

REGULAR LEGISLATIVE SESSION AGENDA FOR DECEMBER 12, 2023

BOARD OF COUNTY COMMISSIONERS OF SPOKANE COUNTY, WASHINGTON

CHRIS JORDAN, DISTRICT 1 * AMBER WALDREF, DISTRICT 2 * JOSH KERNS, DISTRICT 3
MARY 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) 2, 3, 4, 5 and 6 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. PROCLAMATIONS
 - a. Proclaim December 15, 2023, as "Mount Spokane Girls Slowpitch Softball State Champions Day".
 - b. Proclaim December 15, 2023 as "Mead High School Girls Volleyball State Champions Day".
4. CONSIDER PLANNING RECOMMENDATION
 - a. Consideration of the Spokane County Planning Commission's recommendations for 2023 amendments to the Spokane County Comprehensive Plan.
5. VARIOUS RESOLUTIONS, AGREEMENTS, CONTRACTS AND GRANTS

- a. Approve payment for the following vouchers: Warrant Nos. 286462 to 286530 - \$8,970,364.57 (Payroll), Warrant Nos. 286531 to 286628 - \$8,796,897.00 (Payroll), Warrant Nos. 1148990 to 1150277, 5020466 to 5021803, 7000214 to 7000291 - 32,917,872.42 (Claims), Warrant Nos. 1149688 to 1148689, 1150248 to 1150249 - \$73,870.38 (Claims) Cash Disbursement - \$101,467.40 (Claims/EFT).
- b. 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].
- c. In the matter of adopting a Policy regarding Interest Earned on County Funds not required for Immediate Expenditure, which funds are placed in the Spokane County Investment Pool and Invested as authorized by law.
- d. In the matter of a 2024 Wage Adjustment (WA) for certain non-represented Spokane County Employees
- e. In the matter of appointing Ashley Magee to the Criminal Justice Treatment Account (CJTA) Panel, as required by Revised Code of Washington (RCW) Supplement 70.96A.350(6).
- f. In the matter of approving City of Liberty Lake's Reimbursement Request #1 for Kramer Overpass for \$4,656,233.68 - Increment Area 2005-01, Spokane County River District Revenue Development Area at Liberty Lake for the Spokane County Public Works Department.
- g. In the matter of adopting equipment rental rates and sales mark-ups pertaining to the Equipment Rental and Revolving Fund (Fund 501) for the Spokane County Public Works Department.
- h. In the matter of executing a resolution to approve contracts between Spokane County Community Services Department and various providers for Developmental Disabilities Bridge and School to Work (S2W) for the period of January 1, 2024 through December 31, 2024.
- i. In the matter of executing Contract No. 24ASO2824 between Keith A Brown, MD and Spokane County Community Services Department, Spokane County Regional Behavioral Health (Administrative Services Organization) for the period of January 1, 2024 through December 31, 2024 in the amount of \$59,500.00.
- j. In the matter of executing Contract No. 24ASO2832 between Spokane County Community Services Department (CSD), Spokane County Regional Behavioral Health (SCRBH) Division, and Northeast Washington Educational Service District 101 for the period of January 1, 2024 through December 31, 2024.
- k. In the matter of executing Contract No. 23ASO2804 between Spokane County Community Services Department (CSD), Spokane County Regional Behavioral Health (SCRBH) Division, and Maddie's Place for the period of October 1, 2023 through December 31, 2023.
- l. In the matter of executing Contract No. 24ASO2823 between Crisis Connections and Spokane County Community Services Department (CSD), Spokane County

Regional Behavioral Health (Administrative Services Organization) for the period of January 1, 2024 through December 31, 2024 for a total not to exceed \$240,000.00

