

REGULAR LEGISLATIVE SESSION AGENDA FOR MARCH 5, 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 and 4 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, March 19, 2024 at 2:00 p.m.)
 - a. Consider revising Spokane County Traffic Code Section No. 46.61.2002 - Fruitvale Road - Add all-way Stop at Richland Road, and Section No. 46.61.2003 - Fruitvale Road - Remove southbound Yield at Richland Road for the Spokane County Public Works Department.
 - b. Consider revising Spokane County Traffic Code Section No. 46.61.5701 - No Parking - Spotted Road along the west side from a point one thousand three hundred fifty feet south of 57th Avenue to 57th Avenue, and No Parking - 57th Avenue along both sides from a point five hundred seventy-five feet west of Spotted Road to Spotted Road for the Spokane County Public Works Department.
 - c. Consider revising Spokane County Traffic Code Section No. 46.61.5701 - No

Parking - Yale Road along the east side from Water Street to Colbert Road for the Spokane County Public Works Department.

- d. Consider an Ordinance amending Spokane County Code Chapters 9.14, 12.300, 12.400, 12.500, and 12.600 and Creating Chapter 8.25 pertaining to Stormwater Management for the Public Works Department.

4. VARIOUS RESOLUTIONS, AGREEMENTS, CONTRACTS AND GRANTS

- a. Consideration of the 2026 Land Capacity Methodology as recommended by the Steering Committee of Elected Officials for the Spokane County 2026 Comprehensive Plan.
- b. Award project to Poe Asphalt Paving Inc., in the amount of \$1,111,696.80 for improvement of Harvard Road Reconstruction Phase 1 - Spokane River to BNSF Railroad crossing, County Road Project No. 3293 for the Spokane County Public Works Department. Engineer's estimate is \$1,566,000.00.
- c. In the matter of approving an agreement between Spokane County, through the Spokane County Sheriffs Department, and the City of Spokane Police Department in conjunction with the Mental Health Field Response Team FY23 Grant Program in the amount of \$1,386,166.00
- d. In the matter of executing an agreement between Spokane County, through Spokane County Sheriffs Department, and the City of Spokane - Spokane Police Department in conjunction with the Financial Fraud and Identity Theft (FFIT) Crime Investigation and Prosecution Program Grant in the amount of \$20,000.00.
- e. In the matter of accepting an award, on behalf of Spokane County Public Works, from the Washington State Department of Transportation for the emergency/incidental repair of Salnave Road, in the amount of \$6,247.
- f. In the matter of executed Memorandum of Understanding No. MOU 24 SCRBH & Fairfax, between Spokane County Community Services Department (CSD), Spokane County Regional Behavioral Health Division (SCRBH), and BHC Fairfax Hospital, Inc. for the period of January 1, 2024 through December 31, 2024, at the per diem rates outlined in Section 6.8.
- g. In the matter of executed Memorandum of Understanding No. MOU 24 SCRBH & Providence, between Spokane County Community Services Department (CSD), Spokane County Regional Behavioral Health Division (SCRBH), and Providence Health & Services Washington for the period of January 1, 2024 through December 31, 2024, at the per diem rates outlined in Section 6.8.
- h. In the matter of executed Memorandum of Understanding No. MOU 24 SCRBH & INBH, between Spokane County Community Services Department (CSD), Spokane County Regional Behavioral Health Division (SCRBH), and Spokane Behavioral Health dba, Inland Northwest Behavioral Health (INBH) for the period of January 1, 2024 through December 31, 2024, at the per diem rates outlined within.
- i. In the matter of correcting a Scrivener's Error in Resolution No. 2024-0098 correcting the agreement number from Single-Case Agreement No. SCA 23 SCRBH

& MC Deaconess (3) to SCA 23 SCRBH & MC Deaconess (4) for the Spokane County Community Services Department (CSD).

- j. In the matter of correcting a Scrivener's Error in Resolution No. 2024-0099 correcting the agreement number from Single-Case Agreement No. SCA 23 SCRBH & MC Valley to SCA 23 SCRBH & MC Valley (2) for the Spokane County Community Services Department (CSD).
- k. In the matter authorizing the execution of a collective bargaining agreement with PROTEC17 (January 1, 2024 - December 31, 2026).

5. 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.