

REGULAR LEGISLATIVE SESSION AGENDA FOR NOVEMBER 7, 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, 5, 6, 7, 8 and 9 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 28, 2023 at 2:00 p.m.)
 - a. Consider Increasing the Tax Revenue from 2023 for 2024 in order to discharge the expected Expenses and Obligations of Spokane County in conjunction with the General Fund, County Road Fund and Conservation Futures.
 - b. In the matter of Increasing Stormwater Management Service Charges.
4. Notice of Public Hearing (set hearing date for Monday, December 4, 2023 at 9:00 a.m.)
 - a. In the matter of setting a hearing date and giving notice thereof concerning the Spokane County Budget for Calendar Year 2024 to include updating the Capital Facilities Element of Spokane County's Comprehensive plan to be consistent with the Capital Improvement Plan within the 2024 Budget.

5. Notice of Public Hearing (set hearing date for Tuesday, December 12, 2023 at 2:00 p.m.)
 - a. In the matter of the Newman Lake Flood Control Zone District 2024 Assessment Roll.
6. RECEIVE PLANNING COMMISSION RECOMMENDATION AND SET NOVEMBER 28, 2023 TO CONSIDER THE SAME:
 - a. Receive 2023 Comprehensive Plan Amendment Recommendations from the Planning Commission.
7. VARIOUS RESOLUTIONS, AGREEMENTS, CONTRACTS AND GRANTS
 - a. Approve payments for the following vouchers: Warrant Nos. 286168 to 286354 - \$9,19,390.96 (Payroll), Warrant Nos. 286355 to 286399 - \$8,931,039.37 (Payroll), Warrant Nos. 286405 to 286461 - \$8,677,042.70 (Payroll), Warrant Nos. 1146290 to 1147185; 5018363 to 5019360; 7000131 to 7000165 - \$18,192,685.04 (Claims), Warrant Nos. 1146678 to 1146679; 1147133 to 1147134 - \$34,945.17 (Expense Payments), Cash Disbursement - \$118,035.16 (Claims/EFT); Cash Disbursement – \$111,637.73 (Claims/EFT).
 - b. Approve Spokane County's 2024 Legislative Priorities Agenda.
 - c. Approve the proposed 2024 Budgets for Spokane International Airport, Airport Business Park and Felts Field.
 - d. In the matter of adopting Spokane County Golf Course Fees/Charges for the 2024 Golf Season.
 - e. Cancel County Warrants not presented within One Year of Date of Issue.
 - f. In the matter of adopting a Revised Spokane County Equal Employment Opportunity Policy and Accompanying Program.
 - g. Project funding authorization for County Road Project Nos. 3266 & 3267 - Improvement of Little Spokane Drive Bridge, Bridge No. 3704 for the Spokane County Public Works Department (bid opening set for Wednesday, December 6, 2023, at 11:00 a.m.).
 - h. In the matter of accepting an award of financial assistance for Spokane County, through Spokane County Public Works, from the Washington State Department of Transportation (WSDOT) for the Gordan Road over Deep Creek FY 2023 Local Bridge Program Selections, in the amount of \$3,057,000.00.
 - i. In the matter of accepting an award of financial assistance for Spokane County, through Spokane County Public Works, from the Washington State Department of Transportation (WSDOT) for the Colbert Road over the Little Spokane River FY23 Local Bridge Program Selections, in the amount of \$5,288,000.00.
 - j. In the matter of accepting an award of financial assistance, on behalf of Spokane County Public Works, from the Washington Traffic Safety Commission, as passed down from the U.S. Department of Transportation, for the Target Zero Manager in the amount of \$330,000.

- k. In the matter of accepting an award of financial assistance for Spokane County, through Spokane County Public Works, from the Washington State Department of Transportation (WSDOT) for the 2023 County Safety Program, in the amount of \$2,781,000.00.
- l. In the matter of executing an agreement between Spokane County and The Salvation Army for Disaster Case Management services in conjunction with Washington Military Department agreement for Disaster Relief related to the Oregon and Gray Road Wildfires in the amount of \$897,748.57.
- m. In the matter of executing MOU 23 SCRBH & FBH (PATH) between Spokane County Community Services Department (CSD), Spokane County Regional Behavioral Health (SCRBH) Division, and Frontier Behavioral Health for the purpose of providing match funding to Projects for Assistance in Transition from Homelessness (PATH) services for the period of January 1, 2023 through December 31, 2023 for a total of \$12,325.00.
- n. In the matter of releasing a Drainage Easement to Holly Cow Partnership under Spokane County Auditor's Recording No. 4154283, dated October 27, 1997, Spokane Assessor's Parcel No. 24053.9069.
- o. In the matter of executing Amendment #4 to the Interlocal Agreement and Extension between the City of Spokane and Spokane County regarding Transfer and Disposal of Solid Waste.
- p. In the matter of executing an Interlocal Agreement for staffing two (2) school resource deputies between Spokane County, Spokane County Sheriff's Office and Central Valley School District No. 356 for the school year beginning September 1, 2023 through June 30, 2024 for the total cost to the district of \$98,430.
- q. In the matter of executing an Interlocal Agreement for staffing two (2) school resource deputies between Spokane County, Spokane County Sheriff's Office and Mead School District No. 354 for the school year beginning September 1, 2023 through June 30, 2024 for the total cost to the district of \$98,430.
- r. In the matter of executing an Interlocal Agreement for staffing one (1) school resource deputy between Spokane County, Spokane County Sheriff's Office and Deer Park School District No. 414 for the school year beginning September 1, 2023 through June 30, 2024 for the total cost to the district of \$49,215.
- s. In the matter of executing an Interlocal Agreement for staffing one (1) school resource deputy between Spokane County, Spokane County Sheriff's Office and East Valley School District No. 361 for the school year beginning September 1, 2023 through June 30, 2024 for the total cost to the district of \$49,215.
- t. In the matter of executing an Interlocal Agreement for staffing one (1) school resource deputy between Spokane County, Spokane County Sheriff's Office and Freeman School District No. 358 for the school year beginning September 1, 2023 through June 30, 2024 for the total cost to the district of \$49,215.
- u. In the matter of executing an Interlocal Agreement for staffing one (1) school resource deputy between Spokane County, Spokane County Sheriff's Office and

