

LEGISLATIVE SESSION AGENDA FOR SEPTEMBER 5, 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. VARIOUS RESOLUTIONS, AGREEMENTS, CONTRACTS AND GRANTS
 - a. In the matter of executing a resolution to approve amendments between Spokane County Regional Behavioral Health (SCRBH), a division of the Spokane County Community Services Department and various providers to continue contracting for behavioral health services for the period of July 1, 2023 through December 31, 2023.
 - b. Award Bid to Equalis Group, 5550 Granite Pkwy, STE 298, Plano, TX 75024, it is respectfully requested that pursuant to RCW 39.34, Spokane County register as a participating public agency for Interlocal Cooperative Agreement with Equalis Group. under the terms and conditions set forth on their Website. Project No. P13599.
 - c. In the matter of executing the lease agreement between West 1116 Riverside Partners, LLC and the Spokane County Sheriff's Office for office space located at 1116 West Riverside Avenue Suite 400, City of Spokane, for workspace to be used by the Spokane Regional Safe Streets Task Force from September 1, 2023 through

August 31, 2028 at the monthly rate of \$4,010.00 during the first year of the term, increasing by 3% annually thereafter.

- d. In the matter of authorizing the execution of an Interlocal Agreement between Spokane County and Spokane Regional Broadband Public Development Authority regarding the assignment of assets and direction of operation funds related to the Washington State Broadband Office Commerce Award for the Semi-fixed Wireless-fiber Capacity Expansion Project.

3. PUBLIC HEARING

- a. Consider establishment of Mellon Parkway and Renshaw Drive, County Engineer's Road File No. 2685 for the Spokane County Public Works Department.

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.