

REGULAR LEGISLATIVE SESSION AGENDA FOR SEPTEMBER 26, 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 5 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. PROCLAMATION
 - a. Proclaim October 2023 as National Disability Employment Awareness Month.
3. BOARDS AND COMMISSIONS APPOINTMENTS
 - a. Appoint Clair Poulsen, Livia Koh, Nakai Ornelas, Samatha Pierce, and Tabitha Pierce to The Chase Youth Commission.
4. VARIOUS RESOLUTIONS, AGREEMENTS, CONTRACTS AND GRANTS
 - a. Approve the payment for the following vouchers: Warrant Nos. 1145188 to 146275; 5017018 to 5018362; 7000097 to 7000130 - \$33,157,370.10 (Payments), Warrant Nos. 286101 to 286164 - \$9,212,556.38 (Payroll), Warrant Nos. 286033 to 286099 - \$8,876,468.57 (Payroll), Warrant Nos. 1146266 to 1146267; 1145858 to 1145859 - \$70,890.17 (Expense Payments), Cash Disbursement - \$623,333.56 (Claims/EFT), Cash Disbursement - \$555,284.24 (Claims/EFT), Cash Disbursement - \$453,962.33

(Claims/EFT), Cash Disbursement - \$433,544.08 (Claims/EFT), Cash Disbursement - \$411,397.54 (Claims/EFT), Cash Disbursement - \$294,756.85 (Claims/EFT), Cash Disbursement - \$291,415.64 (Claims/EFT), Cash Disbursement - \$220,667.75 (Claims/EFT), Cash Disbursement - \$218,830.79 (Claims/EFT), Cash Disbursement - \$199,317.17 (Claims/EFT), Cash Disbursement - \$195,356.03 (Claims/EFT), Cash Disbursement - \$194,830.89 (Claims/EFT), Cash Disbursement - \$190,559.34 (Claims/EFT), Cash Disbursement - \$181,139.73 (Claims/EFT), Cash Disbursement - \$163,646.16 (Claims/EFT), Cash Disbursement - \$154,787.11 (Claims/EFT), Cash Disbursement - \$134,530.68 (Claims/EFT), Cash Disbursement - \$132,319.54 (Claims/EFT), Cash Disbursement - \$124,307.01 (Claims/EFT), Cash Disbursement - \$116,947.40 (Claims/EFT), Cash Disbursement - \$98,596.31 (Claims/EFT), Cash Disbursement - \$86,509.09 (Claims/EFT), Cash Disbursement - \$73,340.35 (Claims/EFT), Cash Disbursement - \$62,582.80 (Claims/EFT), Cash Disbursement - \$62,431.39 (Claims/EFT), Cash Disbursement - \$41,073.04 (Claims/EFT), Cash Disbursement - \$35,824.53 (Claims/EFT), Cash Disbursement - \$34,978.80 (Claims/EFT), Cash Disbursement - \$32,210.70 (Claims/EFT), Cash Disbursement - \$30,511.14 (Claims/EFT), Cash Disbursement - \$29,313.76 (Claims/EFT), Cash Disbursement - \$27,703.03 (Claims/EFT), Cash Disbursement - \$27,337.11 (Claims/EFT), Cash Disbursement - \$26,228.97 (Claims/EFT), Cash Disbursement - \$25,893.70 (Claims/EFT), Cash Disbursement - \$22,783.50 (Claims/EFT), Cash Disbursement - \$13,454.70 (Claims/EFT), Cash Disbursement - \$13,355.37 (Claims/EFT).

- b. In the matter of adopting an increase for Solid Waste Gate Fees at the North County and Valley Transfer Stations (Resolution Nos. 17-0205; 17-0040; 17-0940; 19-1380; 20-0659; 21-0676; and 22-0591).
- c. In the matter authorizing the execution of a Collective Bargaining Agreement with the International Union of Operating Engineers, Local 280 (July 1, 2023 - June 30, 2026).
- d. 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.
- e. In the matter concerning adopting the 2022 Consolidated Annual Performance and Evaluation Report (CAPER) for the Spokane County Housing And Community Development (HCD) Department.
- f. Authorize the execution of an Interlocal Agreement with the City of Spokane and Spokane Transit Authority for use of federal grant funds to study transit-oriented development generally along North Division Street in city and county jurisdictions for the Spokane County Planning Department.
- g. Execute an Interlocal Agreement with Kootenai County to provide Medical Examiner Services for the Spokane County Medical Examiner's Office for calendar year 2023 through December 31, 2024.
- h. Execute an Interlocal Agreement with Lincoln County to provide Medical Examiner Services for the Spokane County Medical Examiner's Office for calendar year 2023 through December 31, 2024.

- i. Execute an Interlocal Agreement with Nez Perce County to provide Medical Examiner Services for the Spokane County Medical Examiner's Office for calendar year 2023 through December 31, 2024.
 - j. In the matter of executing a Memorandum of Understanding between Spokane County and the City of Spokane Police Department, in conjunction with the Fiscal Year (FY) 2023 Edward Byrne Memorial Justice Assistance Grant in the amount of \$96,667.
 - k. Award Contract Agreement to National Center for State Courts, 300 Newport Ave., Williamsburg, Virginia 23185, for services to provide a thorough workload and resource allocation overview, in the amount of \$54,926.00, for the Spokane County Superior Court, Project No. P13600.
 - l. Award Bid to Johnson Controls, Inc., 9718 West Flight Dr., Spokane, WA 99224, HB#1257 Investment Grade Audit / \$625,000, in accordance with Equalis Group Contract No. R10-1143C, for the Spokane County Facilities Department, P13637.
 - m. In the matter of authorizing a letter of support and pledge of future ownership for the Washington State Department of Natural Resources (DNR) Trust Land Transfer project known as "Fancher Property"
 - n. Authorize the execution of an Application for a Boundary Line Adjustment affecting Spokane County Assessor's Parcel Nos. 35143.0101, 35143.0102, and 35143.0201 commonly known as the Spokane County Interstate Fairgrounds located at 404 North Havana Street, Spokane Valley, Washington for construction of certain improvements to the Avista Stadium for the Spokane County Parks, Recreation and Golf Department.
 - o. In the matter of authorizing Spokane County Parks, Recreation & Golf Department to submit a grant application to the Washington State Recreation and Conservation Office for Local Parks Maintenance, deferred landscape maintenance funding in the amount of \$100,000.
5. PUBLIC HEARINGS
- a. Consider adoption of the 2023 Amended Annual Road Construction Program for Spokane County.
 - b. Consider vacation of a portion of Big Rock Road County Engineer's Road File No. 497 for the Spokane County Public Works Department.
 - c. An Ordinance of the Board of County Commissioners of Spokane County, Washington 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.
6. 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.