

# REGULAR LEGISLATIVE SESSION AGENDA FOR NOVEMBER 28, 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 and 7 until noon the Monday preceding the Regular  
Session Meeting by email to the Clerk of the Board at [BOCCCLERK@spokanecounty.org](mailto: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, December 12, 2023 at 2:00 p.m.)
  - a. Amending Spokane County Code Chapter 8.03.8520 - Sewer Service Fees.
  - b. Public Hearing to consider the following Budget Appropriations:  
**GENERAL FUND**
    - a. Elections Equipment (Agency 026 – Auditor Elections) - \$250,000: Appropriate Revenue for Elections Equipment Purchases.
    - b. 2023 Wildfire Costs (Agency 040 – Emergency Management) - \$34,161: Transfer from 2023 budgeted contingency to Emergency Management budget for 2023 Oregon and Gray Fire response costs.
    - c. Sheriff Extra Duty (Agency 290: Sheriff) - \$815,000: Appropriate revenue from

extra duty contracts to support increased program usage.

d. Witness & Interpretation Costs (Agency 250: Prosecuting Attorney) - \$81,000: Transfer from 2023 budgeted contingency to Prosecuting Attorney for uncontrollable witness and interpretation costs.

#### **OTHER FUNDS**

e. Risk Management (Fund 507) - \$2,700,000: Appropriate Fund Balance for unanticipated settlements and premium increases.

**The following are appropriation of Grants, which were formally applied for by Spokane County, awarded to Spokane County, and accepted by Spokane County; through the Spokane County Grants Administration Office and approved by the Board of County**

#### **Commissioners:**

f. EBE Grant FY 2024 (Agency 200 – Juvenile; Fund 010) - \$13,334: Contract Grant.

g. EBE Grant FY 2024 (Agency 200 – Juvenile; Fund 010) - \$88,859: Contract Grant.

h. Drug Recognition Experts Contract (Agency 290 – Sheriff; Fund 010) \$15,000: Contract Grant.

i. Uniform Guardianship Act (Agency 310 – Superior Court; Fund 010) \$335,897: Contract Grant.

j. MH Diversion (Agency 515 – Detention Services; Fund 010) \$164,466: Contract Grant.

k. Disabilities 2023-2024 (Fund 146) \$5,000,000: Contract Grant.

l. CARes CBRA (Fund 148) \$380,000: State Grant.

m. ASO CBRA (Fund 148) \$400,000: State Grant.

n. HARPS HCA (Fund 149) \$440,000: State Grant.

o. NCHIP (Fund 151) \$76,599: Federal Grant.

p. SRSSFT (Safe Streets) (Fund 151) \$135,000: Federal Grant.

q. Helicopter Modernization Project (Fund 151) \$500,000: Federal Grant.

r. FJCIP (Fund 152) \$77,000: State Grant.

s. Broadband Expansion Project (Fund 152) \$4,168,073: State Grant.

t. Appellate Attorney Grant (Fund 152) \$95,625: State Grant.

u. DUI Repeat Offender Grant (Fund 152) \$98,709: State Grant.

- v. RSO 2023-2024 (Fund 152) \$312,842: State Grant.
- w. DUI Court (Fund 152) \$260,800: State Grant.
- x. Litter Clean Up (Fund 152) \$155,000: State Grant.
- y. CASA FY2024 (Fund 152) \$204,238: State Grant.
- z. BECCA FY23-24 (Fund 152) \$932,550: State Grant.
- aa. FFIT SFY 2023-2024 (Fund 152) \$155,659: State Grant.
- bb. FFIT 2023-2024 (Fund 152) \$124,318: State Grant.
- cc. Bear Lake Phase 1 Grant (Fund 303) \$1,388,323: State Grant.

