

# LEGISLATIVE SESSION AGENDA FOR AUGUST 29, 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 and 6 until noon the Monday preceding the Regular  
Session Meeting by email to the Clerk of the Board at [BOCCCLERK@spokanecounty.org](mailto: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. Notice of Public Hearing (set hearing date for Tuesday, September 19, 2023 at 2:00 p.m.)
  - a. In the matter concerning the proposal to dispose of certain Miscellaneous Personal County Property By Auction, Recycling, or Destruction, Project No. P13498.
3. Notice of Public Hearings (set hearing date for Tuesday, September 26, 2023 at 2:00 p.m.)
  - a. Consider adoption of the 2023 Amended Annual Road Construction Transportation Improvement Program (TIP) for Spokane County.
  - b. Consider petition to vacate a portion of County right of way and Notice of Public Hearing set for Tuesday, September 26, 2023, at 2:00 p.m. for a portion of Big Rock Road County Engineer's Road File No. 497 for the Spokane County Public Works Department.
4. BOARDS AND COMMISSIONS APPOINTMENT

- a. Appoint Jennifer Templeton to fill Vacant Position No. 3 for the Milan Cemetery District #5.

5. VARIOUS RESOLUTIONS, AGREEMENTS, CONTRACTS AND GRANTS

- a. Project Funding Authorization for County Road Project No. 3285 - Greta to Whitworth Bike Route for the Spokane County Public Works Department. (Bid Opening set for Wednesday, September 20, 2023, at 11:00 a.m.).
- b. In the matter of executing a resolution to approve agreements between Spokane County Regional Behavioral Health (SCRBH), a division of the Spokane County Community Services Department (CSD) and various providers to administer the Department of Commerce's Community Behavioral Rental Assistance (CBRA) program for the period of July 1, 2023 through June 30, 2024.
- c. In the matter of executing Single-Case Agreement No. SCA 23 SCRBH & Wellfound (5), between Spokane County Community Services Department (CSD), Spokane County Regional Behavioral Health Division (SCRBH), and Alliance for South Sound dba Wellfound Behavioral Health Hospital for the amount of \$712.28 per day.
- d. In the matter of accepting an award of financial assistance on behalf of Spokane County Juvenile Court from the Washington State Administrative Office of the Courts (AOC) for Court Appointed Special Advocate (CASA) programs and services in the amount of \$275,508.00
- e. In the matter of accepting an award of financial assistance, on behalf of the Spokane County Parks Department, from the Washington State Recreation and Conservation Office for the Bear Lake Regional Park Phase One Shoreline Renovation Project in the amount of \$1,383,323.00.
- f. In the matter of executing Single-Case Agreement No. SCA 23 SCRBH & MC Deaconess, between Spokane County Community Services Department (CSD), Spokane County Regional Behavioral Health Division (SCRBH), and MultiCare Health System, dba, MultiCare Deaconess Hospital, for the amount of \$698.49 per day.
- g. In the matter of approving cooperation agreements with participating units of government in order to submit urban county qualification documents to HUD for community development block grant (CDBG), home investment partnerships (HOME) programs and for participation in regional affordable housing trust fund and homeless programs.
- h. Award bid to Advanced Commodities, Inc., 840 W Barlett Rd., STE 3, Bartlett, IL 60103, Angus Meats, 2810 N Hogan, Spokane, WA 99207, JNS Foods, LLC, 1401 N University Dr., No. 602, Coral Springs, FL 33071, and to National Food Group, 46820 Magellan Dr., STE A, Novi, MI 48377, in the amount of \$51,272.00, Quarterly Meat & Poultry Q 4, 2023, for the Spokane County Detention Services Department Project No. P13537.
- i. Award bid to Bakemark LLC, 4616 S Ben Franklin Ln., Spokane, WA 99224; Bernard Food Industries, Inc., 1225 Hartrey Ave., Evanston, IL 60202; Churchfield Trading, 3640 Sagunto St., #305, Santa Ynes, CA 93460; Majestic Spice, 11150 La

Grange Ave., Los Angeles, CA 90025; Mina Holdings LLC, 3901 Derry St., Harrisberg, PA 17111; National Food Group, 46820 Magellan Dr., STE A, Novi, MI 48377; Shaver Foods, LLC, 1419 S Beechwood Ave., Fayetteville, AR 72701; and WCP, 15321 E Marietta, Spokane, WA 99216, in the amount of \$140,129.40, ITB for Quarterly Staple Foods Q4, 2023, for Spokane County Detention Services, Project No. P13538.

- j. In the matter of executing a resolution to declare Spokane County's Intent to enter into an interlocal agreement regarding provision of building and planning permit review and inspection services through future entry of an interlocal agreement with the City of Medical Lake.
- k. Approve the payment of the following vouchers: Warrant Nos. 285846 to 285922 - \$9,021,280.83 (Payroll); Warrant Nos. 285924 to 286032 - \$8,931,270.55 (Payroll); Warrant Nos. 1144215-1145187, 5016100-5017017, 7000056-7000096 - \$21,633,654.43 (Claims/EFT); Cash Disbursement - \$113,220.51 (Claims/EFT); Cash Disbursement - \$64,324.44 (Claims/EFT).

6. PUBLIC HEARING

- a. Consider Road Name Change – Eddy Avenue to Elmore Avenue, County Engineer's Road File No. 2345 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](mailto:acameron@spokanecounty.org). Please contact us forty-eight (48) hours before the meeting date.