

REGULAR SESSION AGENDA FOR APRIL 18, 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, 5 and 6 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 April 30, 2023 as National Therapy Animal Day.
 - b. Proclaim May 7 - 13, 2023 "National Corrections Officers and Employees Week".
3. Receive Planning Commission Recommendation and set May 2, 2023 to consider the same:
 - a. Consider Spokane County Comprehensive Plan Amendment Initiation Requests for the 2023 Review Cycle for the following: CPAIR-02, CPAIR-03, CPAIR-04, CPAIR-05, CPAIR-06, CPAIR-07, CPAIR-08, CPAIR-10, CPAIR-11, CPAIR-12, CPAIR-13, CPAIR-14, CPAIR-15, CPAIR-16, and CPAIR-17. The planning commission recommended not initiating CPAIR-01 and voted to delay initiation for CPAIR-09.
4. Notice of Public Hearing (set hearing date for Tuesday, May 9, 2023 at 2:00 p.m.)
 - a. Consider Petition to vacate a portion of County right of way and Notice of Public

Hearing for Wegner Road, County Engineer's Road File No. 515 "O" for the Spokane County Public Works Department.

5. VARIOUS RESOLUTIONS, AGREEMENTS, CONTRACTS AND GRANTS

- a. Approve the payment of the following vouchers: Warrant Nos. 285218 to 285285 - \$8,694,994.41 (Payroll); Warrant Nos. 285287 to 285335 - \$8,577,840.01 (Payroll); Warrant Nos. 1140125 to 1140126; 1140627 to 1140628; 1140880 to 1140881 - \$22,268.32 (Expense Payments); Warrant Nos. 1139961 to 1141094 and 5041671 to 5012892 - \$17,514,386.57 (Claims/EFT); Cash Disbursement - \$404,347.90 (Claims/EFT); Cash Disbursement - \$399,188.82 (Claims/EFT); Cash Disbursement - \$213,595.65 (Claims/EFT); Cash Disbursement - \$196,467.91 (Claims/EFT); Cash Disbursement - \$193,354.96 (Claims/EFT); Cash Disbursement - \$173,806.02 (Claims/EFT); Cash Disbursement - \$147,027.06 (Claims/EFT); Cash Disbursement - \$129,203.55 (Claims/EFT); Cash Disbursement - \$100,186.59 (Claims/EFT); Cash Disbursement - \$85,938.16 (Claims/EFT); Cash Disbursement - \$62,078.10 (Claims/EFT); Cash Disbursement - \$52,797.81 (Claims/EFT); Cash Disbursement - \$43,075.04 (Claims/EFT); Cash Disbursement - \$36,022.03 (Claims/EFT); and Cash Disbursement - \$35,681.90 (Claims/EFT).
- b. Acknowledge Notice of Intent from the City of Airway Heights to annex into the Spokane County Library District (SCLD).
- c. In the matter of calling a Special Election wherein the Electors of the City of Airway Heights will vote on whether the City of Airway Heights should be annexed into the Spokane County Library District.
- d. Execute a Construction Inspection Services Agreement between Spokane County and the Spokane Tribe of Indians for the Spokane County Building Department.
- e. Authorize the Airport Board to execute a Public Water Line Easement on Spokane County Assessor's Parcel Nos. 25320.1101 and 25335.0501.
- f. Authorize the Airport Board to sell or convey Easements in real property identified as Spokane County Assessor's Parcel Nos. 14025.9004, 14022.9002, 14022.0601, 14022.0501, 14022.0101, 15355.9007, 15341.9008, 15341.9009, and 15341.9001.
- g. Authorize the Airport Board to sell property identified as Spokane County Assessor's Parcel Nos. 15344.0102, 15344.0103, 15344.0104, 15344.0105, 15344.0106, 15344.0111 and 15344.0113 located near Craig Road, south of McFarlane Road in the City of Spokane, Washington between Spokane Airport and OFPAV, LLC, a Delaware limited liability company.
- h. In the matter of approving a Settlement Agreement in Spokane County v. Richard Ziesmer, Spokane County Superior Court Cause No. 21-2-03326-32
- i. In the matter of approving TIF/LIFT Reimbursement Request #11 for \$1,321,853.46, submitted by River Crossing, LLC, final reviewed submittal dated July 5, 2022, from Spokane County Increment Area No. 2005-01 created under Resolution No. 05-1169 and Spokane County River District Revenue Development Area at Liberty Lake created under Resolution Nos. 07-0223 and 07-0531 for the Spokane County Public Works Department.

