

REGULAR LEGISLATIVE SESSION AGENDA FOR OCTOBER 24, 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) 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. PLEDGE OF ALLEGIANCE
2. OPEN PUBLIC FORUM
3. Notice of Public Hearings (set hearing date for Tuesday, November 7, 2023 at 2:00 p.m.)
 - a. Consider revising Spokane County Traffic Code Section No. 46.61.4155.1 - Twenty miles per hour for the following School Zones: Farwell Road, Freya Street, Wellesley Avenue, and 63rd Avenue for the Spokane County Public Works Department.
 - b. Consider revising Spokane County Traffic Code Section No. 46.44.0802 - Remove weight restriction - No Trucks over 16,000 - Lincoln Road.
 - c. In the matter concerning the proposal to declare Bell Helicopter UH-1H(A) surplus property and authorize its resale for the Spokane County Sheriff's Department, Project No. P13651.
4. BOARDS AND COMMISSIONS APPOINTMENT

- a. Appoint Jennifer Morton to the Racial Equity Chair Position for the Spokane County Regional Law and Justice Council.

5. VARIOUS RESOLUTIONS, AGREEMENTS, CONTRACTS AND GRANTS

- a. In the matter of ratifying the acceptance of an award of financial assistance from the Washington Administrative Office of the Courts for Spokane County District Court - Therapeutic Court for the period of July 1, 2023 through June 30, 2024 in the amount of \$387,054.
- b. In the matter of accepting an award of financial assistance, on behalf of Spokane County Public Works, from the Washington State Department of Transportation (WSDOT) for Transportation Demand Management (TDM) which is primarily used to support Commute Trip Reduction (CTR) in the amount of \$651,100.
- c. Award Project to Red Diamond Construction, Inc., in the amount of \$376,720.99 for Improvement of Brooks Road at BNSF Railroad Crossing, County Road Project No. 3249 for the Spokane County Public Works Department. Engineer's estimate is \$398,050.00.
- d. In the matter of revising Fair and Expo fees for use of Facilities, Rental items, and services, when not being used to hold the Spokane County Interstate Fair, in addition to authorizing the Spokane County Fair Director's discretionary adjustments to said fees for calendar year 2024 for the Spokane County Fair and Expo Center.
- e. In the matter of executing Contract Amendment No. 23ASO2724(1) between Spokane County Community Services Department, Spokane County Regional Behavioral Health (SCRBH) Division, and Northeast Washington Educational Service District 101 for the period of October 1, 2023 through December 31, 2023.
- f. In the matter of executing an agreement between Spokane County and IRS Environmental of WA, Inc. 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.
- g. In the matter of executing an amendment to the lease agreement between Spokane County and the State of Washington Department of Agriculture, acting through the Department of Enterprise Services, for approximately 470 square feet of space at the Spokane County Extension Education Center located at 222 North Havana, Spokane Valley, Washington.
- h. Select Budinger & Associates, Inc., 1101 N Fancher Rd., Spokane Valley, WA 99212, to provide Geotechnical Engineering Consultant Services for the Spokane County Public Works Department, Project No. RFQ P13373.

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.