

LEGISLATIVE SESSION AGENDA FOR SEPTEMBER 12, 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. - COMMISSIONERS AGENDA

1. OPEN PUBLIC FORUM
2. RECEIVE PLANNING COMMISSIONER RECOMMENDATION AND SET SEPTEMBER 19, 2023 TO CONSIDER THE SAME:
 - a. Request to Initiate Text Amendments to the Comprehensive Plan for Chapter 7 Capital Facilities and to initiate an update to the Capital Facilities Plan and initiate the creation of a Bike and Pedestrian Plan as an appendix to the Comprehensive Plan.
3. Notice of Public Hearing (set hearing date for Tuesday, September 26, 2023 at 2:00 p.m.)
 - a. Consider amending Spokane County Code Chapters 1, 3, 6, 7, 8.03, 8.03A, 9, 11, 12 and 13 to reflect the merger of the Environmental Services Department into the Public Works Department, to adopt changes to the Sanitary Sewer Code pertaining to fats, oils, and grease and to make other clerical edits.
4. VARIOUS RESOLUTIONS, AGREEMENTS, CONTRACTS AND GRANTS

- a. In the matter of selecting and approving of the Firm for the American Rescue Plan (ARP) Category Revenue Replacement Broadband (6.1), RFP P661.
- b. In the matter of executing a resolution to approve new contracts between Spokane County Community Services Department and various providers paid with state Grant-In-Aid funding for developmental disability supported employment, community inclusion, and child development services for the period of July 1, 2023 through June 30, 2024.
- c. In the matter of executing Contract No. 23CS2782 between the Spokane County Community Services Department (CSD) and Spokane County Detention Services for the period of July 1, 2023 through June 30, 2024 for a contract total of \$164,466.00 for 5177 Prosecutorial Diversion Program Services.
- 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 Becca Programs and Services in the amount of \$1,311,625.00.
- e. In the matter of accepting an award of financial assistance, on behalf of the Spokane County Sheriff's Office, from the Washington State Department of Commerce for the Spokane Regional Financial Fraud and Identity Theft Task Force Program in the amount of \$624,862.00.
- f. In the matter of accepting an award of financial assistance from the U.S. Department of Justice (DOJ), Office of Justice Programs (OJP), under the FY23 Invited to Apply - Byrne Discretionary Community Project Funding/Byrne Discretionary Grants Program for the Spokane County Sheriff's Office Helicopter Modernization Project in the amount of \$500,000.
- g. Award bid to Musco Sports Lighting, LLC., 100 1st Ave. West, Oskaloosa IA 52577, for a SportsCluster System with Total Control - TLC for LED Technology Lighting for Avista Stadium, in the amount of \$646,370, in accordance with Sourcewell Cooperative Contract No. 041123-MSL, for the Spokane County Parks, Recreation, and Golf Department, Project No. P13617.
- h. Approve Resolution with The Interlocal Purchasing System (TIPS), 4845 US Hwy 271 N, Pittsburg, TX 75686, for Interlocal Cooperative Agreement, no funds required, for the Spokane County Purchasing Department, Project No. P13620.
- i. Award bid to DebtBook, 1431 West Morehead St., Charlotte, NC 28208, all in one debt and leasing software subscription, in the amount of \$84,000, in accordance with Omnia Partner Contract No. 14-13 for the Spokane County Auditor's Department and Spokane County Treasurer's Department, Project No. P13607.
- j. Execute an Interlocal Agreement with Asotin County to provide Medical Examiner Services for the Spokane County Medical Examiner's Office for calendar year 2023 through December 31, 2024.

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.