

REGULAR LEGISLATIVE SESSION AGENDA FOR MAY 7, 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 May 6 - 12, 2024 "National Nurses Week in Spokane County"
 - b. Proclaim May 10, 2024 "Provider Appreciation Day".
4. RECEIVE PLANNING COMMISSION RECOMMENDATION AND SET MAY 14, 2024 TO CONSIDER SAME:
 - a. Receive the Planning Commission recommendation to initiate text amendment ZTA-01-24 to the Spokane County Zoning Code to create a new use for small-scale meat processing facilities in rural Spokane County and set May 14, 2024, to consider initiating that Zoning Text Amendment.
 - b. Receive the Planning Commission recommendation to initiate text amendment ZTA-02-24 to the Spokane County Zoning Code to allow extended use of temporary

residential structures in disaster relief areas and set May 14, 2024, to consider initiation.

5. VARIOUS RESOLUTIONS, AGREEMENTS, CONTRACTS AND GRANTS

- a. In the matter of executing a resolution to proceed with initial project implementation and coordination in accordance with the One Washington MOU and Spokane County Opioid Project Priority for the purpose of utilizing Spokane County Opioid Settlement funds to alleviate the impacts of harm caused by the Pharmaceutical Supply Chain in the Spokane Regional Service Area.
- b. Approve the payment for the following vouchers: Warrant Nos. 1153271-1154159, 303386-3003468, 5023940-5025027, 7000541-7000624 - \$20,105,956.53 (Claims), Warrant Nos. 287004 to 287089 - \$9,279,156.98 (Payroll), Warrant Nos. 287174 to 287222 - \$9,101,330.23 (Payroll), Warrant Nos. 287092 to 287150 - \$8,343,212.77 (Payroll), Cash Disbursement - \$97,491.77 (Claims/EFT), Cash Disbursement - \$56,841.86 (Claims/EFT).
- c. In the matter of re-appointing Tonya Sturm to the Criminal Justice Treatment Account (CJTA) Panel, as required by Revised Code of Washington (RCW) 71.24.580.
- d. In the matter of delegating authority to execute single case agreements on behalf of Spokane County to the Director of the Spokane County Community Services Department.
- e. In the matter of awarding a contract to JR Construction, 3999 St. Joe Avenue, Post Falls, ID 83854, in the amount of \$2,454,511.04, including Washington State sales taxes, for Construction Services Liberty Lake Regional Park - Phase I, for the Spokane County Parks, Recreation and Golf Department, Project No. P13648-C.
- f. In the matter of awarding a bid to The Bunker Tactical, 111 N. Vista Rd. Suite 4D, Spokane Valley, WA 99212, in the amount of \$74,995.00, including Washington State sales taxes, for rescue task force equipment for Spokane County Emergency Management Department, Project No. P13928.
- g. In the matter of awarding a contract to Maxim Defense Industries, LLC, 1265 Kuhn Drive Ste. 100, St. Cloud, MN 56301, in the amount of \$65,820.00, including Washington State sales taxes, for sixty (60) patrol rifles for Spokane County Sheriff's Department, Project No. P13963.
- h. In the matter of awarding a contract to Sirenet, P.O. Box 23579, Tigard, OR 97281, in the amount of \$72,117.21, including Washington State sales taxes, in accordance with King County Agreement 6047113, for purchase of Setina parts for patrol vehicles for Spokane County Sheriff Department, Project No. P14031.
- i. In the matter of accepting an award of financial assistance, on behalf of the Spokane County Planning Department, from the Washington State Department of Commerce for the 2023-2025 Climate Planning Grant, in the amount of \$1,200,000.
- j. In the matter of revising Resolution 2022-0748 which selected and approved the firms for the American Rescue Plan (ARP) Category Public Health Community

Violence Interventions (1.11) Request for Proposal (RFP) P1111ARP.

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.