

REGULAR SESSION AGENDA FOR FEBRUARY 28, 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 Hearing (set hearing date for Tuesday, March 21, 2023 at 2:00 p.m.)
 - a. In the matter concerning the proposal to dispose of certain Miscellaneous Personal Property Auction, Recycling, or Destruction, Project No. P13329 .
3. VARIOUS RESOLUTIONS, AGREEMENTS, CONTRACTS AND GRANTS
 - a. In the matter of executing a resolution to approve agreements between Spokane County Housing and Community Development (HCD) Department and various providers for the purpose of contracting for Homeless Housing Assistance Act (HHAA) capital projects for the period of January 1, 2023 through December 31, 2023.
 - b. In the matter of executing a resolution to approve contracts between Spokane County Regional Behavioral Health (SCRBH), a division of Spokane County Community Services Department and various providers for the purpose of contracting for behavioral health services for the period of January 1, 2023 through

December 31, 2023.

- c. In the matter of executing an Amendment to Professional Service Agreement (PSA) No. 22CARE2637 between Spokane County Community Services Department (CSD), Counseling and Recovery Services Division (CAREs), and Corporate Translation Services, LLC dba Language Link.
- d. In the matter of executing a 2023 Outside Agency Agreement between Spokane County and Northwest Museum of Arts & Culture for the Minecraft Exhibition, in the amount of \$25,000.00
- e. In the matter of executing a 2023 Outside Agency Agreement between Spokane County and Vanessa Behan for operation of the Children's Waiting Room, in the amount of \$83,000.00.
- f. In the matter of executing a 2023 Outside Agency Agreement between Spokane County and Inland Northwest AGC Apprenticeship for the Head Start to Construction Trades Program, in the amount of \$25,000.00
- g. In the matter of executing a 2023 Outside Agency Agreement between Spokane County and Chase Youth Foundation for the administrative support for the Chase Youth Commission, in the amount of \$37,000.00.
- h. In the matter of accepting an award of financial assistance, on behalf of the Environmental Services Department, from the State of Washington Department of Ecology under the Water Resources Streamflow Restoration Interim Implementation Grant for the Leigh Water Rights Acquisition Project, in the amount of \$366,400.00.
- i. Execute an Extra Duty Employment Consultant Agreement between Spokane County, Spokane County Sheriff's Office and Lauri Weinmann aka Lauri Lucas, an Independent Contractor.
- j. In the matter of the Notice of Non-Gaming Land Acquisition Application by the Spokane Tribe of Indians, Case No. 46755 (Spokane County Assessor's Parcel Nos. 15222.9002, 15223.0133, 15223.0132, 15223.0103 and 15223.0106.

4. BOARDS AND COMMISSIONS APPOINTMENTS

- a. Appoint Lori Lane to the Orchard Avenue Irrigation District, Position No. 3.
- b. Appoint Adrienne Kilbourne to the Spokane County Housing and Community Development Advisory Committee (HCDAC), At Large South Position.
- c. Appoint Cynthia (Cy) Parker to the Spokane County Aging and Long-Term Care of Eastern Washington Planning and Management Council (PMC).

5. PUBLIC HEARING

- a. Consider 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.

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.