

REGULAR LEGISLATIVE SESSION AGENDA FOR FEBRUARY 13, 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 and 5 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. BOARDS AND COMMISSIONS APPOINTMENTS
 - a. Appoint Monica Blykowski-May, MD; Patricia Kienholz and Charlie A. Duranona to the Spokane Regional Health District Board (SRHD) Board of Health.
 - b. Appoint Amanda Tran to the Trentwood Irrigation District No. 3 Board of Directors.
 - c. Reappoint Lee Cameron to the Spokane County Fair & Exposition Center Advisory Board, Position No. 1.
 - d. Reappoint Kary Gibbs to the Spokane County Fair & Exposition Center Advisory Board, Position No. 2.
4. VARIOUS RESOLUTIONS, AGREEMENTS, CONTRACTS AND GRANTS

- a. In the matter of approving the dissolving various petty cash accounts.
 - b. In the matter of the modification of various petty cash accounts.
 - c. In the matter concerning the cancelation of Uncollectible State Assessed Personal Property Taxes pursuant to RCW 84.56.240 for calendar year 2023 in the amount of \$42,110.22.
 - d. In the matter of acknowledging and accepting certain Tax Refunds and Excesses for 2023 submitted by the Spokane County Treasurer under RCW Section 84.69.020.
 - e. In the matter of authorizing Spokane County Emergency Management's submission of a grant application to the Washington Military Department's Emergency Management Division for the Hazard Mitigation Program Grant (HMPG) and designating an applicant agent.
 - f. Award project to Cameron-Reilly, LLC, in the amount of \$831,919.20 for improvement of 57th Avenue and Freya Street - roundabout construction, County Road Project No. 3277 for the Spokane County Public Works Department. Engineer's estimate is \$976,345.
 - g. Award ThunderCat Technology LLC, 11190 Sunrise Valley Dr., STE 200, Reston, VA 20191, for Video Wall, Workstation Consoles and Software, in the amount of \$311,081.61, without Washington State sales taxes, in accordance with Omnia Partners R210406, for the Sheriff's Department, Project No. P13848.
 - h. Award Bid to Frontier Precision, 12658 Interurban Ave. S, Seattle, WA 98168, for Trimble GNSS Survey Equipment, in the amount of \$62,293.50 with Washington State sales taxes, in accordance with the Washington State DES Contract 02918, for the Spokane County Public Works Department, Project No. P13857.
 - i. Award Bid to Star Rentals, 6812 E Desmet Ave., Spokane Valley, WA 99212, for a Genie Boom Lift, in the amount of \$98,011.03 with Washington State sales taxes, in accordance with the Sourcwell Contract 020923, for the Spokane County Parks, Recreation and Golf Department, Project No. P13861.
 - j. In the matter of executing a resolution to approve the conversion and close-out of HOME and CDBG loans, issued by the Housing & Community Development Department to individuals for down-payment assistance and utilities connections
 - k. In the matter of executing a resolution to approve the release of liens and notes receivable for loans listed in the Community Services, Housing and Community Development Department loan reconciliation of February 17, 2022
5. PUBLIC HEARINGS
- a. Consider revising Spokane County Traffic Code Section No. 46.44.041 - removing weight restrictions on Antler Road Bridge over Deer Creek - Bridge No. 4814 for the Spokane County Public Works Department.
 - b. In the matter concerning the Proposal to Dispose Of Certain Miscellaneous Personal County Property By Auction, Recycling or Destruction, Project No. P13833.
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.