

REGULAR LEGISLATIVE SESSION AGENDA FOR JANUARY 16, 2024

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 and 3 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. - COMMISSIONERS AGENDA

1. PLEDGE OF ALLEGIANCE
2. OPEN PUBLIC FORUM
3. Notice of Public Hearing (set hearing date for Tuesday, January 30, 2024 at 2:00 p.m.)
 - a. Consider revising Spokane County Code Chapter 1 to include County volunteers.
4. VARIOUS RESOLUTIONS, AGREEMENTS, CONTRACTS AND GRANTS
 - a. In the matter of executing Contract Amendment No. 23ASO2702(2) between Spokane County Community Services Department (CSD), Spokane County Regional Behavioral Health Division (SCRBH), and American Behavioral Health Systems for the amount of \$30,000.00 effective December 1, 2023.
 - b. In the matter of executing Amendment No. 23ASO2767(2) between Spokane County Community Services Department (CSD), Spokane County Regional

Behavioral Health (SCRBH) Division and Northeast Washington Alliance Counseling Services for Community Behavioral Rental Assistance (CBRA) for the period of October 1, 2023 through October 31, 2023.

- c. In the matter of executing a resolution to approve contracts between Spokane County Housing And Community Development (HCD) Department and various providers for the purpose of contracting for Community Development Block Grant (CDBG) services for the period of July 1, 2023 through June 30, 2024.
- d. Award bid to Wav, LLC, 2380-A Prospect Drive, Aurora, IL 60502, for Cameras and Mounts, in the amount of \$77,905.61, with Washington State sales taxes, in accordance with City of Seattle Contract No. 6188, for Sheriff's Department, Project No. P13805.
- e. In the matter of executing a contract between Spokane County, through Spokane County Public Works, and Pacific Education Institute in conjunction with the Washington State Recreation and Conservation Office for the No Child Left Inside Grant which will provide education to students and teachers at the Saltese Wetland Restoration Area in the amount of \$35,976.00.
- f. In the matter of accepting an award of financial assistance, on behalf of Spokane County Public Works, from the Washington State Department of Transportation under the Regional Mobility Grant Program for the Spokane County Commuter Revitalization Project, in the amount of \$425,356.
- g. In the Matter of the Newman Lake Flood Control Zone District 2024 Advisory Board Appointments.
- h. Award bid to Wendle Motors, 9000 N Division St., Spokane, WA 99218, for 39 Patrol Cars, in the amount of \$2,190,285.70 with Washington State sales taxes, for the Sheriff's Department, Project No. P13724.
- i. In the matter of awarding Contract Agreement to Medicolegal Consulting for Spokane County Detention Services in Custody Death Review Services, Project No. P13629.
- j. In the matter of Supplementing and Amending Resolution No. 22-0466, which authorized the issuance, sale and delivery of \$700,000.00 of the County's Special Fund Limited Tax General Obligation Bonds, Series 2022A (Subordinate Lien - Taxable), to increase the principal amount of such bonds to \$1,066,000.00; and providing for other matters properly relating thereto.
- k. In the matter of appointing nominees recommended by the Spokane County Noxious Weed Control Board to service in District 2, District 4, and District 5.
- l. In the matter of the Notice of Non-Gaming Land Acquisition Application by the Kalispel Indian Community of the Kalispel Reservation, Case No. 53771 [Spokane County Assessor Parcel Nos. 15131.0016, 15135.0025, and 15132.0027].
- m. In the matter of authorizing the Spokane County Sheriff and/or Spokane County Sheriff Training Director to execute all facility use agreement(s) in conjunction with the Spokane Regional Indoor Small Arms Range AKA Spokane County Sheriff's Office Regional Training Center.

- n. In the matter of executing contract extensions for HHAA-funded Homeless Services Sub-Recipients.
 - o. In the matter of awarding contract for Legal Services to assist the Spokane County Prosecutor's Office with an Alternative Public Works Delivery Project No. P13687.
5. PUBLIC HEARING
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.