

REGULAR LEGISLATIVE SESSION AGENDA FOR APRIL 9, 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, 6, 7 and 8 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 April 1 - 7, 2024 "National Public Health Week"
 - b. Proclaim May 5 - 11, 2024 "National Correctional Officers and Employees Week".
4. BOARDS AND COMMISSIONS APPOINTMENTS
 - a. Appoint Ryan T. Smith to the Spokane County Veteran's Advisory Board (VAB), District 3 Position.
 - b. Reappoint Ken Garceau to the Spokane County Board of Equalization.
 - c. Appoint Dawn Wynne to the Spokane County Historic Landmarks Commission.
5. RECEIVE PLANNING COMMISSION RECOMMENDATION AND SET APRIL 23, 2024

TO CONSIDER SAME:

- a. In the matter of receiving the Spokane County Planning Commission Findings of Fact and Recommendation related to the 2024 Comprehensive Plan Amendment Cycle, and setting April 23, 2024, to consider the same.
6. Notice of Public Hearing (set hearing date for Tuesday, April 23, 2024 at 2:00 p.m.)
 - a. Notice of intention to sell and Notice of Public Hearing (set Public Hearing for Tuesday, April 23, 2024, at 2:00 p.m.) in the matter of the sale of surplus County property - Assessor's Parcel Nos. 45191.0906 and 45202.0528.
7. Notice of Public Hearing (set hearing date for Tuesday, April 30, 2024, at 2:00 p.m.)
 - a. In the matter of leasing certain County property at the Spokane County Extension Center located at 222 N. Havana, City of Spokane Valley, 99202.
8. VARIOUS RESOLUTIONS, AGREEMENTS, CONTRACTS AND GRANTS
 - a. Project funding authorization for County Road Project No. 3260 - improvement of Brooks Road from Thorpe Road to Highway 2 for the Spokane County Public Works Department (bid opening date to be determined).
 - b. 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.
 - c. Award project to Razz Construction in the amount of \$2,977,040.50 for Improvement of Little Spokane Drive Bridge, Bridge No. 3704, County Road Project Nos. 3266 & 3267 for the Spokane County Public Works Department. Engineer's estimate is \$2,765,455.00.
 - d. In the matter of executing an Interlocal Agreement between the City of Spokane Valley and Spokane County for road maintenance, traffic maintenance, and miscellaneous services for Spokane County Public Works Department.
 - e. In the matter of executing an agreement between Spokane County and the City of Spokane Police Department in conjunction with FY22 Edward Byrne Memorial Justice Assistance Grant (JAG) Program in the amount of \$96,850.
 - f. In the matter of executing Contract No. 24ASO2837 between Spokane County Community Services Department, Spokane County Community Regional Behavioral Health (SCRBH) Division, and Pioneer Human Services for the operation of the Phoenix Apartments for a total funding of \$529,752.00, reimbursed with non-Medicaid Sales Tax dollars.
 - g. In the matter of executing Amendment No. 24ASO2825(1) between Spokane County Community Services Department, Spokane County Regional Behavioral Health (SCRBH) Division, and National Alliance on Mental Illness (NAMI) for the period of April 1, 2024 through December for a contract total of \$182,104.