- m. In the matter of executing the agreement 24ASO2822 between Spokane County Regional Behavioral Health (SCRBH), a division of Spokane County Community Services Department (CSD) and Corporate Translation dba Language Link for the purpose of providing over-the-phone interpreter services to eligible individuals for the period of January 1, 2024 through December 31, 2024.
- n. In the matter of accepting an award of financial assistance on behalf of Spokane County Public Works from the Washington State Military Department under the Hazard Mitigation Grant for the Burnett-Moffat Culvert Project in the amount of \$216,063.75.
- o. In the matter of accepting an award of financial assistance on behalf of Spokane County Public Works from the Washington State Military Department under the Hazard Mitigation Grant for the Staley Road Drainage Project in the amount of \$136,192.00
- p. In the matter of executing an agreement between Spokane County and Talisman Construction Services 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.
- q. In the matter of accepting an award of financial assistance, on behalf of Spokane County Emergency Management, from the Spokane County Regional Health District regarding the use of solid waste tipping fees for sampling, testing, clean-up and disposal of residential solid waste resulting from the Gray and Oregon Road fires, in the amount of \$175,000.
- r. 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 Toxics Cleanup Integrated Planning Grant in the amount of \$200,000.00.
- s. In the matter of executing an agreement between Spokane County, through the Spokane County Public Works, and Institute for Environmental Health Inc. in conjunction with American Rescue Plan Act (ARP)/Coronavirus State and Local Fiscal Recovery Funds (CSLFRF) for the Newman Lake Water Quality Improvement Project, in the amount of \$40,000.00.
- t. In the matter of accepting an award of financial assistance from the Washington State Public Defender's Office for the purpose of assisting the Spokane County Public Defender's Office with costs related to the Blake decision, in the amount of \$200,000.
- u. In the matter of accepting an award of financial assistance from the Washington State Department of Commerce for the FY23 grant stabilizing new refugees including those from Ukraine and Afghanistan, in the amount of \$830,000.
- v. In the matter of Assessment of Land Exempted from Special Assessment in the Newman Lake Flood Control Zone District for the Spokane County Public Works Department.

- w. In the matter of executing an amended and restated interlocal agreement between Spokane County and City of Spokane to establish the Spokane Area Workforce Development Council as a Washington non-profit corporation and to designate the Spokane Area Workforce Development Council as the fiscal and administrative agent of the Spokane Area Consortium.
- x. In the matter of executing an amended and restated Interlocal Consortium Agreement under the Workforce Innovation and Opportunity Act of 2014 between Spokane County and the City of Spokane.
- y. In the matter of Executing 2024 Agreement between Spokane County and Visit Spokane (TPA).
- z. In the matter of executing 2024 Agreement between Spokane County and Spokane Sports (TPA).
- aa. In the matter of authorizing an Interlocal Agreement between Spokane County and Spokane Regional Emergency Communications for the Use and Management of Public Safety Communications Equipment, Infrastructure, and related agreements.
- bb. In the matter of awarding Bid to TouchPhrase Development, LC d/b/a Julota, 102 S Tejon St., 1100, Colorado Springs, CO 80903, for Julota Impact Software as a Service and Support Services, in the amount of \$55,409.06, with applicable Washington State sales taxes, for the Spokane County Sheriff's Office, Project No. P13662.
- cc. In the matter of the recommendation to award for Spokane County RFQ No. P13715 on the selection for providing transportation planning, traffic engineering, environmental compliance and civil engineer design services to HDR Engineering, Inc. 835 N Post St., Ste. 101, Spokane, WA 99201 is the most highly qualified firm to enter into negotiations for the Spokane County Public Works Department, RFQ No. P13715.
- dd. In the matter of awarding Bid to Corwin Ford, 8300 E Sprague Ave., Spokane Valley, WA 99212, for One (1) 2023 Ford F-550 Super Duty Truck \$80,944.50, with applicable Washington State sales taxes, for the Spokane County Central Shops, Project No. P13778.

6. PUBLIC HEARINGS

- a. In the matter of the Newman Lake Flood Control Zone District 2024 Assessment Roll.
- b. In the matter of amending Spokane County Code Chapter 8.03.8520 - Sewer Service Fees.
- c. Final 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.

7. 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.