

REGULAR SESSION AGENDA FOR MAY 16, 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 National Public Works Week "Connecting the World through Public Works"
- Week of May 21-27, 2023.
3. Receive Planning Commission Recommendation and set May 23, 2022 to consider the same:
 - a. Consider Planning Commission Recommendation to initiate the review of the required periodic Comprehensive Plan Update and Urban Growth Area (UGA) Review Process, approximately three-years prior to the review deadline.
4. Notice of Public Hearing (set hearing date for Tuesday, June 6, 2023 at 2:00 p.m.)
 - a. Consider petition to vacate a portion of County right of way and set Notice of Public Hearing for Saltese Lake Road, County Engineer's Road File No. 678 for the Spokane County Public Works Department.

5. VARIOUS RESOLUTIONS, AGREEMENTS, CONTRACTS AND GRANTS

- a. Project Funding Authorization for County Road Project No. 3304 - Improvement of Wheeler Road - M.P. 3.46 to M.P. 4.92 (Painter Road) for the Spokane County Public Works Department (Bid Opening set for Wednesday, May 31, 2023, at 11:00 a.m.).
- b. Project Funding Authorization for County Road Project No. 3285 - Greta to Whitworth Bike Route for the Spokane County Public Works Department (Bid Opening set for Wednesday, June 7, 2023, at 11:00 a.m.).
- c. In the matter of the Merger of The Spokane County Environmental Services Department with the Spokane County Public Works Department.
- d. Execute an Interagency Agreement between Spokane County and Washington State University Extension for calendar year 2023.
- e. Select Michael Terrell, Landscape Architecture, PLLC (MTLA), 1421 N Meadow Wood Lane, STE 150, Liberty Lake, WA 99019, to provide Architectural/Engineering Consulting Services for the Future West Plains Community Park, Master Development Plan, Design, and Construction Admin Project for the Spokane County Parks, Recreation, and Golf Department, RFQ Project No. P13404.
- f. Award bid to Cowles Publishing Company, (The Spokesman Review), 999 W Riverside Ave, Spokane, WA 99201 for Publication Services for Legal Notices for Various Spokane County Departments, Project No. P13448.
- g. Award bid to Freightliner Northwest, 10310 W Westbow Rd, Spokane, WA 99224, to purchase two (2) Water Trucks in the amount of \$851,127.59 in accordance with the WA DES Contract No. 09320 for the Spokane County Public Works Department - Central Shop, Project No. P13459.
- h. Select Westland Engineering & Environmental Services, Inc., 422 W Riverside Ave., STE 330, Spokane, WA 99201 to provide Cultural Resources Survey Services for On Call Work for fee values less than \$100,000, RFQ No. P13414.
- i. In the matter of executing an agreement between Spokane County, through Spokane County Emergency Management, and Pend Oreille County in conjunction with the FY22 State Homeland Security Program Grant in the amount of \$20,836.00.
- j. On behalf of Spokane County Housing & Community Development Department, in the matter of amending the Home Investment Partnerships Program (HOME) American Rescue Plan (ARP) Act Plan through the substantial amendment process for the purpose of correcting the budget and identifying a priority project.
- k. In the matter of accepting Contract No. K6755, on behalf of the Spokane County Community Services Department, from the Washington State Health Care Authority (HCA) for the Housing And Recovery Peer Services (HARPS) Expansion Program in the amount of \$109,996.00.
- l. In the matter of executing Contract No. 23DD2747 between Spokane County

Community Services Department (CSD) and Project ID, paid with State Grant-In-Aid funds for the period of April 1, 2023 through June 30, 2023, on a fee-for-service basis.

- m. In the matter of executing Contract No. 23DD2748 between Spokane County Community Services Department (CSD) and Arc of Spokane, paid with local millage funding for up to \$88,113.00, for the period of January 1, 2023, through December 31, 2023.
- n. Establish a starting Date of January 8, 2024, for a Thirteenth Superior Court Judge for Spokane County.

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.