

LEGISLATIVE SESSION AGENDA FOR AUGUST 22, 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 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. VARIOUS RESOLUTIONS, AGREEMENTS, CONTRACTS AND GRANTS
 - a. In the matter of establishing Special Revenue Fund 198 Entitled "Law Library"
 - b. Project Funding Authorization for County Road Project No. 3249 - Improvement of Brooks Road at BNSF Railroad Crossing for the Spokane County Public Works Department.
(Bid Opening set for Wednesday, September 13, 2023, at 11:00 a.m.).
 - c. Initiation of Requested Zoning Text Amendment for Gun and Archery Ranges.
 - d. In the matter of approving an Interlocal Agreement for Law Enforcement services as provided by the Spokane County Sheriff's Office to the City of Medical Lake from August 1st, 2023 through December 31, 2026, with automatic five-year renewal thereafter.
 - e. In the matter of executing amendment no. MOU 22 SCRBH & CARES(1) between Spokane County Community Services Department (CSD), Spokane County

Regional Behavioral Health (SCRBH) Division, and Spokane County Community Services Department (CSD), Spokane County Counseling and Recovery Services (CAREs) Division for the period of July 1, 2022 through June 30, 2023.

- f. In the matter of executing Contract No. 23ASO2769 between Spokane County Community Services Department, Spokane County Regional Behavioral Health (SCRBH), and National Alliance on Mental Illness (NAMI) for the period of July 1, 2023 through December 31, 2023 for a contract total of \$77,500.00.
- g. Award bid to Leeds Percision Instruments, Inc., 17300 Medina Rd, STE 600, Minneapolis, MN 55447, for Leeds Firearms and Tool Marks Comparison Microscope and Leeds N-IRC Stereo Microscope, in the amount of \$128,246.14, for the Spokane County Sheriff's Department, Project No. P13516.
- h. In the matter of approving the Memorandum of Understanding for the Spokane Regional Opioid Abatement Council.

3. 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.