending the Ordinance to the Spokane County Code 1.06.030 to reflect the change in composition to the Board of County Commissioners (BoCC) and the redistricting, pursuant to 2018 Substitute House Bill 2887, from three (3) to five (5) commissioners and the related composition, appointment, and initial term of the Planning Commission for the Spokane County Building and Planning Department.

7. 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.