

REGULAR SESSION AGENDA FOR MAY 30, 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. BOARDS AND COMMISSIONS APPOINTMENTS
 - a. Appoint Kaitlin Erickson to the Spokane County Parks and Recreation Advisory Committee.
 - b. Reappoint Helen "Dee" Cragun to the Spokane County Housing and Community Development Advisory Committee for the City of Deer Park.
 - c. In the matter of correcting a Scrivener's Error in Resolution No. 2023-0303 concerning an appointment to the Spokane County Civil Service Commission for Mike Kennedy (Term should be: May 2, 2023 to May 2, 2029).
3. VARIOUS RESOLUTIONS, AGREEMENTS, CONTRACTS AND GRANTS

A Resolution of the Board of County Commissioners of Spokane County, Washington.

 - a. Project Funding Authorization for Stormwater Project SWW311 - Improvement of Richland Road, Blackberry Street, Strawberry Street, Barberry Avenue, Raspberry Avenue, Fruitvale Road, and January Drive for the Spokane County Public Works Department (Bid Opening set for Wednesday, June 21, 2023, at 11:00 a.m.).

- b. In the matter of executing an Interlocal Agreement between Pend Oreille County and Spokane County to share surveying and inspection resources services for the Spokane County Public Works Department.
- c. In the matter of approving a Site Use Agreement with Spokane County Fire District 3 for wild fire training at the Marshall Pit No. 42-16 for the Spokane County Public Works Department.
- d. In the matter of consenting to the transfer of ownership of certain Affordable Housing properties for Spokane County Housing and Community Development Department.
- e. In the matter of ratifying the acceptance of an award of financial assistance on behalf of the Spokane County Sheriffs Office from the Washington Traffic Safety Commission for the Spokane County Sheriff's Office Drug Recognition Expert Program for an amount not to exceed \$15,000.00.
- f. In the matter of revising resolution 2022-0813 which selected and approved the firms for the American Rescue Plan (ARP) Categories Infrastructure Water and Sewer 5.1 - 5.18 from RFP P5001ARP.
- g. In the matter of amending resolution 2022-0812 which amended resolution 2022-0659 allocating the county's revenue replacement funds received through the American Rescue Plan's eligible category 6.1 to include eligible category 7.1 Administrative Expenses and interest earned on ARP funds.
- h. In the matter of revising resolution no. 2022-0695 which selected and approved the firms and direction of funding for the American Rescue Plan (ARP) Eligible Category (EC) Long-Term Housing Security: Affordable Housing (2.15) RFP P2151ARP and amending allocation of ARP funds to EC 2.15 and EC 7.1.
- i. In the matter of amending resolution 2022-0599 which directed funds to specific expenditure categories as required by the final rules of the American Rescue Plan Act as passed by Congress and signed into law on March 11, 2021.
- j. In the matter amending resolution 2022-0444 which selected and approved the firms for the American Rescue Plan (ARP) Category addressing Public Health and Medical Expenses (1.6).
- k. In the matter of amending resolution 2022-0153 which directed funds to specific expenditure categories as required by the final rules of the American Rescue Plan Act passed by congress and signed into law on March 11, 2021.
- l. In the matter amending resolutions 2022-0153 and 2022-0599 which directed funds to specific expenditure categories as required by the final rules of the American Rescue Plan (ARP) Act.
- m. In the matter of approving a Sole Source Contract with New J for the South Spokane County Semi-Fixed Wireless Capacity Expansion Pilot Project in the amount up to \$4,260,000.

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.