

REGULAR SESSION AGENDA FOR JANUARY 31, 2023

BOARD OF COUNTY COMMISSIONERS OF SPOKANE COUNTY, WASHINGTON

CHRIS JORDAN, DISTRICT 1 * AMBER WALDREF, DISTRICT 2 * JOSH KERNS, DISTRICT 3
MARY L. KUNEY, DISTRICT 4 * AL FRENCH, DISTRICT 5
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 Board reserves the right to hold an Executive Session as authorized by Law on any item.
Information obtained during an Executive Session shall be "Confidential Information" under
RCW 42.24.035(4) and as such is Non-Disclosable.

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 Agenda Items 2, 3, 4, 5, 6, 7 and including all sub item(s) 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. Notice of Public Hearing (set hearing date for Tuesday, February 14, 2023 at 2:00 p.m.)
 - a. Consider revising Spokane County Traffic Code No. 46.61.2002 - Add Stop - Cedar Road northbound at Montgomery Road for the Spokane County Public Works Department.
 - b. Consider revising Spokane County Traffic Code No. 46.61.5701 - No Parking - Hastings Avenue - along north side from Sheridan Street to Freya Street 6:00 a.m. to 5:00 p.m. school days for bus loading zone for the Spokane County Public Works Department.
3. Notice of Public Hearing (set hearing date for Tuesday, February 21, 2023 at 2:00 p.m.)
 - a. Consider the application of Knightcom, Inc. for a franchise to construct, operate, and maintain a telecommunication system in, over, along, and under County roads, highways, and rights-of-way in Spokane County Washington for the Public Works Department.

4. Notice of Public Hearing (set hearing date for Tuesday, February 28, 2023 at 2:00 p.m.)
 - a. In the matter of considering Establishment of Slaton Road and Tudor Road, County Engineers Road File No. 2542, revising Spokane Traffic Code No. 46.61.2002 - Add Stop - Hatch Road and Tudor Road, and revising Spokane County Traffic Code No. 46.61.4155.4 - Add thirty-five miles per hour - Cedar Road, Montgomery Road, Slaton Road, and Tudor Road for the Spokane County Public Works Department.
5. VARIOUS RESOLUTIONS, AGREEMENTS, CONTRACTS AND GRANTS
 - a. Accept Contract No. K6335 from the Washington State Health Care Authority (HCA) for the Washington Behavioral Health - Administrative Services Organization Contract for the period of January 1, 2023 through June 30, 2023 in the amount of \$15,346,710 for the Spokane County Community Services Department.
 - b. In the matter of executing Contract Amendment No. 17492-33876(1) between Spokane County Community Services Department, Spokane County Regional Behavioral Health (SCRBH) Division, and Change Healthcare Technologies, LLC.
 - c. In the matter of executing Contract Amendment No. 21DD2573(3) between Spokane County Community Services Department and True North Employment Solutions for the period of January 1, 2023 through June 30, 2023.
 - d. In the matter of executing Contract Amendment No. 21DD2559(3) between Spokane County Community Services Department and ENSO for the period of January 1, 2023 through June 30, 2023.
 - e. In the matter of awarding Bid to Equipment Blades Inc, 27127 Parklane Dr, Sioux Falls, SD 57106, for Sharq Blades consisting of Snowplow Sharq Blades in the amount of \$109,490.50 for the Spokane County Central Shop, Project No. P13236.
 - f. In the matter of awarding Bid to VIP Production Northwest Inc., 724 N Madelia St., Spokane, WA 99202 for Construction Services for the Superior Courtroom AV Upgrade, in the amount of \$716,862.61 to be funded and purchased with CARES Act funding for Spokane County Superior Court, Project No P13147.
 - g. In the matter of awarding Contract for Attorney Services to Robynne Thaxton Parkinson, PLLC, 14429 NE 173rd St., Woodinville, WA 98072 in the amount of \$54,600 for providing Outside Council for the Spokane County Public Works Department, Project No. P13281.
 - h. In the matter of awarding Bid to Sirennnet, PO Box 23579, Tigard, Oregon 97281 for Center Consoles, Light Bars, Partitions, and Window Bars in the amount of \$246,148.16 in accordance with National Association of State Procurement Officials (NASPO) Contract for the Spokane County Sheriff's Office - Fleet Department, Project No. P13298.
6. BOARDS AND COMMISSIONS
 - a. Amend Spokane County Parks and Recreation Advisory Committee Guidelines to reflect the expansion of the Board of County Commissioners from three (3) to five (5) Members.

- b. In the matter of making appointments and reappointment to the Parks and Recreation Advisory Committee to reflect the expansion of the Board of County Commissioners from three (3) to five (5) Members.
- c. In the matter concerning appointment to the Newman Lake Flood Control Zone District Advisory Board Committee for the Spokane County Public Works Department.

7. PUBLIC HEARING ITEMS

- a. Consider revising Spokane County Traffic Code No. 46.44.041 – Add Load Limits - Chatcolet Road Bridge over Rose Creek - Bridge No. 5202 for the Spokane County Public Works Department.
- b. Consider revising Spokane County Traffic Code No. 46.44.041 – Remove Load Limits - Sunset Highway Bridge over Deep Creek - Bridge No. 0514 for the Spokane County Public Works Department.
- c. Consider revising Spokane County Traffic Code No. 46.44.041 – Add Load Limits - Dahl Road Bridge over Dragoon Creek - Bridge No. 2813, Old 195 Bridge over Spring Valley Creek - Bridge No. 3105, North Road Bridge over Dragoon Creek - Bridge No. 3806, and West Branch Road Bridge over West Branch Little Spokane River - Bridge No. 3906 for the Spokane County Public Works Department.
- d. Amend Spokane County Code Chapter 6.06 - No Shooting Area Advisory Committee (SAAC) to reflect the change in composition of the Board of County Commissioners (BoCC) from three (3) to five (5) commissioners.

8. 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.