

# REGULAR LEGISLATIVE SESSION AGENDA FOR JANUARY 30, 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) 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](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. - COMMISSIONERS AGENDA

1. PLEDGE OF ALLEGIANCE
2. OPEN PUBLIC FORUM
3. Notice of Public Hearing (set hearing date for Tuesday, February 13, 2023 at 2:00 p.m.)
  - a. In the matter concerning the Proposal to Dispose of certain Miscellaneous Personal County Property by Auction, Recycling, or Destruction, Project No. P13833.
4. BOARDS AND COMMISSIONS APPOINTMENTS
  - a.
    - Appoint Vincent Barthels as the City of Cheney representative for the Solid Waste Advisory Committee.
5. VARIOUS RESOLUTIONS, AGREEMENTS, CONTRACTS AND GRANTS
  - a. Approve the payment of the following vouchers: Warrant Nos. 1150278 to 1151189,

5021804 to 5022885, 7000292 to 7000384 - \$25,028,321.32 (Claims/EFT), Warrant No. 286721 to 286761- \$9,303,264.48 (Payroll), Warrant Nos. 1150700 to 1150701, 1151159 to 1151160 -\$61,874.95 (Expense Payments), Cash Disbursement - \$546,873.26 (Claims/EFT), Cash Disbursement - \$195,605.90 (Claims/EFT), Cash Disbursement - \$132,147.82 (Claims/EFT), Cash Disbursement - \$64,904.42 (Claims/EFT), Cash Disbursement - \$27,441.40 (Claims/EFT), Cash Disbursement - \$19,663.15 (Claims/EFT).

- b. In the matter of accepting an award of financial assistance, on behalf of the Spokane County Sheriff's Office, from the Spokane Tribe of Indians under the FY 24 Impact Mitigation Fund, in the amount of \$67,718.
- c. In the matter of executing a Memorandum of Agreement between Spokane County Sheriff's Chaplaincy and Spokane County Sheriff's Office for chalan services from January 1, 2024 through December 31, 2028 for the annual cost of \$71,640.00 in 2024, increasing by 3% in 2025, 2026, 2027 and 2028.
- d. In the matter of executing Contract No. 24DD2835 between Spokane County Community Services Department (CSD) and Spokane Regional Health District for the period of January 1, 2024 through December 31, 2024.
- e. In the matter of executing Contract No. 24ASO2831 between Spokane County Community Services Department, Spokane County Regional Behavioral Health (SCRBH) Division, and Volunteers of America for the period of January 1, 2024 through December 31, 2024 for a contract total of \$243,000.
- f. In the matter of executing a resolution to approve contracts between Spokane County Regional Behavioral Health (SCRBH), a division of the Spokane County Community Services Department, and various providers for the purpose of contracting for behavioral health crisis services for the period of January 1, 2024 through December 31, 2024.
- g. In the matter of accepting an award of financial assistance, on behalf of Spokane County Public Works, from the Washington State Department of Transportation through the 2023 National Highway System Asset Management Program for the Country Homes Blvd project, in the amount of \$1,586,000.
- h. In the matter of accepting an award of financial assistance, on behalf of Spokane County Public Works, from the Washington State Department of Transportation through the 2023 National Highway System Asset Management Program for the Market Street project, in the amount of \$2,359,000.
- i. Project funding authorization for County Road Project No. 3321 - Improvement of Zephyr Road from the entrance of Liberty Lake Regional Park to Lakeside Road for the Spokane County Public Works Department (Bid opening date to be determined).
- j. In the matter of the future Operations of Spokane County Transfer Stations for the Spokane County Public Works Department.
- k. In the matter of awarding Cerium Network, 1636 W 1st Ave., Spokane WA 99201, for Capital, Maintenance and Support for IT, in the amount of \$5,928,015.00, for Information Technology in accordance with NASPO/DES Contract, NASPO Contract No. AR3227 / DES 05819, Project No. P13839

- I. In the matter of awarding Cerium Networks (authorized reseller for Dell Marketing LP), 1636 W 1st Ave., Spokane, WA 99201, for Capital, Maintenance and Support for IT, in the amount of \$5,928,015.00, (in accordance with NASPO/DES Contract, NASPO Contract No. 23004 / DES 05820, for the Information Technology Department, Project No. P13840.
6. PUBLIC HEARING
  - a. Consider revising Spokane County Code Chapter 1 to include County volunteers for the Spokane County Public Works Department.
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](mailto:acameron@spokanecounty.org). Please contact us forty-eight (48) hours before the meeting date.