

REGULAR LEGISLATIVE SESSION AGENDA FOR MARCH 19, 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. PROCLAMATIONS
 - a. Proclaim March 22, 2024 Mead High School Cheer Team State Champions Day.
 - b. Proclaim March 22, 2024 Mead High School Men's Wrestling Team State Champions' Day.
4. BOARDS AND COMMISSIONS APPOINTMENTS
 - a. Appoint Scott Gordon to the Spokane County Developmental Disabilities Advisory Board (DDAB).
 - b. Appoint Jason Nazarro as the City of Cheney representative to the Housing and Community Development Advisory Committee.
5. VARIOUS RESOLUTIONS, AGREEMENTS, CONTRACTS AND GRANTS

- a. In the matter of approving a transfer of control pursuant to the franchise held by Intermountain Infrastructure Group, LLC - Resolution No. 22-0818.
- b. In the matter of executing Single-Case Agreement No. SCA 23 SCRBH & MC Deaconess (3), between Spokane County Community Services Department (CSD), Spokane County Regional Behavioral Health Division (SCRBH), and Multicare Deaconess Hospital, for the amount of \$677.73 per day.
- c. In the matter of executing Single-Case Agreement No. SCA 23 SCRBH & MC Valley, between Spokane County Community Services Department (CSD), Spokane County Regional Behavioral Health Division (SCRBH), and Multicare Valley Hospital, for the amount of \$611.16 per day.
- d. In the matter of executing Single-Case Agreement No. SCA 24 SCRBH & MC Deaconess, between Spokane County Community Services Department (CSD), Spokane County Regional Behavioral Health Division (SCRBH), and Multicare Deaconess Hospital, for the amount of \$927.05 per day.
- e. In the matter of executing Single-Case Agreement No. SCA 24 SCRBH & Valley Cities, between Spokane County Community Services Department (CSD), Spokane County Regional Behavioral Health Division (SCRBH), and Valley Cities Counseling and Consultation, for the amount of \$1,019.48 per day.
- f. In the matter of approving Spokane County's 2023-2024 updated Civil Rights Title VI Program Plan and the Accomplishments and Goals Report.
- g. In the matter of executing a 2024 Outside Agency Agreement between Spokane County, through the Office of Financial Assistance, and Northwest Museum of Arts & Culture in conjunction with the Outside Agency Grant Program in the amount of \$25,000.
- h. In the matter of awarding a Contract to CFO Outsourcing LLC, 506 N Sullivan Rd, STE F 314, Spokane Valley, WA 99037, for Public Works Financial Consulting Support, in the amount of \$187,200.00, without applicable Washington State Sales Taxes, for Spokane County Public Works Department, Project No. P13930.
- i. In the matter of ratifying the execution of the obligation document between the U.S. Marshals Service and Spokane County, through the Spokane County Sheriffs Office, in conjunction with the Violent Offender Task Force Memorandum of Understanding in the amount of \$10,000.
- j. In the matter of authorizing a Letter of Support in conjunction with Stimson Legacy Project Application with Washington State Department of Natural Resources (DNR) relating to Forest Legacy Program.

6. PUBLIC HEARINGS

- a. Consider vacation of a portion of County right of way on Granger Road, County Engineer's Road File No. 2338 for the Spokane County Public Works Department.
- b. 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.

- c. 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.
- d. 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.
- e. An Ordinance of The Board of County Commissioners of Spokane County, Washington 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.

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. Please contact us forty-eight (48) hours before the meeting date.