

REGULAR LEGISLATIVE SESSION AGENDA FOR APRIL 23, 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) 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. PROCLAMATION
 - a. Proclaim April 30, 2024 "National Therapy Animal Day".
4. BOARDS AND COMMISSIONS APPOINTMENTS
 - a. Appoint Larry Bowman as the City of Airway Heights representative on the Spokane County Housing and Community Development Advisory Committee.
 - b. Appoint Jeff Allen Fortin to the Spokane County Civil Service Commission.
 - c. Appoint Kasey Wilberding to the Spokane Regional Health District position on the Spokane County Solid Waste Advisory Committee.
 - d. Appoint Sedona Anderson as the Youth member on the Spokane County Fair & Expo Center Advisory Board.

5. CONSIDER PLANNING COMMISSION RECOMMENDATION

- a. Consider the Planning Commission recommendations to initiate the 2024 Proposed Comprehensive Plan Amendments.

6. Notice of Public Hearing (set hearing date for Tuesday, June 4, 2024 at 2:00 p.m.)

- a. Consider petition to vacate County Road and Notice of Public Hearing (set Public Hearing date for Tuesday, June 4, 2024, at 2:00 p.m.) of a portion of Willow Lake Road, County Engineer's Road File No. 1881 for the Spokane County Public Works Department.

7. VARIOUS RESOLUTIONS, AGREEMENTS, CONTRACTS AND GRANTS

- a. In the matter concerning execution of a license agreement with Bains & Bolina, LLC and Circle K Stores, Assessor's Parcel No. 55172.0222 for the Spokane County Public Works Department.
- b. In the matter of amending the Spokane County Parks County Employee Housing Policy in accordance with Spokane County Code Chapter 1.56 regarding Lease of county real property by County Employees.
- c. In the matter of altering and/or dividing and/or combining certain Voter Precincts within Spokane County.
- d. In the matter of executing contract amendment no. 24ASO2810(1) between Spokane County Community Services Department, Spokane County Regional Behavioral Health (SCRBH) Division, and Frontier Behavioral Health for the period of April 1, 2024 through December 31, 2024 for an additional \$38,733.00.
- e. In the matter of authorizing the submittal of a claim by Spokane County in the "Special Needs Fund" Part B established under Class Action Settlement Agreement in City of Long Beach, et al. v. Monsanto Company, et al., United States District Court Central District of California-Western Division Case No. CV 16-3498-FMO-ASx.
- f. In the matter of awarding the bid to Freightliner Northwest, 10310 W. Westbow Rd., Spokane, WA 99224, for two electrical actuated swivel systems, in the amount of \$57,438.42, including Washington State sales taxes, in accordance with the Washington DES Contract 03920, for use in the Spokane County Central Shop, Project No. P13459.
- g. In the matter of awarding a contract to Aquatech Solutions America Inc., 1035 Rodeo Grounds Rd., Write City, OK 7466, for replacement of the aquatic play structure at the South Side Aquatic Facility, in the amount of \$324,540, including Washington State sales taxes, for the Spokane County Parks, Recreation and Golf Department, Project No. P13898.
- h. In the matter of awarding a contract to SAFEbuilt Washington, LLC, 16211 114th Ave SE, Ste. 219, Bellevue, WA 98004 with the option to select from the next two advantageous firms if necessary, for On-Call Building Code Plan Review Services

for Spokane Building and Code Enforcement Department, Project No. P13955.

- i. In the matter of declaring a Sole Source under RCW 36.32.270 and RCW 39.04.280 for the purchase of a SSI Model 4500 SPH Compactor, in the amount of \$2,089,737, excluding Washington State sales taxes, from SSI Compaction Systems, 9760 SW Freeman Dr., Wilsonville, OR. 97070, for the Spokane County Public Works - Solid Waste Department, Project No. P13998.
- j. In the matter of declaring a Sole Source under RCW 36.32.270 and RCW 39.04.280 for the purchase of Forensic-Grade Genome Sequencing, in the amount of \$50,000, excluding Washington State Sales Tax, from Othram Inc., 2829 Technology Forest Blvd., St. 100, The Woodlands, TX 77381, for Spokane County Medical Examiner's Office, Project No. P14011.
- k. In the matter of awarding a contract to Sharp Shooters Indoor Range, 1200 N. Freya St., Spokane, WA 99202, in the amount of \$124,258.70, including Washington State sales taxes, in accordance with the GSA Contract No. GS-07F-DA, for suppressors for patrol rifles, for use by the Spokane County Sheriff Department, Project No. P14032.

8. PUBLIC HEARING

- a. Consider the sale of surplus County property - Assessor's Parcel Nos. 45191.0906 and 45202.0528 for Spokane County Public Works Department.

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.