4. BOARDS AND COMMISSIONS APPOINTMENTS

- a. Appoint Melissa Williams to the Spokane County Regional Animal Control Advisory Board (SCRAPS).
- b. Appoint Jamie Crawford to the Spokane County Hotel and Motel TPA Commission.
- c. Appoint Gregg Tenner to the Spokane County Housing and Community Development Advisory Committee (HCDAC) to represent the Town of Rockford.
- d. Reappoint Julie Ancona-Shepard to the Spokane County Community Services Developmental Disabilities Advisory Board (DDAB).
- e. Reappoint Andrew Van Winkle to the Spokane County Behavioral Health Advisory Board (BHAB).
- f. Amendment to Solid Waste Advisory Committee Resolution 23-0094 (membership).

5. CONSIDER PLANNING RECOMMENDATION:

- a. Consideration of the Planning Commission recommendations for 2023 Amendments to the Spokane County Capital Facilities Plan and Comp Plan Chapter 7.

6. VARIOUS RESOLUTIONS, AGREEMENTS, CONTRACTS AND GRANTS

- a. In the matter of certifying to the Spokane County Assessor the amount of taxes levied upon property in Spokane County in 2023 for collection in 2024 as required by RCW 84.52.070 [Excluding Spokane County].
- b. A Resolution of the Board of County Commissioners of Spokane County, Washington, Approving and Authorizing the 2024 Maintenance and Operation Budget Pursuant to the Amended and Restated Interlocal Juvenile Detention Facility Agreement (Martin Hall); and Providing for other matters properly related thereto.
- c. In the matter of settlement of City of Spokane Valley V. Highest, LLC., Et all,

Superior Court Cause No. 19-2-04139-32.

- d. In the matter of canceling county warrants not presented within one year of the date of issue.
- e. Approve payment for the following vouchers: Warrant Nos. 1147186 to 1148989, 5019361 to 5020465, 7000166 to 7000213 - \$22,157,870.79 (Claims), Warrant Nos. 1148526 to 1148527, 1148971-1148972 - \$60,304.81 (Claims), Cash Disbursement - \$578,884.40 (Claims/EFT), Cash Disbursement - \$414,906.54 (Claims/EFT), Cash Disbursement - \$391,640.50 (Claims/EFT), Cash Disbursement - \$387,193.37 (Claims/EFT), Cash Disbursement - \$369,896.36 (Claims/EFT), Cash Disbursement - \$364,746.52 (Claims/EFT), Cash Disbursement - \$358,822.36 (Claims/EFT), Cash Disbursement - \$355,986.20 (Claims/EFT), Cash Disbursement - \$288,797.24 (Claims/EFT), Cash Disbursement - \$250,851.73 (Claims/EFT), Cash Disbursement - \$234,361.63 (Claims/EFT), Cash Disbursement - \$201,053.26 (Claims/EFT), Cash Disbursement - \$181,959.28 (Claims/EFT), Cash Disbursement - \$166,517.90 (Claims/EFT), Cash Disbursement - \$164,546.17 (Claims/EFT), Cash Disbursement - \$140,267.61 (Claims/EFT), Cash Disbursement - \$128,838.63 (Claims/EFT), Cash Disbursement - \$87,169.93 (Claims/EFT), Cash Disbursement - \$84,333.94 (Claims/EFT), Cash Disbursement - \$62,936.09 (Claims/EFT), Cash Disbursement - \$62,734.21 (Claims/EFT), Cash Disbursement - \$35,133.77 (Claims/EFT), Cash Disbursement - \$34,583.45 (Claims/EFT), Cash Disbursement - \$34,075.86 (Claims/EFT), Cash Disbursement - \$33,000.02 (Claims/EFT), Cash Disbursement - \$31,648.32 (Claims/EFT), Cash Disbursement - \$31,203.46 (Claims/EFT), Cash Disbursement - \$30,992.34 (Claims/EFT), Cash Disbursement - \$30,582.85 (Claims/EFT), Cash Disbursement - \$13,427.61 (Claims/EFT), Cash Disbursement - \$13,373.43 (Claims/EFT).
- f. In the matter of calling for an election wherein the electors within the Town of Fairfield and the electors within Spokane County Fire Protection District No. 2 vote on whether the Town of Fairfield should be annexed into and remain a part of Spokane County Fire District No 2 (set election date of February 13, 2024).
- g. In the matter of accepting an award of financial assistance from the Washington State Administrative Office of the Courts for costs related to providing lactation accommodation space in Spokane County Superior Court for the period of July 1, 2023 through June 30, 2024 in the amount of \$22,672.
- h. In the matter of ratifying the acceptance of an award of financial assistance, on behalf of Spokane County Superior Court, from the Washington State Administrative Office of the Courts for Court Interpreter and Language Access Service Expenses Reimbursement in the amount of \$30,601.
- i. In the matter of accepting an award of financial assistance, on behalf of Spokane County Emergency Management, from the Washington State Military Department for the FY23 Emergency Management Performance Grant (EMPG) as passed down from the U.S. Department of Homeland Security in the amount of \$298,488.
- j. In the matter of ratifying the acceptance of an award of financial assistance from The Center for Children and Youth Justice for the Spokane County Superior Court Safe Babies Court Team in the amount of \$86,700.

