

REGULAR SESSION AGENDA FOR MAY 9, 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, 6, 7 and 8 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. PRESENTATION:
 - a. Acknowledge the 2022 Certificate of Good Practice issued by the County Road Administration Board (CRAB).
3. PROCLAMATIONS
 - a. Proclaim May 12, 2023 "Provider Appreciation Day".
 - b. Recognize and Proclaim Eastern Washington University's Cyber Security Team for their National Championship.
4. Notice of Public Hearing (set hearing date for Tuesday, May 23, 2023 at 2:00 p.m.)
 - a. Consider revising Spokane County Traffic Code No. 46.44.041 – Add load limits on Gordon Road Bridge over Deep Creek - Bridge No. 1506 for the Spokane County Public Works Department.

- b. Preliminary Resolution to consider the following Budget Appropriations:

GENERAL FUND

- a. 2022 Water Bank (Fund 010) - \$55,000: Appropriate funds from Water Bank revenue.
- b. 2022 FEMA (Fund 010) - \$1,525,186: Appropriate fund balance for FEMA year end accounting entry.
- c. Elections (Agency: Auditor Elections) - \$40,000: Appropriate revenue for election services capital.
- d. Real Time Crime Center (Agency: Sheriff) - \$3,997,000: Appropriate ARP funds for Real Time Crime Center.
- e. Sheriff's Vehicles (Agency: Sheriff) - \$72,129: Appropriate funds from SCIU State & Federal DUFB reserves for vehicle and M&O.
- f. Centennial Trail (Agency: Parks & Recreation) - \$208,677: Appropriate revenue from interlocal contributions and interest to match cash balance.
- g. Avista Stadium Improvements (Agency: Non-Departmental) - \$8,000,000: Appropriate fund balance for Avista Stadium improvements.

OTHER FUNDS

- h. 2022 Year-End SREC Payment (Fund 132) - \$284,645: Appropriate 911 revenue received to pass through to SREC.
- i. 2022 Year-End REET 2 Alignment (Fund 136) - \$278,000: Appropriate revenue to various projects.
- j. 2022 Year-End SREC Payment (Fund 160) - \$1,513,552: Appropriate emergency communications sales tax revenue received to pass through to SREC.
- k. 2022 Year-End Debt Payment (Fund 218) - \$4,619: Appropriate revenue for debt payment on Medical Lake TIF.
- l. 2022 Capital Project Closeout (Fund 313) - \$10,628: Appropriate interest revenue for project closeouts.
- m. 2022 Stormwater Utility (Fund 409) - \$300,000: Appropriate fund balance for capital projects.
- n. Appropriate Treasury Loan (Fund 117) - \$2,250,000: Appropriate loan for purchase of certain real property.
- o. Avista Stadium Improvements (Fund 303) - \$16,000,000: Appropriate \$8M from Longball, Inc. and \$8M from the General Fund.
- p. Landfill Closure Administration - Truck (Fund 404) - \$70,000: Appropriate from fund balance for purchase of truck.

q. Various Funds Encumbrance Rollover 2022 to 2023 - \$11,579,849: Deboligate unexpended 2022 budget and appropriate 2023 budget to support encumbrance rolled over to 2023.

General Fund:

040	Emergency Management	406
041	Human Resources	75,000
050	Civil Service	1,500
070	Medical Examiner	261,666
090	Clerk of Superior Court	5,794
100	Facilities	556,616
190	District Court	118,791
200	Juvenile	13,746
220	Parks & Recreation	2,163,601
235	Economic Development	25,000
290	Sheriff	3,697,397
306	Counsel for Defense	14,000
310	Superior Court	69,754
330	SCRAPS	36,710
335	Internal Services	66,761
340	Non-Departmental	724,396
387	Executive Management	62,571
515	Detention Services	312,017

General Fund Total: \$8,205,726

Other Funds:

110	County Road	218,430
117	Conservations Futures	22,255
401	Sewer Operations	533,067
404	Landfill Closure	2,754
405	Golf	859,515
406	Building & Planning	289,489
407	Fair & Expo	6,520
409	Stormwater Utility	267,452
434	SRWWRC	4,140
435	Solid Waste	7,871
436	Aquifer Protection Area	1,540
501	ER&R	127,120
503	Information Technology	1,052,670
507	Liability	

