

LEGISLATIVE SESSION AGENDA FOR JUNE 13, 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
 - a. In the matter of making Appointments and Reappointments to the Spokane County No Shooting Areas, No Bow and Arrow Areas, and No Shooting and No Bow and Arrow Areas Advisory Committee to reflect the expansion of the Board of County Commissioners from three (3) to five (5) members.
3. CONSIDER PLANNING RECOMMENDATION:
 - 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.
4. VARIOUS RESOLUTIONS, AGREEMENTS, CONTRACTS AND GRANTS
 - a. In the matter of ratifying acceptance of an award of financial assistance from the National Network of Public Health Institutes, as passed down from the Centers of Disease Control and Prevention (CDC) for Spokane County Medical Examiner

equipment and supplies, in the amount of \$16,020.

- b. Approve payment for the following Vouchers: Warrant Nos. 1142147 to 1143227; 5013955 to 5015075; 7000003 to 7000027 - \$20,423,603.26 (Claims); Warrant Nos. 285517 to 285577 - \$9,020, 235.98 (Payroll); Warrant Nos. 1143207-1143208; 1142563 to 1142564 - \$109,165.81 (Claims); Cash Disbursement - \$445,130.76 (Claims/EFT); Cash Disbursement - \$383,765.66 (Claims/EFT); Cash Disbursement - \$369,896.36 (Claims/EFT); Cash Disbursement - \$327,679.52 (Claims/EFT); Cash Disbursement - \$281,002.91 (Claims/EFT); Cash Disbursement - \$254,527.06 (Claims/EFT); Cash Disbursement - \$232,611.84 (Claims/EFT); Cash Disbursement - \$221,044.06 (Claims/EFT); Cash Disbursement - \$201,496.78 (Claims/EFT); Cash Disbursement - \$189,339.25 (Claims/EFT); Cash Disbursement - \$174,998.90 (Claims/EFT); Cash Disbursement - \$134,350.91 (Claims/EFT); Cash Disbursement - \$115,882.07 (Claims/EFT); Cash Disbursement - \$112,752.09 (Claims/EFT); Cash Disbursement - \$101,069.76 (Claims/EFT); Cash Disbursement - \$87,340.25 (Claims/EFT); Cash Disbursement - \$86,036.20 (Claims/EFT); Cash Disbursement - \$74,639.34 (Claims/EFT); Cash Disbursement - \$61,876.22 (Claims/EFT); Cash Disbursement - \$39,742.55 (Claims/EFT); Cash Disbursement - \$38,764.81 (Claims/EFT); Cash Disbursement - \$35,477.17 (Claims/EFT); Cash Disbursement - \$34,653.05 (Claims/EFT); Cash Disbursement - \$33,242.30 (Claims/EFT); Cash Disbursement - \$32,934.12 (Claims/EFT); Cash Disbursement - \$32,840.34 (Claims/EFT); Cash Disbursement - \$28,653.82 (Claims/EFT); Cash Disbursement - \$23,013.40 (Claims/EFT); Cash Disbursement - \$21,812.24 (Claims/EFT); Cash Disbursement - \$13,355.37 (Claims/EFT)
- c. Project Funding Authorization for County Road Project No. 3283 - Improvement of Columbia Drive - Girard Lane to Northwood Drive for the Spokane County Public Works Department.
(Bid Opening set for Wednesday, June 28, 2023, at 11:00 a.m.)
- d. Award Bid to Northwest Irrigation Contractors LLC, 14355 SW Arabian Dr, Beaverton, OR 97008, ITB for Construction Services, Automatic Irrigation Systems - Camelot Holmberg, Northwoods & Pine River Parks Project, \$744,876 with Washington State sales tax, for Parks, Recreation, and Golf Department, Project No. P13189-C
- e. In the matter of approving a Purchase & Sale Agreement with Legacy Ridge at Liberty Lake Homeowners Association for Acquisition of Real Property Adjacent to the Greenacres Landfill.
- f. In the matter of executing Single-Case Agreement No. SCA 23 SCR BH & ABHS (10), between Spokane County Community Services Department (CSD), Spokane County Regional Behavioral Health Division (SCR BH), and American Behavioral Health Systems in the amount of \$382.33 per day.
- g. In the matter of executing Single-Case Agreement No. SCA 23 SCR BH & SPBH (3), between Spokane County Community Services Department (CSD), Spokane County Regional Behavioral Health Division (SCR BH), and Vest Seattle, dba Smokey Point Behavioral Hospital in the amount of \$829.30 per day.

5. 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.