

REGULAR LEGISLATIVE SESSION AGENDA FOR FEBRUARY 27, 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. In the matter of appointing Spokane Transit Authority Board Operations Committee non-voting member Josh Kerns as a Spokane Transit Authority Board Operations Committee voting member in the absence of Spokane Transit Authority Board Operations Committee chair Commissioner Al French.
 - b. Appoint Hillary Pham to the Spokane County Veteran's Advisory Board (VAB), District 2 Position.
4. Notice of Public Hearing (set hearing date for Tuesday, March 19, 2024 at 2:00 p.m.)
 - a. Consider petition to vacate a portion of County right of way and Notice of Public Hearing (set Public Hearing Date for Tuesday, March 19, 2024, at 2:00 p.m.) for Granger Road, County Engineer's Road File No. 2338 for the Spokane County

Public Works Department.

5. VARIOUS RESOLUTIONS, AGREEMENTS, CONTRACTS AND GRANTS

- a. Approve payment for the following vouchers: Warrant Nos 1151190 to 1152372; 5022886 to 5023939; 7000385 to 7000450 - \$17,704,485.92 (Claims/EFT), Warrant Nos. 286762 to 286803 - \$9,327,147.18 (Payroll), Warrant Nos. 286804 to 286860 - \$9,143,814.02 (Payroll), Warrant No. 1151654 – 6,890.18 (Expense Payments), Cash Disbursement - \$530,104.86 (Claims/EFT), Cash Disbursement - \$469,038.63 (Claims/EFT), Cash Disbursement - \$462,425.92 (Claims/EFT), Cash Disbursement - \$425,998.72 (Claims/EFT), Cash Disbursement - \$415,567.27 (Claims/EFT), Cash Disbursement - \$251,945.08 (Claims/EFT), Cash Disbursement - \$251,044.07 (Claims/EFT), Cash Disbursement - \$171,019.43 (Claims/EFT), Cash Disbursement - \$131,036.57 (Claims/EFT), Cash Disbursement - \$127,790.22 (Claims/EFT), Cash Disbursement - \$117,459.20 (Claims/EFT), Cash Disbursement - \$116,405.36 (Claims/EFT), Cash Disbursement - \$97,922.07 (Claims/EFT), Cash Disbursement - \$89,374.69 (Claims/EFT), Cash Disbursement - \$84,047.84 (Claims/EFT), Cash Disbursement - \$83,873.36 (Claims/EFT), Cash Disbursement - \$64,096.90 (Claims/EFT), Cash Disbursement - \$55,112.55 (Claims/EFT), Cash Disbursement - \$41,822.74 (Claims/EFT), Cash Disbursement - \$36,324.53 (Claims/EFT), Cash Disbursement - \$36,316.11 (Claims/EFT), Cash Disbursement - \$31, 869.16 (Claims/EFT), Cash Disbursement - \$31,405.43 (Claims/EFT), Cash Disbursement - \$27,775.62 (Claims/EFT), Cash Disbursement - \$14,109.69 (Claims/EFT), Cash Disbursement - \$13,508.88 (Claims/EFT) .
- b. In the matter of amending the Spokane County 130 - Sign-On-Bonus Policy found in the Spokane County Policy and Procedure Manual.
- c. Execute a 2024 Agreement between Spokane County and Greater Spokane, Inc. for the amount of \$200,000 to provide for Economic Development Services in the county.
- d. Execute a 2024 Agreement between Spokane County and Greater Spokane, Inc. for the amount of \$13,000 for the Advantage Spokane website to provide information to prospective employers.
- e. In the matter of authorizing the execution of a Consulting/Special Deputy Prosecuting Attorney Contract among Spokane County, Spokane County Prosecuting Attorney and Public Finance Consultants LLC (PFC) (March 1, 2024, through December 31, 2024).
- f. Authorize the execution of an Amended and Restated Bond Counsel Contract among Spokane County, Spokane County Prosecuting Attorney and Pacifica Law Group, LLP.
- g. Award Bid to Thrive International, 110 E 4th Ave., Spokane, WA 99202, for Services to stabilize newly arriving refugees, in the amount of \$740,774 without Washing State sales taxes, for Central Services Department, Project No. P13698.
- h. Project funding authorization for County Road Project Nos. 3266 & 3267 - Improvement of Little Spokane Drive Bridge, Bridge No. 3704 for the Spokane

County Public Works Department (bid opening date to be determined).

- i. Award project to JR Construction, in the amount of \$332,284.00 for improvement of Zephyr Road from the entrance of Liberty Lake Regional Park to Lakeside Road, County Road Project No. 3321 for the Spokane County Public Works Department. Engineer's estimate is \$425,695.00.

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.