Other Funds Total: \$3,392,823

GRAND TOTAL: \$11,598,549

The following are appropriation of Grants, which were formally applied for by Spokane County, awarded to Spokane County, and accepted by Spokane County; through the Spokane County Grants Administration Office and approved by the Board of County Commissioners:

r. 2022 MBHP Collin Property (Fund 117) - \$22,340: State Grant

- s. 2022 State Military Contract (Fund 132) - \$57,575: Contract Grant
- t. 2022 SHSP (Fund 151) - \$624,464: Federal Grant
- u. 2022 EMPG (Fund 151) - \$321,651: Federal Grant
- v. 2022 CCH Historical Grant – Bathroom Remodel (Fund 313) - \$182,317: State Grant
- w. ASPCA Disaster Response (Fund 010) - \$25,000: Local Grant.
- x. UGA Minor Guardianship (Fund 010) - \$70,000: Contract Grant.
- y. Motocross Park (Fund 010) - \$5,900: Local Grant
- z. Impact Mitigation (Fund 010) - \$50,500: Local Grant
- aa. DSHS/DDA (Fund 146) - \$985,752: Contract Grant
- bb. MRSS (Fund 148) - \$781,700: Federal Grant
- cc. HARPS (Fund 149) - \$109,996: Federal Grant
- dd. Community Project Fund (Fund 151) - \$1,125,000: Federal Grant
- ee. 22-23 CASA (Fund 152) - \$201,368: State Grant

5. VARIOUS RESOLUTIONS, AGREEMENTS, CONTRACTS AND GRANTS

- a. Authorize the execution of an Agreement between Spokane County Parks, Recreation & Golf Department and Washington Trails Association (WTA) regarding the provision of Trail-Related Services on County Conservation Futures Properties in the amount to not exceed \$26,000.
- b. In the matter of Charging Federal Parcels Stormwater Fees for the Spokane County Public Works Department.
- c. 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 Consolidated Homeless Grant (CHG) funded projects for the period of July 1st, 2023 through June 30th, 2024.
- d. In the matter of executing Contract No. 23ASO2740 between Crisis Connections and Spokane County Community Services Department (CSD), Spokane County Regional Behavioral Health (Administrative Services Organization) for the period of January 1, 2023 through December 31, 2023 for a total not to exceed \$240,000.00.
- e. In the matter of executing a resolution to approve Contract Amendments between the Spokane County Community Services Department (CSD) and various providers

paid with State Grant-In-Aid funding for new and increased fee for service rates for Developmental Disability Employment and Community Inclusion Services for the period of January 1, 2023, and June 30, 2023.

- f. Select MMEC Architecture & Interiors, 1 North Monroe, Suite 200, Spokane, WA 99201 to provide Architectural Engineering Services for On Call Work for fee values less than \$100,000, RFQ No. P13294.
 - g. Award bid to CXT Precast Concrete Products, 606 N Pines Road, Suite 202, Spokane Valley, WA 99206, for Liberty Lake CXT Restroom at Liberty Lake on the Sourcewell Contract No. 081721-CXT for the Spokane County Parks, Recreation, and Golf Department, Project No. P13457.
 - h. Award bid to Lat Mile Gear, 2550 N. Hendrickson Drive, Suite D. Kalama, WA 98625, BriefCam Video Analytic Software, Equipment, & Subscription for video surveillance services in the amount of \$148,484, in accordance with City of Seattle Contract No. 6072 Contract for the Spokane County Sheriff's Department, P13408.
 - i. Award Project to Shamrock Paving, Inc. in the amount of \$1,596,596.00 for Improvement of 57th Avenue from Mt. Vernon Road to Palouse Hwy, County Road Project No. 3296 for the Spokane County Public Works Department. Engineer's estimate is \$1,503,486.00."
 - j. Execute the Deer Park Municipal Airport Use Agreement between the City of Deer Park, Spokane County and Spokane County Detention Services Department for the purpose of conducting EVOC Training Operations, Parking, and other related activities in the amount of \$120 per day use for One-Year (1) effective May 1 2023 and ending April 30, 2024.
 - k. Execute the Deer Park Municipal Airport Use Agreement between the City of Deer Park, Spokane County and the Spokane County Sheriff's Office for the purpose of conducting EVOC Training Operations, Parking, and other related activities in the amount of \$120 per day use for One-Year (1) effective April 1, 2023 and ending March 31, 2024.
6. CONSIDER PLANNING RECOMMENDATION:
- a. Consider Findings of Fact and Recommendation for an "Open Space Land" Current Use Assessment Application by Douglas L. Kelly (OS-02-22).
7. CONSIDER PLANNING RECOMMENDATION (Continued from Tuesday, May 2, 2023):
- 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.
8. PUBLIC HEARING
- a. Consider vacation of a portion of Pinewood Road, County Engineer's Road File No. 2303 for the Spokane County Public Works Department.
 - b. Consider vacation of a portion of Wegner Road, County Engineer's Road File No.

515 "O" for the Spokane County Public Works Department.

9. 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.