- j. In the matter of approving TIF/LIFT Reimbursement Request #12 for \$521,844.06, submitted by River Crossing, LLC, final reviewed submittal dated August 25, 2022, from Spokane County Increment Area No. 2005-01 created under Resolution No. 05-1169 and Spokane County River District Revenue Development Area at Liberty Lake created under Resolution Nos. 07-0223 and 07-0531 for the Spokane County Public Works Department.
- k. In the matter of executing a Professional Service Amendment, 22CARe2628(1) between the Spokane County Community Services Department (CSD), Spokane County Counseling and Recovery Services (CAReS) Division and Spokane International Translation for in-person interpreter services from January 1, 2022 through December 31, 2023 for an hourly rate as determined in section 3.3.1.1. for the various languages provided in contract.
- l. In the matter of executing Contract Amendment No. 22HCD2682(2) between Spokane County Housing and Community Development (HCD) Department and Young Women's Christian Association (YWC) for Consolidated Homeless Grant (CHG) Services for the period of February 1, 2023 through June 30, 2023 to perform a Budget Shift and to increase the overall funding total to \$513,046.00.
- m. In the matter of ratifying the acceptance of an award of financial assistance, on behalf of the Spokane County Sheriff's Office, from the Executive Office of the President, Office of National Drug Control Policy, for the Spokane County High Intensity Drug Trafficking Areas (HIDTA) Task Force for the period of January 1, 2023 through December 31, 2024, in the amount of \$28,455.00.
- n. In the matter of executing an agreement between Spokane County, through Spokane County Emergency Management, and Adams County in conjunction with the FY22 State Homeland Security Program Grant in the amount of \$21,547.00.
- o. In the matter of executing an agreement between Spokane County through Spokane County Emergency Management and Garfield County in conjunction with the FY22 State Homeland Security Program Grant in the amount of \$16,733.00.
- p. In the matter of executing an agreement between Spokane County through Spokane County Emergency Management and Stevens County in conjunction with the FY22 State Homeland Security Program Grant in the amount of \$27,299.00.
- q. In the matter of executing an agreement between Spokane County, through Spokane County Emergency Management, and Ferry County in conjunction with the FY22 State Homeland Security Program Grant in the amount of \$12,478.00.
- r. In the matter of executing an agreement between Spokane County, through Spokane County Emergency Management, and Columbia County in conjunction with the FY22 State Homeland Security Program Grant in the amount of \$12,747.00.
- s. In the matter of selecting and approving the firm for Affordable Housing Services under the Emergency Rental Assistance 2 program Request for Proposal (RFP) P215ERA2 and executing the agreement with Spokane Neighborhood Action Partners (SNAP) in the amount of \$1,255,410 for Affordable Housing Services in conjunction with the Emergency Rental Assistance 2 Program for services through September 30, 2025.

- t. Designate Stacy Bjordahl as Spokane County Chief Hearing Examiner under Chapter 1.46 of the Spokane County Code.
- u. Award bid to Jimmy's Roofing, 11401 E. Montgomery Dr., No. 2, Spokane Valley, WA 99206 for Roofing Membrane Replacement for the Spokane County Juvenile Detention Building through the Spokane County Facilities Department, Project No. P13435.

6. PUBLIC HEARING

- a. In the matter concerning the approval of the lease extension, 18CS2257(5), with Pioneer Human Services for property owned by Spokane County's Community Services Department, located at 703 East Hartson Avenue, Spokane, Washington, for the period of January 1, 2023 through December 31, 2024, will increase in the amount from \$40 to \$55 for the two-year period.

7. 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.