

REGULAR SESSION AGENDA FOR FEBRUARY 21, 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, 4 and 5 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 HEARINGS (set hearing date for Tuesday, March 21, 2023 at 2:00 p.m.)
 - a. Consider petition to vacate County Road and Notice of Public Hearing for unnamed right of way also known as Stub Street County Engineer's Road File No. 1745 for the Spokane County Public Works Department.
 - b. Consider petition to vacate County Road and Notice of Public Hearing for unnamed right of way in the plat First Addition to City Gardens County Engineer's Road File No. 2276 for the Spokane County Public Works Department.
3. VARIOUS RESOLUTIONS, AGREEMENTS, CONTRACTS AND GRANTS
 - a. Approve the Memorandum of Understanding between Spokane County Sheriff's Office and the City of Spokane Valley for American Rescue Plan funded Overtime Patrols in the amount of \$100,000.

- b. Authorize the execution of an of Interlocal Agreement between Spokane County and City of Spokane Valley for Data Processing Applications and Services through December 31, 2027.
- c. Execute an Amendment No. 3 Contract No. 305E-18-053 between Washington State Department of Veterans Affairs (WDVA) and Spokane County for providing Enterprise Veterans Case Management System (EVCMS) for programs and services administered by Spokane County Veteran's Services Department.
- d. Amend Resolution No. 2019-1081 regarding the Spokane County Deferred Compensation Committee Bylaws to include the Defined Contribution 401(a) Plan (Lieutenant & Captain Association and Deputy Sheriff Association) for the Spokane Human Resources Department.
- e. Execute a 2023 Polygraph Services Contract among Spokane County, Spokane County Sheriff and Northwest Polygraph Services for the Spokane County Sheriff's Office.
- f. In the matter of executing a Memorandum of Understanding between Spokane County and Longball, Inc. dba Spokane Indians for improvements to the Spokane County Avista Stadium.

4. BOARDS AND COMMISSIONS APPOINTMENTS

- a. Appoint Melissa Wittstruct to the Spokane County Planning Commission for District 1 Position.
- b. Appoint Stephen Pohl to the Spokane County Planning Commission, At-Large Position.
- c. Appoint Wayne Brokaw to the Spokane County Planning Commission, At-Large Position.
- d. Appoint Robert Paull to the Spokane County Library District Board of Trustees (SCLD).

5. PUBLIC HEARING

- a. Consider the Application of Knightcom, Inc. to operate and maintain a telecommunication system in, over, along and under County roads, highways and right-of-ways in Spokane County, Washington for the Spokane County Public Works Department.

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.