

REGULAR LEGISLATIVE SESSION AGENDA FOR OCTOBER 31, 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. PROCLAMATION
 - a. Proclaim November 6 - 12, 2023 "Operation Green Light for Veterans".
 - b. Governor Jay Inslee appointed Cathrene Nichols to the Washington State Veterans Affairs Advisory Committee.
4. VARIOUS RESOLUTIONS, AGREEMENTS, CONTRACTS AND GRANTS
 - a. Project funding authorization for County Road Project No. 3277 - Improvement of 57th Avenue and Freya Street - roundabout construction for the Spokane County Public Works Department (bid opening set for Wednesday, November 29, 2023, at 11:00 a.m.).
 - b. Approve a Settlement Agreement of Golden v. Spokane County, Spokane County

Superior Court Cause No. 22-2-03274-32 and Dinwiddie v. Spokane County, Spokane County Superior Court Cause No. 22-2-04509-32 for the Spokane County Public Works Department.

- c. In the matter of executing a resolution to approve an agreement between Spokane County Regional Behavioral Health (SCRBH), a division of the Spokane County Community Services Department and Rural Resources Community Action to administer the Community Behavioral Rental Assistance (CBRA) Program for the period of October 1, 2023 through June 30, 2024 totaling an amount not to exceed \$240,036.00.
- d. In the matter of executing Amendment No. 23ASO2767(1) between Spokane County Community Services Department (CSD), Spokane County Regional Behavioral Health (SCRBH) Division and Northeast Washington Alliance Counseling Services for Community Behavioral Health Rental Assistance (CBRA) for the period of July 1, 2023 - September 30, 2023.
- e. In the matter of executing Amendment No. 23DD2764(1) between Spokane County Community Services Department and Arc of Spokane (Parent to Parent) for the period of July 1, 2023 through June 30, 2024.
- f. In the matter of accepting an award of financial assistance, on behalf of the Spokane County Medical Examiners Office, from the Spokane Regional Health District, as passed down from the Washington State Department of Health, under the Foundational Public Health Services Grant, in the amount of \$22,500.
- g. Authorize the execution of a Boundary Line Adjustment including the dedication of Right-of-Way necessary to complete improvements to Avista Stadium and the Future Parks Administrative Office Building located on certain existing Spokane County parcels which make up components of the Spokane County Interstate Fairgrounds.
- h. In the matter of authorizing the execution of Amendment No. 4 to renew the lease agreement for a Five (5) Year Term ending December 31, 2028 and rate of rent change from \$7,400.00 with \$100.00 rate increase for each consecutive year ending December 31, 2028 for the Airway Heights ORV Park for the Spokane County Parks, Recreation & Golf Department.
- i. In the matter of amending Resolution 2022-0474 and its subsequent amendment Resolution 2023-0411 which approved funding allocation for the American Rescue Plan (ARP) category Broadband: Other (5.21) and reallocating those funds to ARP category Transfers to Other Units of Government (7.2.)
- j. In the matter of amending Resolution 2022-0712 which selected and approved of the firms for the American Rescue Plan (ARP) category Economic Impact Assistance: Aid to Impacted Industries; Tourism, Travel, or Hospitality (2.35) P3251ARP RFP.
- k. In the matter of amending Resolution 2022-0443 which selected and approved of the firms for the American Rescue Plan (ARP) category, Infrastructure: Water and Sewer: Other (5.18) P5181ARP Request for Proposal
- l. In the matter of approving the use of American Rescue Plan (ARP) funding under the 2023 Interim Final Rule category "Emergency Relief from Natural Disasters"

5. PUBLIC HEARING

- a. Consider vacation of Aquadero Court, County Engineer's Road File No. 2595 for the Spokane 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.