

REGULAR SESSION AGENDA FOR FEBRUARY 14, 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 Item(s) 2, 3, and 4 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. VARIOUS RESOLUTIONS, AGREEMENTS, CONTRACTS AND GRANTS
 - a. Project Funding Authorization for County Road Project No. 2620 - Improvement of Bigelow Gulch Road from the Urban Boundary to Weile Avenue for the Spokane County Public Works Department (Bid Opening set for Wednesday, March 8, 2023, at 11:00 a.m.).
 - b. Project Funding Authorization for County Road Project No. 2620B - Improvement Bigelow Gulch Road Offsite Mitigation site, located along Minnie Creek near Fish Lake Regional Park for the Spokane County Public Works Department (Bid Opening set for Wednesday, March 8, 2023, at 11:00 a.m.).
 - c. Project Funding Authorization for County Road Project No. 3286 - Improvement of Lincoln Road from Market Street to Crestline Street for the Spokane County Public Works Department (Bid Opening set for Wednesday, March 8, 2023, at 11:00 a.m.).
 - d. Execute an Universal Transit Access Pass Agreement Agreement between Spokane County and Spokane Transit Authority (STA) for calendar years 2023-2027.

- e. In the matter concerning the cancelation of Uncollectible State Assessed Personal Property Taxes pursuant to RCW 84.56.240 for the Spokane County Treasurer's Office.
- f. In the matter of accepting an award of financial assistance, on behalf of the Spokane County Fair and Expo Center, from the City of Spokane Valley for Tourism Promotion in the amount of \$73,000.00.
- g. Execute an Interlocal Agreement among Spokane County, Spokane County District Court and the City of Cheney from January 1, 2022 through December 31, 2026 (Successor to Resolution No. 20-0696).
- h. Execute a 2023 Agreement between Spokane County and Greater Spokane, Incorporated (GSI) for Economic Development Services in the amount of \$200,000.
- i. Execute a 2023 Agreement for the Advantage Spokane Partnership between Spokane County and Greater Spokane, Incorporated for maintaining a Geographic Information System (GSI) website for promoting the existing community assets and investments in the amount of \$13,000.
- j. In the matter of setting the Salaries of the Spokane County Assessor, Auditor, Clerk and Treasurer commencing February 17, 2023.
- k. In the matter of ratifying the acceptance of an award of financial assistance from the Washington State Administrative Office of the Courts for costs related to enhancing Spokane County Superior Courts audio and visual systems for the period of July 1, 2022 through June 30, 2023 in the amount of \$250,000.
- l. Award Bid to VIP Production Northwest, Inc., 724 N Madelia St., Spokane, WA, 99202, for the lump sum bid of \$716,862.61, including Washington State sales tax partially funded in the amount of \$250,000.00, for Construction Services for Superior Court Courtroom AV Upgrade, Project No. P13147.
- m. Award Angus Meats, 280 N Hogan, Spokane, WA 99207, for Meat & Poultry, in the amount of \$27,530.00, (Line item(s) 1 and 5); JNS Foods, LLC, 1401 N University Dr, # 602, Coral Springs, FL 33071, for Meat & Poultry, in the amount of \$11,612.00, ((Line item(s) 2 and 3); National Food Group, PO BOX 772931, Detroit, MI 48277, Meat & Poultry, in the amount of \$39,045.60 ((Line item(s) 4 and 7) Total \$78,187.60, for Detention Services, Project P13270.
- n. Award Churchfield Trading Co., 230 Madison St, Oakland, CA 94607, for Staple Foods, in the amount of \$2,644.76 (Line item(s) 5 and 25), Ecolab, 1 Ecolab Place, Attn: Government Sales, St. Paul, MN 55102, for Staple Foods, in the amount of \$4,696.92 (Line item(s) 96), Interboro Packaging Corp., 114 Bracken Rd., Montgomery, NY 12459, for Staple Foods, in the amount of \$2,168.00 (Line item(s) 94 and 101) Majestic Spice, 11150 La Grange Ave., Los Angeles, CA 90025, for Staple Foods, in the amount of \$1,354.00 (Line item(s) 48, 52, 55, and 57), National Food Group, 10803 Thornmint Road Suite 105, San Diego, CA 92127, for Staple Foods, in the amount of \$58,122.11 (Line item(s) 2, 23, 31, 69, 70, 73, 74, 75, 76, 77, 103, 104, and 105), Shaver Foods, LLC, 1419 S Beechwood Ave., Fayetteville, AR 72701, for Staple Foods, in the amount of \$45,240.36 (Line item(s) 4, 9, 10, 13, 27, 29, 30, 34, 35, 36, 38, 39, 40, 42, 66, 67, 68, 71, 72, 82, and 84); Total

\$114,226.15, for Detention Services, Project P13271.

- o. Award bid to Johnson Controls, Inc., PO BOX 730068, Dallas, TX 75373, for declaration of Metasys Network Engines in the amount of \$136,533 for the Spokane County Facilities Department, Project No. P13330.
- p. Award bid to Work Strategy, 10420 Little Patuxent Parkway, STE 120 Columbia, Maryland 21044, for PeopleSoft Paperless Solution in the amount of, \$75,000 for the Spokane County Human Resources Department, Project No. P13334.
- q. Execute an Interlocal Agreement between City of Spokane acting through its Parks & Recreation Division and Spokane County to facilitate the Make Beacon Hill Public Phase 2 Project.
- r. Authorize the execution of a Memorandum of Understanding between Spokane County Library District and Spokane County to facilitate the Liberty Lake Regional Park Lending Library Pilot Project.
- s. In the matter of executing a Single-Case Agreement No. SCA 23 SCRBH & Vest Thurston, between Spokane County Community Services Department (CSD), Spokane County Regional Behavioral Health Division (SCRBH), and Vest Thurston LLC, DBA, South Sound Behavioral Hospital.

3. BOARDS AND COMMISSIONS

- a. In the matter of making Appointments and Reappointments to the Spokane County Fair & Expo Center Advisory Board to reflect the expansion of the Board of County Commissioners from three (3) to five (5) Members.
- b. Appoint Sara Campbell to the Spokane County Fair & Expo Center Advisory Board (Youth Position).
- c. Make Appointments and Reappointments to the Spokane County Solid Waste Advisory Committee (SWAC) to reflect the expansion of the Board of County Commissioners from three (3) to five (5) Members.
- d. Appoint Logan Camporeale to the Spokane County Planning Commission for District 2 Position.
- e. Appoint Alan Nolan to the Spokane County Planning Commission for District 3 Position.
- f. Appoint Clyde Haase to the Spokane County Planning Commission for District 4 Position.
- g. Appoint Pete Rayner to the Spokane County Planning Commission for District 5 Position.

4. PUBLIC HEARINGS

- 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.
- c. 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 (Continued from Tuesday, January 31, 2023 at 2:00 p.m.)

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.