- h. In the matter of accepting an award of financial assistance on behalf of the Spokane County Emergency Management Department, from the Washington State Military Department as passed down from the U.S. Department of Homeland Security for the FY22 Homeland Security Grant Program Operation Stonegarden (OPSG) in the amount of \$151,125.
- i. In the matter of accepting a Public Assistance Grant for Disaster Assistance Funds for the 2023 Oregon and Gray Road Wildfires from the Washington Military Department, as passed down from the Federal Emergency Management Agency (FEMA) and designating an applicant agent.
- j. In the matter of accepting an award of financial assistance from the Washington State Department of Commerce, through the Spokane County Sheriff's Department, in conjunction with the Law Enforcement Vehicle Pursuit Technology Grant Program, in the amount of \$204,599.39.
- k. In the matter of accepting an award of financial assistance from the Spokane Parks Foundation, through Spokane County Parks, Recreation and Golf, for the Fish Lake Halfcourt Basketball Court, in the amount of \$4,000.
- l. In the matter of awarding a contract to Camtek, Inc., 3815 E Everett Ave., Spokane, WA 99217, for Electronic security system preventative maintenance and repair services for Spokane County Risk Management Department, Project No. P13728.
- m. In the matter of awarding the bid to Roger Motors, 1824 Main Street, Lewiston, Idaho 83501, in the amount of \$51,417.74, including Washington State sales taxes, for one (1) Dodge Ram 2500 truck for the Spokane County Parks, Recreation and Golf Department, Project No. P13942.
- n. In the matter of awarding the bid to Deere & Company, 2000 John Deere Run, Cary, NC 27513, \$55,150.26, excluding Washington State sales taxes, in accordance with the Washington Department of Enterprise Services contract No. 05218, for one (1) John Deere 4066R utility compact tractor, for Spokane County Parks, Recreation and Golf Department, Project No. P13968.
- o. In the matter of awarding the bid to Freightliner Northwest, 10310 W. Westbow Rd., Spokane, WA 99224, in the amount of \$501,167.16, including Washington State sales taxes, in accordance with the Washington Department of Enterprise Services Contract No. 03920, for two (2) rolloff trucks, for Spokane County Public Works - Solid Waste Department, Project No. P13985.
- p. In the matter of awarding the bid to Pape Machinery, 6210 W. Rowland Rd., Spokane, WA 99224, in the amount of \$1,381,461.88, including Washington State sales taxes, according to the Sourcwell Contract No. 011723-JDC, for the purchase of various heavy equipment, skid steers, back hoes, and loaders, for Spokane County Public Works - Solid Waste Department, Project No. P13985.
- q. In the matter of awarding the bid to United Rentals, 204 S. Fancher Rd., Spokane, WA 99212, in the amount of \$78,292.52, including Washington State sales taxes, in accordance with the Sourcwell Contract No. 0612320-URI, for two (2) forklifts, for Spokane County Public Works - Solid Waste Department, Project No. P13985.
- r. In the matter of awarding the bid to Cowles Publishing Company, dba The

Spokesman-Review, 999 W. Riverside Ave., Spokane, WA 99201, to serve as the "Official County Newspaper", in the amount of \$60,868.18, including Washington State sales taxes, project No. P13949.

- s. In the matter of Declaring a Sole Source under RCW 36.32.270 and RCW 39.04.280 for the purchase of one (1) Bell 505 Helicopter, in the amount of \$3,197,868.57, excluding Washington State Sales Tax, from BELL TEXTRON INC., 3255 Bell Flight Blvd., Fort Worth, TX 76118, for the Spokane County Sheriff's Office Project No. P13705.
- t. In the matter of authorizing the execution of a Purchase and Sale Agreement as well as all closing documents in conjunction with the acquisition of 901 N Monroe St., Spokane, Washington 99201, Spokane County Assessor Parcels Nos. 35182.003 and 35182.0031 and other matters related thereto.
- u. In the matter of revising Resolution 2022-0658 which selected and approved the firms for the American Rescue Plan (ARP) eligible category Assistance to Impact Nonprofit Organizations.
- v. In the matter of revising Resolution 2023-0542 for the selection and approval of a firm for the American Rescue Plan (ARP) eligible category Revenue Replacement - Broadband (EC 6.1) RFP P661.
- w. In the matter of revising Resolution 2022-0248 which selected and approved of the provider of an application portal for American Rescue Plan (ARP) Act funding proposals.
- x. In the matter of amending Resolution 2022-0444 which selected and approved the firms for the American Rescue Plan (ARP) category Addressing Public Health and Medical Expenses (EC 1.6.).
- y. In the matter of revising Resolution 2023-0656 which approved the use of American Rescue Plan (ARP) funding under the 2023 Interim Final Rule for the category "Emergency Relief from Natural Disaster."

9. 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.