

LEGISLATIVE SESSION AGENDA FOR JUNE 6, 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. RECEIVE PLANNING COMMISSIONER RECOMMENDATION AND SET JUNE 13, 2023
TO CONSIDER THE SAME:
 - a. Consider the proposed Periodic Update to the Spokane County Shoreline Master
Program pursuant to WAC-173-26, 90.58 RCW and 36.71A RCW.
3. BOARDS AND COMMISSIONS APPOINTMENTS
 - a. Appoint John Dietzman to the Spokane County Solid Waste Advisory Committee.
 - b. Appoint Bryan St. Clair to the Board of Directors of the Vera Water and Power
Irrigation District.
4. VARIOUS RESOLUTIONS, AGREEMENTS, CONTRACTS AND GRANTS
 - a. Approve the payment of the following vouchers: Warrant Nos. 1141114 to 1142146;
5012893 to 5013954; 7000002 – \$20,423,603.26 (Claims/EFT); Warrant Nos.
285389 to 285445 - \$10,001,138.66 (Payroll); Warrant Nos. 285446 to 285515 -

\$8,995,265.61 (Payroll); Warrant Nos. 285336 to 285387 - \$8,674,170.75 (Payroll); Warrant Nos. 1141536 to 1141537; 1142116 to 1142117 – \$109,165.81 (Expense Payments); Cash Disbursement - \$102,946.62 (Claims/EFT).

- b. In the matter of appointing Colin Charbonneau to the Criminal Justice Treatment Account (CJTA) Panel, as required by Revised Code of Washington (RCW) 71.24.580(6).
- c. In the matter of executing contract amendment No. CDBG CV2 21-25163 (1) between Spokane County Housing and Community Development (HCD) Department and Family Promise for the purpose of contracting for Community Development Block Grant (CDBG) – Cares Act (CV2) services for the period of January 1, 2022 through June 30, 2023 to perform a budget shift.
- d. Award Project to Selland Construction, in the amount of \$921,983.00, for improvement of Wheeler Road - M.P. 3.46 to M.P. 4.92 (Painter Road), County Road Project No. 3304 for the Spokane County Public Works Department. Engineer's estimate is \$1,453,256.00.
- e. Project Funding Authorization for County Road Project No. 3308 - Otis Orchards Elementary School SRTS Project for the Spokane County Public Works Department (Bid Opening set for Wednesday, June 21, 2023, at 11:00 a.m).
- f. In the matter of authorizing the use of County Forces from the Public Works Department for the removal of Sunset Road, County Road Project No. 3300.
- g. Execute a Settlement Agreement with the Kalispel Tribe of Indians relating to payments for County Services relating to Real Property of The Kalispel Tribe of Indians.
- h. Authorizing the current Spokane County Chief Hearing Examiner to act as the Spokane County Sheriff's Designee under RCW 69.505.05(5) and RCW 9A.83.030(5) for a term from May 15, 2023 to December 31, 2023.
- i. Execute an Agreement between Spokane County and City of Spokane Valley for Hearing Examiner Services.
- j. Execute an Interlocal Agreement between Spokane County and Pend Oreille County for Hearing Examiner Services for an hourly rate of \$157.74.
- k. In the matter of accepting an award of financial assistance, on behalf of Spokane County Public Works, from the Washington State Military Department under the Hazard Mitigation Grant for the Staley Road Drainage Project in the amount of \$136,192.00.
- l. In the matter of accepting an award of financial assistance, on behalf of Spokane County Public Works, from the Washington State Military Department under the Hazard Mitigation Grant for the Burnett-Moffat Culvert Project in the amount of \$216,063.75.
- m. In the matter of ratifying the acceptance of an award of financial assistance, on behalf of Spokane County Public Works, from the Washington State County Road Administration Board (CRAB) for the Elk-Chattaroy Road Project, in the amount of

\$2,050,000.

- n. In the matter of ratifying the acceptance of an award of financial assistance, on behalf of Spokane County Public Works, from the Washington State County Road Administration Board (CRAB) for the Staley Road project, in the amount of \$215,700.
 - o. In the matter of executing an Agreement between Spokane County, through its Public Works Department, and Aspect Consulting, LLC in conjunction with the Washington State Department of Ecology under the Water Resources Streamflow Restoration Program for the Leigh Water Rights Acquisition, in the amount of \$28,000.
 - p. Award Bid to Angus Meets, 2810 N Hogan, Spokane, WA 99207, Good Source Solutions, 3115 Melrose Dr, STE 160, San Diego, CA 92010, and JNS Foods, LLC, 1401 N University Dr, # 602, Coral Springs, FL 33071, ITB for Quarterly Meat & Poultry Q3 2023 for Detention Services, Project No. P13446.
 - q. Award Bid to Advanced Commodities, 840 W Bartlett Rd., STE 3, Bartlett, IL 60103, Churchfield Trading Co., 230 Madison St., Oakland, CA 94607, Farmer Brothers Coffee, 10915 E Montgomery Dr., Spokane, WA 99206, Good Source Solutions, 3115 Melrose Dr, STE 160, Carlsbad, CA 92010, Majestic Spice, 11150 Lagrange Ave, Los Angeles, CA 90025, Mina Holdings LLC, 3901 Derry St, Harrisburg PA 17111, National Food Group, 10803 Thronmint Rd, San Diego, CA 92127, and Shaver Foods, LLC, 1419 S Beechwood Ave, Fayetteville, AR 72701, ITB for Quarterly Staple Foods Q3 2023 for Detention Services Project No. P13447.
 - r. Award bid to Municipal Research and Services Center, 2601 Fourth Ave, STE 800, Seattle, WA 98121, to host Spokane County's additional consultant roster in the MRSC Rosters online data base to be used as an option to the current process under previous Resolution 2021-0604, for Consulting Firms Roster with MRSC Project for Purchasing Department, Project No. P13480.
5. PUBLIC HEARING (continued from Tuesday, May 9, 2023 at 2:00 p.m. for DECISION ONLY)
- a. Consider vacation of a portion of Wegner Road, County Engineer's Road File No. 515 "O" for the Spokane County Public Works Department.
6. PUBLIC HEARING
- a. Consider vacation of a portion of Saltese Lake Road County Engineer's Road File No. 678 for the Spokane County Public Works Department.
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.