

REGULAR LEGISLATIVE SESSION AGENDA FOR DECEMBER 5, 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 and 4 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. BOARDS AND COMMISSIONS APPOINTMENT
 - a. Appoint Cole Upequi to the Spokane County Regional Animal Protection Services Advisory Board (SCRAPS).
4. VARIOUS RESOLUTIONS, AGREEMENTS, CONTRACTS AND GRANTS
 - a. In the matter concerning the Nomination of the Arthur and Florence Davis House located at West 306 Graves Road, Spokane, WA to the Spokane Register of Historic Homes.
 - b. In the matter of adopting the Spokane County Noxious Weed Control Board 2024 Budget.
 - c. In the matter of amending Spokane County Resolution No. 23-0708 and 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]

- d. In the matter of revising certain Park and Recreation Fees in conjunction with the use of Spokane County Parks and Recreational Facilities/Programs.
- e. In the matter of amending the 2021 Prioritized Acquisition List to remove contingencies #1 and #2 from Administrative Acquisition 08-21 Trolley Trail (Vetsch) Property and amend the 2021 Conservation Futures Prioritized Acquisition List to include Nomination 02-23 Trolley Trail Extension (Hema Boys, LLC), as an Administrative Acquisition for future City of Spokane ownership for the Spokane County Parks, Recreation and Golf Department.
- f. In the matter concerning an agreement to provide Support Services by the Spokane County Medical Examiner to the Spokane Regional Health District Child Fatality Review Process.
- g. In the matter of executing a Subscriber Agreement between Public Safety Testing Inc. and Spokane County Detention Services.
- h. Award project to Halme Construction, Inc., in the amount of \$2,898,703.67 for improvement of Richland Road, Blackberry Street, Strawberry Street, Barberry Avenue, Raspberry Avenue, Fruitvale Road, and January Drive - Stormwater Project SWW311 for the Spokane County Public Works Department. Engineer's estimate is \$3,990,898.50.
- i. In the matter of accepting an award of financial assistance, on behalf of Spokane County Emergency Management, from the Washington Military Department, as passed from the U.S. Department of Homeland Security for the FY23 State Homeland Security Grant Program in the amount of \$782,624.
- j. In the matter of accepting an award of financial assistance, on behalf of Spokane County Parks Department, from the Washington State Recreation and Conservation Office for funding assistance under the Nonhighway and Off-Road Vehicle Activities ("NOVA") Education & Enforcement ("E&E") program, in the amount of \$157,400.
- k. In the matter of ratifying the acceptance of an award of financial assistance, on behalf of Spokane County Prosecutors Office, from the Washington State Patrol for the FY22 National Criminal History Improvement Program (NCHIP) Grant in the amount of \$85,107.35.
- l. In the matter of ratifying the acceptance of an award of financial assistance from the Washington State Office of Public Defense for the purpose of improving the quality of public defense services in the Spokane County Public Defender's Office, in the amount of \$486,164.
- m. In the matter of accepting an award of financial assistance, on behalf of Spokane County Public Works, from the State of Washington Department of Ecology for the 2023 - 2025 Stormwater Capacity Grant Program, in the amount of \$130,000.
- n. In the matter of accepting an award of financial assistance, Contract No. 2363-50868 on behalf of Spokane County Community Services Department, from the

Department of Social and Health Services (DSHS) for the Working Advance Long-Term Payable for the period of July 1, 2023 through June 30, 2024.

- o. In the matter of executing an agreement between Spokane County and IRS Environmental Of Wa, Inc. for Debris Cleanup in conjunction with Washington Military Department agreement for Disaster Debris Cleanup related to the Oregon and Gray Road Wildfires, in the amount of \$937,500.00
- p. In the matter of executing an agreement between Spokane County and Between Two Trees Inc dba JDog Junk Removal & Hauling for Debris Cleanup in conjunction with Washington Military Department agreement for Disaster Debris Cleanup related to the Oregon and Gray Road Wildfires in the amount of \$937,500.00.
- q. In the matter of executing an agreement between Spokane County and DRC Emergency Services LLC. for Debris Cleanup in conjunction with Washington Military Department agreement for Disaster Debris Cleanup related to the Oregon and Gray Road Wildfires in the amount of \$937,500.00.
- r. In the matter of accepting an award of financial assistance on behalf of the Spokane County Emergency Management Department from Washington Military Department for Debris Removal related to the Oregon and Gray Road Wildfires in the amount of \$3,750,000.00.
- s. In the matter of authorizing Spokane County Staff to develop a lease agreement to allow Spokane Regional Emergency Communications to locate its future facility on property owned by Spokane County located at 13033 W State Route 902, Spokane, WA 99224 (Spokane County Parcel No. 14111.9002) the current location of the Sheriff's Office Regional Training Center and Small Arms Range.
- t. In the matter of awarding Bid to Nalco Company LLC, 21825 NE 15th St., Woodinville, WA 98077, for providing Water Treatment Services for the Spokane County Facilities Department, in the estimate amount of \$13,000 per year for a possible 5 years with General Funds for over all total of \$65,000, Project No. P13558.
- u. In the matter of selecting Two (2) Architectural Engineers Firms to provide Professional Environmental Engineering Consulting Services for the Eligibility List On Call Work for Contract Fee Values Less than \$100,000 for Spokane County, RFQ No. P13641.
- v. In the matter of selecting a contract to Desimone Consulting Group, 800 North Capital St., NW, STE 800, Washington, D.C., 20002, to provide Federal Grants Consultant Services in the amount of \$99,600 for Spokane County, Project No. P13644.
- w. In the matter of awarding Contract to NCCHC Resources, 1145 W. Diversey Parkway, Chicago, IL 60614 to provide Medical Contract Monitoring and Audit Services in the amount of \$65,660 for the Spokane County Detention Services Department, Project No. P13660.
- x. In the matter of selecting a contract to Turner & Townsend Heery, LLC for providing Professional Project Management Consulting Services, 1212 N. Washington Street, Suite 219, Spokane, WA 99201 for Spokane County, Parks, Recreation, and Golf

Department, RFQ Project No. P13687.

- y. In the matter of revising Resolution 2022-0695 which selected and approved the firms and direction of funding for the American Rescue Plan (ARP) Eligible Category (EC) Long-Term Housing Security: Affordable Housing (2.15) RFO2151ARP and amending allocations.
- z. In the matter of amending the HOME Investment Partnership Program (HOME) American Rescue Plan (ARP) through the substantial amendment process for the purpose of correcting the identified priority project.
- aa. In the matter of authorizing a contract between Spokane County Housing and Community Development and Spokane Housing Authority under the Affordable Housing Trust Fund, in the amount of \$1,500,000.
- bb. In the matter of authorizing a contract between Spokane County Housing and Community Development and Volunteers of America under the Affordable Housing Trust Fund, in the amount of \$1,354,948.55.

5. 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.