

REGULAR SESSION AGENDA FOR MARCH 7, 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. PROCLAMATION
 - a. Proclaim "Healthy Outcomes from Positive Experiences "HOPE" Week - March 27-31, 2023.
3. Notice of Public Hearing (set hearing date for Tuesday, March 21, 2023 at 2:00 p.m.)
 - a. Consider revising Spokane County Traffic Code No. 46.61.4155.2 – Add twenty-five miles per hour on Ellis Street, 80th Avenue, and Cuba Street for the Spokane County Public Works Department.
4. VARIOUS RESOLUTIONS, AGREEMENTS, CONTRACTS AND GRANTS
 - a. Approve payment of the following vouchers: Warrant Nos. 285018 to 285073 - \$9,172,616.54 (Payroll); Warrant Nos. 285075 to 285149 - \$8,724,044.40 (Payroll); Cash Disbursement - \$91,375.42 (Claims/EFT); Cash Disbursement - \$89,252.66 (Claims/EFT); and Cash Disbursement - \$5,305.47 (Claims/EFT).

- b. In the matter concerning the Nomination of the Meenach-McClure House to the Spokane Register of Historic Places.
- c. In the matter of the sale of certain tax title property, Assessor's Parcel No. 36343.3007 to the City of Spokane for the Spokane County Public Works Department.
- d. In the matter of executing Contract No. 23DD2744 between Spokane County Community Services Department (CSD) and Spokane Regional Health District for providing development disability outreach and linkage services through a subcontract or written agreement with Spokane Guilds School dba Joya Child & Family Development in the amount of \$95,000 for the period of January 1, 2023 through December 31, 2023.
- e. 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 Medicaid and non-Medicaid funded behavioral health crisis services and programs in Adams, Ferry, Lincoln, Pend Oreille, Spokane, and Stevens Counties for the period of January 1, 2023 through December 31, 2023.
- f. Execute an Agreement between Spokane County and Longball Inc., dba Spokane Indians Baseball to establish mutually agreeable terms / expectations for funding and completion of the remaining improvements to Spokane County's Avista Stadium, a Spokane County owned facility for the Spokane County Parks, Recreation & Golf Department.
- g. Award Bid to LCD Exposition Services, 220 E Augusta Ave., Spokane, WA 99207, Decorations Services, estimated annual amount \$61,359.52, with applicable Washington State sales taxes, for Fair and Expo, Project No. P13223.
- h. Select HDR Engineering, Inc., 835 N Post Street, STE 101, Spokane, WA 99201-2126, for Architectural/Engineering Consulting Services for the SCRWRP NPDES Permit Support and Other Related Tasks for the Spokane County Public Works Department, Project No. P13228.
- i. Award Contract to 116 & West, 216 W Pacific Ave., STE 201, Spokane, WA 99201, for providing Public Education Effort for Measure 1 on the 2023 General Election Ballot in the amount of \$200,000, for the Spokane County Communications Department, Project No. P13360.
- j. In the matter of authorizing the Public Works Director to sign a Memorandum of Understanding between the City of Spokane Valley and the City of Spokane and Spokane County to formalize the agreement of the parties for utilization of the Stormwater Financial Assistance Program Water Quality Grant for the Spokane County Public Works Department.
- k. In the matter of authorizing the Public Works Director to sign a Memorandum of Understanding between the city of Spokane Valley and the City of Spokane and Spokane County to formalize the arrangement between the parties for the implementation of the detailed study design proposal titled Non-vegetated Bioretention Study: An Evaluation of Stormwater Treatment of in Variable Seasonal

Conditions for the Spokane County Public Works Department.

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.