- k. In the matter of executing a resolution to approve agreements between Spokane County Community Services Department and various providers paid with local millage funding for the awarded developmental disability mini-grant contracts for the period of January 1, 2024 through December 31, 2024.
- l. Execute an Interlocal Agreement to provide Benewah County with Medical Examiner Services.
- m. Execute an Interlocal Agreement to provide Boundary County with Medical Examiner Services.
- n. Execute an Interlocal Agreement to provide Clearwater County with Medical Examiner Services.
- o. In the matter of approving Contract Amendments between certain subgrantees and Spokane County regarding Consolidated Homeless Grant funding for the Spokane County Housing & Community Development Department.
- p. Award bid to Critical Insight, 500 Pacific Ave., STE 650, Bremerton, WA 98337, for Security Software, in the amount of \$149,985.36 plus applicable Washington State sales taxes, in accordance with Omnia Partners Cooperative Contract No. R200803, for Spokane County Information Technology Department, Project No. P13658.
- q. In the matter of approving an Amendment to Contract K2426 Between the Washington State Conservation Commission and Spokane County to Implement the Voluntary Stewardship Program [RCW 36.70A.700 et seq.] for the Spokane County Public Works Department.
- r. In the Matter of approving an Amendment to Interagency Agreement No. 23-01 with the Spokane Conservation District and Spokane County to Implement the Voluntary Stewardship Program [RCW 36.70A.700 et seq.] for the Spokane County Public Works Department.
- s. In the matter of authorizing approval of an Amendment to the existing Interlocal Agreement with the Central Valley School District to conduct the 2022 and 2023 Environmental Day Camps for the Spokane County Public Works Department.
- t. In the matter of executing Contract Amendment No. 22ASO2701(2) between Spokane County Community Services Department (CSD), Spokane County Regional Behavioral Health (SCRBH) Division, and Adams County Integrated Health Care Services to increase Substance Use Disorder Outpatient funding by \$14,840.00 effective October 1, 2023.
- u. In the matter of executing Contract Amendment No. 22ASO2712(2) between Spokane County Community Services Department (CSD), Spokane County Regional Behavioral Health (SCRBH) Division, and Pioneer Human Services to shift funding for Stabilization Services Effective July 1, 2023.
- v. In the matter of executing Single-Case Agreement No. SCA 23 SCRBH & MC Deaconess (2), between Spokane County Community Services Department (CSD), Spokane County Regional Behavioral Health Division (SCRBH), and MultiCare Health System, dba, MultiCare Deaconess Hospital, for the amount of \$677.73 per day.

- w. In the matter of executing Single-Case Agreement No. SCA 23 SCRBH & Wellfound (6), between Spokane County Community Services Department (CSD), Spokane County Regional Behavioral Health Division (SCRBH), and Wellfound Behavioral Health Hospital, for the amount of \$712.28 per day.
  - x. In the matter of approving a radio tower sublease agreement between Spokane Regional Emergency Communications, Spokane County, and Spokane Regional Broadband Development Authority.
7. PUBLIC HEARINGS:
- 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.
8. 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](mailto:acameron@spokanecounty.org). Please contact us forty-eight (48) hours before the meeting date.