

REGULAR LEGISLATIVE SESSION AGENDA FOR OCTOBER 17, 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. Notice of Public Hearing (set hearing date for Tuesday, November 7, 2023 at 2:00 p.m.)
 - a. Consider the adoption of the 2024-2029 Transportation Improvement Program, 2024 Annual Construction Program, 2024-2029 Stormwater Capital Improvement Program, 2024-2029 Wastewater Capital Improvement Program, and 2024 Equipment Purchase List for the Spokane County Public Works Department.
3. CONSIDER PLANNING COMMISSION RECOMMENDATION AND CONSIDER SAME:
 - a. Accept the 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. In the matter of approving the Victim/Witness Advocate Memorandum of

Understanding (MOU) between Spokane County, the Spokane County Prosecutor, and Partners with Families & Children.

- b. Project Funding Authorization for Stormwater Project SWW311 - Improvement of Richland Road, Blackberry Street, Strawberry Street, Barberry Avenue, Raspberry Avenue, Fruitvale Road, and January Drive for the Spokane County Public Works Department (Bid opening set for Wednesday, November 8, 2023, at 11:00 a.m.).
- c. In the matter of executing an agreement between Spokane County and Specialty Environmental Group, LLC. for Asbestos Testing in conjunction with Washington Military Department agreement for Disaster Debris Cleanup related to the Oregon and Gray Road Wildfires, in the amount of \$250,000.00.
- d. In the matter of accepting an award of financial assistance, on behalf of Spokane County Housing and Community Development, from the United States Department of Housing and Urban Development (HUD), Grant Number B-23-UC-53-0004 for the Community Development Block Grant (CDBG) in the amount of \$1,667,671.00.
- e. In the matter of accepting an award of financial assistance, on behalf of Spokane County Housing and Community Development, from the United States Department of Housing and Urban Development (HUD), Grant Number E-23-UC-53-0004 for the Emergency Solutions Grant (ESG) Program in the amount of \$146,506.00.
- f. In the matter of accepting an award of financial assistance, on behalf of Spokane County Housing and Community Development, from the United States Department of Housing and Urban Development (HUD), Grant Number M23UC530203 for the HOME Investment Partnerships Program (HOME) in the amount of \$966,616.00.
- g. In the matter of executing a resolution to approve amendments between Spokane County Community Services Department and various providers for developmental disabilities School to Work (S2W) services for the period of July 1, 2023 through December 31, 2023.
- h. In the matter of authorizing approval of a Joint Funding Agreement with the United States Geological Survey for Streamflow Gaging for the Spokane County Public Works Department.
- i. Execute an Interlocal Agreement for Provision of Medical Examiner Services to Pend Oreille County for calendar year 2023 through December 31, 2024.
- j. Award bid to Contech Engineered Solutions LLC., 19060 County Road 66, Greeley, CO 80631, for Modular Steel Bridge - Connor Road Replacement, in the amount of \$123,342.10 with WA State sales tax, for the Public Works Department, Project No. P13611.
- k. Award Project to Stepp Manufacturing Co, 12325 River Road, North Branch, MN 55056, for Asphalt Patch Body, in the amount of \$190,840.56, including taxes in accordance with OMNIA Cooperative Contract #05-77, for the Spokane County Public Works Department - Central Shop, Project No. 13683.
- l. Award Bid to Wav, LLC, 2380-A Prospect Drive, Aurora, IL 60502 for Milestone Video Management System for video storage in the amount of \$92,222.43 including applicable taxes for the Spokane County Sheriff Department, Project No. P13679.

- m. Award Bid to National Auto Fleet Group, 490 Auto Center Drive, Watsonville, CA 95075 for (2) Ford F-250's for use at Spokane County Regional Animal Protection Service (SCRAPS) in the amount of \$114,092.98 in accordance with Sourcewell Contract 091521-NAF for the Spokane County Public Works Department - Central Shop, Project No. P13690.
- n. In the matter of authorizing the execution of an Interlocal Agreement with the West Valley School District for environmental education curriculum development and programs during the 2023/2024 school year for the Spokane County Public Works Department.

5. PUBLIC HEARING

- a. **(Continued from Tuesday, October 3, 2023, at 2:00 p.m. Public Hearing for DECISION ONLY)**
Consider vacation of a portion of Big Rock Road County Engineer's Road File No. 497 for the Spokane County Public Works Department.
- b. Consider revising Spokane County Traffic Code Section No. 46.44.041 - adding weight limits to Coulee Hite Rd Bridge - No. 0605 and Parker Rd Culvert - No. 2816 and removing weight restrictions on Badger Lake Rd Bridge - No. 1102 and Marshall Rd Bridge - No. 2401 for the Spokane County 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.