

REGULAR LEGISLATIVE SESSION AGENDA FOR JULY 18, 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. - REGULAR LEGISLATIVE SESSION AGENDA

1. OPEN PUBLIC FORUM
2. BOARDS AND COMMISSIONS APPOINTMENTS
 - a. Appoint Jim Simon to the Spokane County Solid Waste Advisory Committee
3. VARIOUS RESOLUTIONS, AGREEMENTS, CONTRACTS AND GRANTS
 - a. In the matter of approving the request to change the scope of work for Community Frameworks: Rockwell Apartments, a project with the Spokane County Housing and Community Development Department (HCD) Affordable Housing Trust Fund Program (AHTF) project ID: 25045
 - b. In the matter of Modifying Spokane County Code Chapter 1.01 - Commissioners adopted under Spokane County Resolution No. 22-0350 and other Resolutions.
 - c. In the matter of accepting the Consolidated Contract, on behalf of Spokane County Juvenile Court Services, for fiscal year 2023-2025, Agreement No. 2363-48799 from the Washington State Department of Children, Youth and Families (DCYF) in the

approximate amount of \$910,000

- d. In the matter of accepting contract no. 2363-49508, on behalf of Spokane County Juvenile Court Services, from the Washington State Department of Children, Youth and Families (DCYF) in the amount of \$100,000.
- e. In the matter of Designating a Lead Entity Responsible for Salmon Habitat Projects for WRIAS 54, 55 and 56.
- f. In the matter of Approving an Interagency Agreement Between the Spokane Conservation District and Spokane County to Implement the Voluntary Stewardship Program [RCW 36.70A.700 et seq.]
- g. In the matter of Approving a Contract Between the Washington State Conservation Commission and Spokane County to Implement the Voluntary Stewardship Program [RCW 36.70A.700 et seq.]
- h. In the matter of Approving an Investment Grade Audit of Renewable Energy Opportunities at the Spokane County Regional Water Reclamation Facility.
- i. Approve Payments for the following Vouchers. Cash Disbursement – \$537,658.80 (Claims/EFT), Cash Disbursement - \$320,964.73 (Claims/EFT), Cash Disbursement - \$315,718.95 (Claims/EFT), Cash Disbursement - \$297,440.63 (Claims/EFT), Cash Disbursement - \$287,606.46 (Claims/EFT), Cash Disbursement - \$259,760.50 (Claims/EFT), Cash Disbursement - \$254,287.41 (Claims/EFT), Cash Disbursement - \$150,466.04 (Claims/EFT), Cash Disbursement - \$122,312.09 (Claims/EFT), Cash Disbursement - \$116,168.58 (Claims/EFT), Cash Disbursement - \$108,332.26 (Claims/EFT), Cash Disbursement - \$92,049.06 (Claims/EFT), Cash Disbursement - \$62,986.56 (Claims/EFT), Cash Disbursement - \$61,371.52 (Claims/EFT), Cash Disbursement - \$39,986.49 (Claims/EFT), Cash Disbursement - \$38,178.68 (Claims/EFT), Cash Disbursement - \$35,459.45 (Claims/EFT), Cash Disbursement - \$31,274.61 (Claims/EFT), Cash Disbursement - \$30,014.55 (Claims/EFT), Cash Disbursement - \$27,519.70 (Claims/EFT), Cash Disbursement - \$13,256.04 (Claims/EFT).
- j. Award to Tritex Systems, Inc., PO BOX 1700, Hockessin, DE 19707, in the amount of \$381,824.66 including Washington State sales taxes, for Elections Mail Sorting Processing System, for the Auditor's office Project No. P13501
- k. In the matter of accepting contract no. 2363-48849, on behalf of Spokane County Community Services Department, from the Washington State Department of Social and Health Services (DSHS), Behavioral Health Administration for Prosecutorial Diversion Program Services, in the amount of \$328,932.
- l. In the matter of executing Amendment C to the Agreement between Spokane County, through the Law & Justice Department, and Pioneer Human Services in conjunction with the MacArthur Foundation's Safety and Justice Challenge Award in the amount of \$120,000.
- m. In the matter of ratifying the acceptance of the award of financial assistance from the Washington State Department of Ecology for Spokane County, Commute Smart Northwest (CSNW) under the Cut the Congestion Incentive Program, through the Spokane County Public Works Department, in the amount of \$40,500.

- n. Award Bid to Lydig Construction, 11001 E Montgomery Dr., Spokane Valley, WA, 99206, RFQ for GC/CM Avista Stadium Improvements Project for Parks, Recreation, and Golf Department Project P13471
- o. In the matter of authorizing the Execution of an "Amended and Restated Interlocal Agreement between the City of Spokane and Spokane County regarding the Northeast Public Development Authority".

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.