

REGULAR SESSION AGENDA FOR MARCH 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 and 3 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, April 11, 2023 at 2:00 p.m.)
 - a. Consider Petition to vacate County Road for a portion of right of way on Ross Creek Road, County Engineer's Road File No. 609 for the Spokane County Public Works Department.
 - b. Consider Petition to vacate County Road for a portion of right of way on Kendall Street, County Engineer's Road File No. 1982 for the Spokane County Public Works Department.
3. VARIOUS RESOLUTIONS, AGREEMENTS, CONTRACTS AND GRANTS
 - a. Approve the payment of the following vouchers: Warrant Nos. 285150 to 285216 - \$8,532,075.62 (Payroll); Warrant Nos. 1138147 to 1138971 and 5009848 to 5010758 - \$14,200,256.13 (Claims); Warrant Nos. 1138522 to 1138523 and 113989 to 113990 - \$24,028.08 (Claims); Warrant Nos. 1138991 to 1139960 and 5010759 to 5011670 - \$17,514,386.57 (Claims); Warrant Nos. 1139657 to 1139658 -

\$22,268.32 (Claims); Cash Disbursement – \$443,737.04, (Claims/EFT); Cash Disbursement - \$426,278.11, (Claims/EFT); Cash Disbursement - \$352,107.16, (Claims/EFT); Cash Disbursement - \$329,590.68 (Claims/EFT); Cash Disbursement - \$319,356.08 (Claims/EFT); Cash Disbursement - \$275,376.41 (Claims/EFT); Cash Disbursement - \$238,172.30 (Claims/EFT); Cash Disbursement –\$228,597.80 (Claims/EFT); Cash Disbursement – \$185,862.82 (Claims/EFT); Cash Disbursement - \$180,421.36 (Claims/EFT); Cash Disbursement - \$153,194.07 (Claims/EFT); Cash Disbursement - \$137,703.21 (Claims/EFT); Cash Disbursement - \$136,387.99 (Claims/EFT); Cash Disbursement - \$121,169.86 (Claims/EFT); Cash Disbursement - \$89,570.03 (Claims/EFT); Cash Disbursement - \$89,026.82 (Claims/EFT); Cash Disbursement - \$84,932.26 (Claims/EFT); Cash Disbursement - \$82,479.88 (Claims/EFT); Cash Disbursement – \$61,018.23 (Claims/EFT); Cash Disbursement - \$60,059.30 (Claims/EFT); Cash Disbursement - \$53,517.77 (Claims/EFT); Cash Disbursement - \$39,228.79 (Claims/EFT); Cash Disbursement - \$35,796.19 (Claims/EFT); Cash Disbursement - \$33,853.21 (Claims/EFT); Cash Disbursement - \$32,861.42 (Claims/EFT); Cash Disbursement - \$31,762.13 (Claims/EFT); Cash Disbursement - \$30,819.15 (Claims/EFT); Cash Disbursement - \$25,790.17 (Claims/EFT); Cash Disbursement - \$25,540.16 (Claims/EFT); Cash Disbursement - \$13,102.53 (Claims/EFT); Cash Disbursement - \$13,048.35 (Claims/EFT); Cash Disbursement - \$12, 994.17 (Claims/EFT).

- b. Authorize the signing of a Letter of Support for Fairchild Air Force Base as an Alternate Main Operating Base 6 Site for the KC-46A Mission.
- c. Appoint Keith Reilly to the Spokane County Board of Equalization (BOE).
- d. In the Matter of Designating the Voluntary Stewardship Program Watershed Group to Implement the Voluntary Stewardship Program in Spokane County.
- e. Authorize the execution of an Interlocal Agreement between City of Spokane and Spokane County for Jury Management Services for the City of Spokane by Spokane County Superior Court (January 1, 2023 through December 31, 2025).
- f. In the matter of accepting an award of financial assistance on behalf of the Spokane County Public Works Department from the Washington State Department of Transportation, as passed through the U.S. Department of Transportation, under the Rail-Highway Crossings Safety Program for the Coulee-Hite Road Railroad Crossing Project in the amount of \$929,000.
- g. In the matter of approving the agenda for the Spokane County Regional Interlocal Leadership Structure (SCRILS) meeting on March 17, 2023.
- h. In the matter of executing Contract No. 23CS2723 between the Spokane County Community Services Department and Raintree Systems, Inc. in the amount of \$230,946.00 plus applicable taxes, for the period of January 1, 2023 through December 31, 2023 for electronic data systems software, technical support, and professional services.
- i. In the matter of executing Contract No. 23ASO2746 between Spokane County Community Services Department, Spokane County Regional Behavioral Health (SCRBH) Division, and Pioneer Human Services for the operation of the Phoenix Apartments for a total funding of \$444,624.00, reimbursed with non-Medicaid Sales

Tax dollars.

- 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.
- l. In the matter of approving the Participation and Allocation documents for the Opioid Class Action National Settlement with Teva, Allergan, CVS, Walgreens, and Walmart.
- m. Select David Evans & Associates, Inc., 908 N. Howard, Suite 300, Spokane, WA 99201 to provide Professional Land Surveying Services under the "Eligibility List" for On-Call Surveying Services for On-Call Work for fee values less than \$100,000, RFQ No. P13229.
- n. Award Bid to Dishman Dodge, 7700 E. Sprague, Spokane, WA 99212, for the purchase of One (1) 2022-2023 Ram 2500 Tradesman Regular Cab in the amount of \$65,983.79 for the Spokane County Public Works - Solid Waste Department, Project No. P13353.
- o. Award Bid to ASPCO LLC, 14780 NE 95th St., Redmond, WA 98052, for purchase of KSB Pumps in the amount of \$500,000 for the Spokane County Public Works - Wastewater Operations Department, Project No. P13383.

4. 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.