

REGULAR LEGISLATIVE SESSION AGENDA FOR AUGUST 15, 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, and 4 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. Notice of Public Hearing (set hearing date for Tuesday, August 29, 2023 at 2:00 p.m.)
 - a. Consider Road Name Change – Eddy Avenue to Elmore Avenue, County Engineer's Road File No. 2345 for the Spokane County Public Works Department.
3. RESOLUTION
 - a. In the matter of committing support to advance a Spokane Regional Authority for Homelessness, Affordable Housing and Behavioral Health for the period of August 1, 2023 through October 15, 2023.
4. VARIOUS RESOLUTIONS, AGREEMENTS, CONTRACTS AND GRANTS
 - a. In the matter of ratifying the acceptance of an award of financial assistance, on behalf of Spokane County Superior Court, from the Washington State Administrative Office of the Courts for the Family and Juvenile Court Improvement Plan (FJCIP), in the amount of \$70,000.

- b. In the matter of accepting an award of financial assistance, on behalf of Spokane County Public Works, from the Spokane Regional Transportation Council (SRTC) for the Deer Park-Milan Road Preservation Project, in the amount of \$808,500.
- c. In the matter of an interlocal agreement with Spokane Regional Transportation Council (SRTC) for Safe Streets & Roads for All Grant Program for the Spokane County Public Works Department.
- d. In the matter of accepting an award of financial assistance, on behalf of Spokane County Superior Court, from the Washington State Administrative Office of the Courts for UGA Minor Guardianship, in the amount of \$335,897.00.
- e. In the matter of accepting an award of financial assistance, on behalf of the Spokane County Prosecutors Office, from the Washington Association of Prosecuting Attorneys for the funding of prosecution staff to assist in cases involving repeat DUI offenses in the amount of \$107,681.81.
- f. In the matter of accepting an award of financial assistance, on behalf of the Spokane County Prosecutors Office from the Washington Association of Prosecuting Attorneys to fund Appellate staff involved in drug offense Appellate Cases in the amount of \$95,624.50.
- g. In the matter of executing contract amendment no. 23ASO2735(1) between Spokane County Regional Behavioral Health (SCRBH), a division of the Spokane County Community Services Department and Northeast Washington Alliance Counseling Services for the purpose of shifting \$100,000.00 in funding from Certified Peer Counseling Services to Crisis Response for the period of July 1, 2023 through December 31, 2023.
- h. In the matter of ratifying the acceptance of the award of financial assistance from the Washington State Office of the Public Defenders for the purpose of assisting the Spokane County Public Defender's office with costs related to the Blake decision in the amount of \$200,000.
- i. In the matter of accepting an award of financial assistance, on behalf of Spokane County Parks, Recreation and Golf, from the City of Spokane Valley under the Tourism Promotion Agreement for Avista Stadium Major League Baseball (MLB) requirements and modernization, in the amount of \$2,000,000.
- j. Award Bid to Sirennnet, PO Box 23579, Tigard, OR 97281, for 34 - Ford PI SUV Cargo Box/Service, in the amount of \$66,401.97, in accordance with the WA DES Contract 03719, for the Spokane County Sheriff's Department, Project No. P13563.
- k. In the matter of executing a Memorandum of Understanding between Central Valley School District No. 356, Spokane County, and the Spokane County Sheriff's Office regarding Spokane County Sheriff's Office access to surveillance cameras during the 2023-2024 through the 2027-2028 school years.
- l. In the matter of executing a Memorandum of Understanding between Cheney School District No. 360, Spokane County, and the Spokane County Sheriff's Office regarding Spokane County Sheriff's Office access to surveillance cameras during the 2023-2024 through the 2027-2028 school years.

- m. In the matter of executing a Memorandum of Understanding between Deer Park School District No. 414, Spokane County, and the Spokane County Sheriff's Office regarding Spokane County Sheriff's Office access to surveillance cameras during the 2023-2024 through the 2027-2028 school years.
- n. In the matter of executing a Memorandum of Understanding between East Valley School District No. 361, Spokane County, and the Spokane County Sheriff's Office regarding Spokane County Sheriff's Office access to surveillance cameras during the 2023-2024 through the 2027-2028 school years.
- o. In the matter of executing a Memorandum of Understanding between Freeman School District No. 358, Spokane County, and the Spokane County Sheriff's Office regarding Spokane County Sheriff's Office access to surveillance cameras during the 2023-2024 through the 2027-2028 school years.
- p. In the matter of executing a Memorandum of Understanding between Liberty School District No. 362, Spokane County, and the Spokane County Sheriff's Office regarding Spokane County Sheriff's Office access to surveillance cameras during the 2023-2024 through the 2027-2028 school years.
- q. In the matter of executing a Memorandum of Understanding between Mead School District No. 354, Spokane County, and the Spokane County Sheriff's Office regarding Spokane County Sheriff's Office access to surveillance cameras during the 2023-2024 through the 2027-2028 school years.
- r. In the matter of executing a Memorandum of Understanding between Medical Lake School District No. 326, Spokane County, and the Spokane County Sheriff's Office regarding Spokane County Sheriff's Office access to surveillance cameras during the 2023-2024 through the 2027-2028 school years.
- s. In the matter of executing a Memorandum of Understanding between Nine Mile Falls School District No. 325/179, Spokane County, and the Spokane County Sheriff's Office regarding Spokane County Sheriff's Office access to surveillance cameras during the 2023-2024 through the 2027-2028 school years.
- t. In the matter of executing a Memorandum of Understanding between Riverside School District No. 416, Spokane County, and the Spokane County Sheriff's Office regarding Spokane County Sheriff's Office access to surveillance cameras during the 2023-2024 through the 2027-2028 school years.
- u. In the matter of executing a Memorandum of Understanding between West Valley School District No. 363, Spokane County, and the Spokane County Sheriff's Office regarding Spokane County Sheriff's Office access to surveillance cameras during the 2023-2024 through the 2027-2028 school years.

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.