

REGULAR LEGISLATIVE SESSION AGENDA FOR MAY 14, 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 and 7 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 May 19 - 25, 2024 "National Public Works Week in Spokane County".
4. Preliminary Resolution (set Final Hearing date for May 28, 2024 at 2:00 p.m.)
 - a. **GENERAL FUND**
 - a. Sheriff Extra Duty (Agency 290 - Sheriff) - \$23,120: Appropriate 2023 Revenue for Extra Duty Program support.
 - b. WSU Extension (Agency 005 – Cooperative Extension) - \$24,080: Transfer from Non-Departmental contingency to WSU Extension for 2023 year end M&O shortfall and year end accounting entries.
 - c. SCRAPS Vet Clinic (Agency 330: Animal Control) - \$31,015: Transfer from Non-

Departmental contingency to SCRAPS Vet Clinic for 2023 year end M&O shortfall.

d. Sheriff SRSSTF State DUFB (Agency 290: Sheriff) - \$67,275: Appropriate DUFB #5344 reserves for 2023 capital purchase.

e. Sheriff Traffic Unit (Agency 290: Sheriff) - \$25,000: Appropriate DUFB #5366 reserves for Traffic Unit trailer capital purchase.

OTHER FUNDS

f. Clerk LFO (Fund 134) - \$40,400: Appropriate fund balance for unanticipated 2023 expenses.

g. Tourism Promotion Area (Fund 142) - \$928,300: Appropriate revenue received above 2023 budget amount for TPA obligations.

h. Solid Waste (Fund 435) - \$1,000,000: Appropriate 2023 Fund Balance for increase in City waste disposal fees.

i. Sewer GFC (Fund 438) - \$66,000: Appropriate fund balance to cover unanticipated 2023 expense.

j. Liberty Lake Regional Park Capital Project (Fund 303) - \$1,230,000: Appropriate revenue from REET 1 or REET 2 to support project expenses.

k. Various Funds Encumbrance Rollover 2023 to 2024 - \$21,090,750: De-obligate unspent 2023 budget and appropriate 2024 budget to support encumbrances rolled over to 2024.

(Please see attached resolution for list of various funds)

The following are appropriation of Grants, which were formally applied for by Spokane County, awarded to Spokane County, and accepted by Spokane County; through the Spokane County Grants Administration Office and approved by the Board of County Commissioners:

l. Safe Babies (Agency 310 – Superior Court; Fund 010) - \$78,200: Contract Grant.

m. CASA Background Checks (Agency 200 – Juvenile; Fund 010) - \$2,000: Contract Grant.

n. Military 911 Contract 2023 Budget (Fund 132) \$41,695: State Contract.

o. SHSP 23 (Fund 151) \$782,624: Federal Grant.

p. WASPC MHFRT 2023-2024 (Fund 152) \$1,785,434: State Grant.

q. Stabilizing Refugees (Fund 152) \$830,000: State Grant.

r. E & E Grant (Fund 152) \$160,400: State Grant.

s. Avista Stadium Improvements (Fund 152) \$5,800,000 & 526,710: State Grants.

t. Airway Heights ORV Phase 1 (Fund 303) \$336,320: State Grant.

u. Water Quality (Fund 436) \$50,000: State Grant.

5. Notice of Public Hearings (set hearing date for Tuesday, June 11, 2024 at 2:00 p.m.)

- a. In the matter of establishing a County road - Morton Drive in the plat Midway Road, County Engineers Road File No. 2652 for the Spokane County Public Works Department.
- b. In the matter of establishing County roads - Custer Street and 65th Avenue in the plat Moran View Estates Addition, County Engineers Road File No. 1776 for the Spokane County Public Works Department.
- c. In the matter of establishing County roads - Mckinnon Road, Stanley Road, and Bridgeport Court in the plat Sekani Heights and Sekani Heights 1st Addition, County Engineers Road File No. 2686 for the Spokane County Public Works Department.
- d. In the matter of establishing a County road - Summit Road, County Engineers Road File No. 277-O for the Spokane County Public Works Department.
- e. In the matter of establishing County roads - Yearling Road, Sheridan Road, Avonlea Road, Ranchette Road, and Ranchette Court in the plats, The Estates at Chattaroy and The Estates at Chattaroy 1st Addition, County Engineers Road Rile No. 469 "O" for the Spokane County Public Works Department.
- f. In the matter of establishing County roads - 72nd Avenue, Aero Road, Harlow Street, Dorchuck Street, Caelen Avenue, Hever Street, Hyton Street, Holly Street, and Claire Avenue in the plats Thomas Manor and Thomas Manor Phase 2, County Engineers Road File No. 2648 for the Spokane County Public Works Department.
- g. In the matter to consider revising Spokane County Traffic Code Section No. 46.61.4155.4 - Add thirty-five miles per hour - North Road, Summit Road, Whipple Road, and Spotted Road for the Spokane County Public Works Department.

6. CONSIDER PLANNING COMMISSION RECOMMENDATION

- a. Consider the Planning Commission's recommendation to initiate zoning text amendment ZTA-01-24 to allow small-scale meat processing facilities in rural Spokane County.
- b. Consider the Planning Commission's recommendation to initiate zoning text amendment ZTA-02-24 to allow extended use of temporary residential structures.

7. VARIOUS RESOLUTIONS, AGREEMENTS, CONTRACTS AND GRANTS

- a. An Ordinance of the Board of County Commissioners of Spokane County, Washington, authorizing the Treasurer to transfer money from the County's Road Improvement Guaranty Fund 139 to its General Fund 010 and providing for other matters properly relating thereto.

- b. In the matter of authorizing the Senior Director of the Spokane County Public Works Department to grant Temporary Access Licenses.
- c. In the matter of awarding a contract to Red Diamond Construction, Inc., 5713 South Mohawk Drive, Spokane, WA 99206, in the amount of \$850,506.82, including Washington State sales taxes, for construction services for Plante's Ferry Stormwater Upgrade for Spokane County Parks, Recreation and Golf Department, Project No. P11767-C.
- d. In the matter of awarding Rimini Street INC., 3993 Howard Hughes Pkwy, Las Vegas, Nevada 89169, in the amount of \$154,648.00, excluding Washington State sales taxes, for software support services, for Information Technology Department, Project No. P14059.

8. 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.