

REGULAR LEGISLATIVE SESSION AGENDA FOR OCTOBER 10, 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 "Domestic Violence Action Month".
3. Receive Planning Commission Recommendation and set October 17, 2023 to consider the same:
 - a. Receive Planning Commission recommendation on SMM-01-23, a proposed amendment to the Spokane County Shoreline Master Program.
4. VARIOUS RESOLUTIONS, AGREEMENTS, CONTRACTS AND GRANTS
 - a. Award Project to Inland Infrastructure, in the amount of \$303,238.50 for County Road Project No. 3285, Greta to Whitworth Bike Route for the Spokane County Public Works Department. Engineer's estimate is \$255,884.00.
 - b. In the matter of accepting an award of financial assistance, on behalf of Spokane

County Public Works, from the State of Washington Department of Ecology for the Local Solid Waste Financial Assistance Grant in the amount of \$1,016,000.50.

- c. In the matter of accepting a grant on behalf of Spokane County Sheriff's Office from the Washington Traffic Safety Commission as passed down from the United States Department of Transportation National Highway Traffic Safety Administration for Traffic Safety Emphasis Patrols in the amount of \$19,000.00.
- d. In the matter of accepting an award of financial assistance on behalf of the Spokane County Sheriff's Office from the Washington Association of Sheriffs and Police Chiefs as passed down from the State of Washington for the Spokane Regional Mental Health Field Response Team project 2023-2025 in the amount of \$3,576,541.03.
- e. In the matter of accepting an award of financial assistance, on behalf of Spokane County Emergency Management, from the Washington Military Department for Asbestos Testing related to the Oregon and Gray Road Wildfires, in the amount of \$500,000.
- f. Authorize Doug Chase, Director of Parks, Recreation and Golf for Spokane County to sign a Liability Waiver provided by Avista Utilities authorizing Avista to remove, dispose of and haul away risk trees cut by Avista personnel on Spokane County property affected by the Gray fire in the Medical Lake area.
- g. In the matter of authorizing the drafting and signing of a Letter of Support in conjunction with Spirit of Mount Spokane Phase 2b Conservation Project.
- h. In the matter of authorizing the execution of "Amendment No. 1 to Interlocal Cooperation Act Agreement for Establishment of Spokane County Tourism Promotion Area" under Ordinance No. 22-0602.
- i. Execute Amendment No. 2 to the Interagency Agreement between Spokane County Detention Services and the Department of Corrections Contract No. K12303, extending the term of the Agreement, as well as increasing the rates, and adding a Data Sharing Terms and Conditions Attachment.
- j. In the matter of appointing Michael Sharapata of Jones Lang Lasalle IP, Inc. (JLL) to represent Spokane County in certain real property acquisitions.
- k. Authorization to select Waste Management of Washington, Inc., 720 4th Avenue, Suite 400, Kirkland, WA 98033 to enter into negotiations to determine terms and conditions of providing Solid Waste Operations, Maintenance, Transport and Disposal Services for the Spokane County Public Works Department, Project No. P13445.
- l. In the matter of accepting an award, on behalf of Spokane County Parks, of financial assistance from the Washington State Recreation and Conservation Office for the Rimrock to Riverside acquisition project in the amount of \$731,744.

5. PUBLIC HEARING

- a. **(Continued from Tuesday, October 3, 2023 at 2:00 p.m. for Decision Only)**
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.

- b. In the matter of Adopting the 2024 Newman Lake Flood Control Zone District Budget for the Public Works Department.

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.