

REGULAR LEGISLATIVE SESSION AGENDA FOR SEPTEMBER 19, 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, 5 and 6 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, October 3, 2023 at 2:00 p.m.)
 - a. In the matter of a Resolution of Intention to modify Section No. 3 [Rate], Section No. 12 [Effective Date] and Section No.5 [Establishment of the Spokane Hotel and Motel TPA Commission] of Spokane County Resolution No. 22-0602 regarding the ordinance establishing a Tourism Promotion Area having boundaries including the City of Spokane and Unincorporated area of Spokane County.
3. Notice of Public Hearing (set hearing date for Tuesday, October 10, 2023 at 2:00 p.m.)
 - a. In the matter concerning the 2024 Newman Lake Flood Control Zone District Budget.
4. CONSIDER PLANNING RECOMMENDATION:
 - a. Consider a resolution initiating proposed amendments to the Spokane County Capital Facilities Plan, Comprehensive Plan Chapter 7, the Bike Master Plan, and

the Pedestrian Master Plan.

5. VARIOUS RESOLUTIONS, AGREEMENTS, CONTRACTS AND GRANTS

- a. In the matter of joining a Class Action Lawsuit against Novo Nordisk, Eli Lilly, Sanofi-Aventis, CVS Caremark, Express Scripts, Otum RX, and Affiliated Entities related to Defendant's Insulin Pricing Scheme.
- b. Award Project to Inland Asphalt Company, in the amount of \$768,768.00 for Improvement of Freya Street - M.P. 0.62 to M.P. 1.72, County Road Project No. 3298 for the Spokane County Public Works Department. Engineer's estimate is \$799,731.00.
- c. In the matter of ratifying the acceptance of an award, on behalf of Spokane County District Court, of financial assistance from the Washington Traffic Safety Commission for FY 23-25 Traffic Safety Grant Project - DUI Court Support in the amount of \$260,800.
- d. In the matter of authorizing the Spokane County Board of Equalization to convene for the purpose of Hearing Appeals filed for the 2023 Assessment for Taxes Payable in 2024 as provided for in RCW84.48.010.
- e. In the matter of approving the advancement of Catholic Housing Ventures application to the 2023 Washington State Housing Finance Commission's 9% Low Income Housing Tax Credit Program (LIHTC) for the construction and rehabilitation of affordable multifamily housing.
- f. In the matter of executing a Memorandum of Understanding between Spokane County, the City of Spokane, and the City of Spokane Valley for the purpose of determining grant allocations as a Disparate Jurisdiction for 2023 and future years in conjunction with the Edward Byrne Memorial Justice Assistance Grant (JAG) program.
- g. Authorize the execution of an Agreement with Rayce Rudeen Foundation to be used for Direct Services related to Opioid Addiction, with a focus on Fentanyl, in Spokane County to be funded from the Mental Health 1/10th of 1% Sales Tax in the amount of up to \$600,000.

6. PUBLIC HEARINGS

- a. **(Please Note: On Monday, September 18, 2023 - The Board of County Commissioners made a motion to strike Item 6a from September 19, 2023 2:00 p.m. Regular Legislative Session Agenda)**
An Ordinance of the Board of County Commissioners of Spokane County, Washington, amending Spokane County Code Section 3.02.020 to create an additional mechanism for Vesting for individuals affected by the Gray and Oregon Road Fires that are subject to the Emergency Declaration under Resolution 23-0501 for the purpose of expediting rebuilding.
- b. In the matter concerning the proposal to dispose of certain Miscellaneous Personal County Property By Auction, Recycling, or Destruction, Project No. P13498.

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. Please contact us forty-eight (48) hours before the meeting date.