Liberty School District No. 362 for the school year beginning September 1, 2023 through June 30, 2024 for the total cost to the district of \$49,215.

- v. In the matter of executing an Interlocal Agreement for staffing one (1) school resource deputy between Spokane County, Spokane County Sheriff's Office and Medical Lake School District No. 326 for the school year beginning September 1, 2023 through June 30, 2024 for the total cost to the district of \$49,215.
- w. In the matter of executing an Interlocal Agreement for staffing one (1) school resource deputy between Spokane County, Spokane County Sheriff's Office and Riverside School District No. 416 for the school year beginning September 1, 2023 through June 30, 2024 for the total cost to the district of \$49,215.
- x. In the matter of executing an Interlocal Agreement for staffing one (1) school resource deputy between Spokane County, Spokane County Sheriff's Office and West Valley School District No. 363 for the school year beginning September 1, 2023 through June 30, 2024 for the total cost to the district of \$49,215.
- y. In the matter of accepting an award of financial assistance, on behalf of the Spokane County Parks Department, from the Washington Recreation and Conservation Office for the Airway Heights Off-Road Vehicle (ORV) Park Phase 1 Renovation Project in the amount of \$336,320.
- z. Award Bid to Angus Meats, 2810 N. Hogan, Spokane, WA 99207 and Good Source Solutions, 3115 Melrose Drive #160, Carlsbad, CA 92010, for Quarterly Meat and Poultry for the Spokane County Detention Services Department, Project No. P13652.
- aa. Award Bid for Quarterly Meat and Poultry to Angus Meats 2810 N Hogan, Spokane, WA 99207; Churchfield Trading, 3640 Sagunto St., #305, Santa Ynes, CA 93460; Edward Don & Company, 9801 Adam Don Parkway Woodridge, IL 60517-8136; Good Source Solutions, 3115 Melrose Drive #160, Carlsbad, CA 92010; Majestic Spice, 11150 La Grange Ave, Los Angeles, CA 90025; Mina Holdings LLC, 3901 Derry Street, Harrisburg, PA 17111; National Food Group, 46820 Magellan Drive, Suite A, Novi, MI 48377; and Shaver Foods, LLC 1419 S. Beechwood Ave. Fayetteville, AR, 72701, for the Spokane County Detention Services Department, Project No. P13653.
- bb. Award contract to Pend Oreille County. 625 West 43th St., Newport, WA 99156, for Trimble Survey Equipment, in the amount of \$56,427.37, without applicable Washington State taxes, for the Spokane County Public Works Department, Project No. P13664.
- cc. Award Bid to Lightle Enterprises of Ohio, LLC., 22 E Springfield St., Frankfort, OH 45628, for 72" Guidepost Regular Maintenance, in the amount of \$73,248.00 including Washington State sales tax, for the Spokane County Public Works Department, Project No. P13692.
- dd. In the matter of awarding Contract Agreement to Stacy Bjordahl, 4680 Riverside Drive, Punta Gorda, FL 33982 for providing Spokane County Hearing Examiner Services in the amount of \$90,758.01 (November 16, 2023 to May 31, 2024), Project No. P13719.

8. PUBLIC BUDGET ROUNDTABLE NO. 3:

- a. 2024 Budget Roundtable: All Funds Estimates

9. PUBLIC HEARINGS

- a. **(Continued from Tuesday, October 17, 2023, at 2:00 p.m. Public Hearing for DECISION ONLY)**

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.

- b. 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.

- c. Consider revising Spokane County Traffic Code Section No. 46.44.0802 - Remove weight restriction - No Trucks over 16,000 - Lincoln Road for the Spokane County Public Works Department.

- d. 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.

- e. In the matter concerning the Proposal to Dispose of Bell Helicopter UH-AH(A) by Auction, for Spokane County Sheriff's Office, Project No. P13651 **(Staff recommends that this item be stricken)**.

10. 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.