

REGULAR LEGISLATIVE SESSION AGENDA FOR MAY 28, 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 31, 2024 "Washington State Association of Counties (WSAC) Executive Director Eric Brian Johnson Day".
4. CONSIDER PLANNING COMMISSION RECOMMENDATION
 - a. Remand of CPA-04-16 to the Planning Department and Planning Commission for further consideration and recommendation in light of further studies.
5. Notice of Public Hearing (set hearing date for Tuesday, June 25, 2024 at 2:00 p.m.)
 - a. In the matter considering establishment of County roads - Long Court and Manifold Road in Short Plat SP1642-19, County Engineers Road File No. 2507 for the Spokane County Public Works Department.

- b. In the matter of establishing County roads - 40th Avenue, Clinton Road, and 35th Avenue in the plat Elk Meadows Estates, County Engineers Road File No. 517 "O" for the Spokane County Public Works Department.
- c. In the matter of establishing County roads - Apollo Road in the short plat SP-1677 and Apollo Road and Daystar Road in the plat Morningside Heights 7th Addition, County Engineers Road File No. 2507 for the Spokane County Public Works Department.
- d. In the matter of establishing County roads - Girard Street, Coleman Street, 13th Avenue, Beverly Avenue, and Lily Court in the plats Taylor Cottages Phase 2, 3 & 4 and Parkvue Hills Phase 1, County Engineers Road File No. 2364 for the Spokane County Public Works Department.
- e. In the matter of establishing County roads - Seabiscuit Drive, Conklin Drive, Sonora Drive, and Vera Crest Drive in the plats Timberlane Terrace 4th, 5th, and 6th Addition, County Engineers Road File No. 0412 "O" for the Spokane County Public Works Department.
- f. In the matter of establishing County roads - 11th Avenue, Hodges Street, 15th Avenue, Kayla Road, 13th Avenue, Cavalier Street, Ellie Mae Avenue, Colonial Drive, Meyers Court, and Meyers Road in the plat Twin Bridges 5th, 6th, and 7th Addition, County Engineers Road File No. 300 "O" for the Spokane County Public Works Department.

6. VARIOUS RESOLUTIONS, AGREEMENTS, CONTRACTS AND GRANTS

- a. In the matter of authorizing the execution of and overview of contingency fee agreement and contingency fee agreement with Paternoster Farnell & Grein, LLP in conjunction with insurance coverage claims against various insurers for past and future losses arising out of alleged environmental contamination occurring at and around Colbert, Mica, and Greenacres Landfills.
- b. In the matter of executing an Extra Duty Employment Consultant Agreement between Spokane County, Spokane County Sheriff's Office and Lauri Weinmann aka Lauri Lucas, an Independent Contractor for the amount of \$23,697.24.
- c. In the matter of executing the Interagency Agreement between the Spokane County Sheriff's Office and the Washington State Criminal Justice Training Commission (WSCJTC) in regard to reimbursement of labor costs related to a Sheriff's Deputy's activities while conducting WSCJTC activities.
- d. In the matter of executing the 2024 Memorandum of Understanding between the Spokane County Sheriff's Office and Partners with Families & Children, in the amount of \$30,000, already adopted in the Sheriff's 2024 budget.
- e. In the matter of accepting an amended award of financial assistance, on behalf of Spokane County Housing & Community Development Department, from the Washington State Department of Commerce, for the Consolidated Homeless Grant (24-46108-29) in the amount of \$2,426,514.

- f. In the matter of awarding bid to Leavitt Machinery USA, 4405 E. Trent Ave., Spokane, WA 99212, for the purchase of Yard Trucks, in the amount of \$667,692.00, including Washington State Sales Tax, for the Spokane County Solid Waste Department. Project No. P14012.
- g. In the matter of awarding bid to Wastequip, 33710 Oakville Road, Albany, OR 97321, for the purchase of Roll Off Containers, in the amount of \$289,207.09, including Washington State sales tax and freight, under the Sourcewell Contract 040621-WQI, for the Spokane County Solid Waste Department. Project No. P14022.
- h. In the matter of executing a Clinical Training Affiliation Agreement with Loyola University of Chicago to provide medical training services for Spokane County Medical Examiner's Office.
- i. In the matter of executing an Interlocal Cooperation Agreement between Spokane County, Spokane County Prosecutor's Office and the City of Airway Heights to provide for related forfeiture services.
- j. In the matter of executing an Interlocal Cooperation Agreement between Spokane County, Spokane County Hearing Examiner and the City of Airway Heights for Hearing Examiner Services.
- k. In the matter of referring an Appeal of a Sewer Bill under Spokane County Code 8.03.9185 to the Spokane County Hearing Examiner to conduct a hearing and render an advisory opinion pursuant to Spokane County Code 1.46.070(c).

7. FINAL HEARING

- a. In the matter concerning Supplemental Appropriations to various Spokane County Funds/Department Budgets for first quarter 2024.
 - GENERAL FUND
 - 1. Sheriff Extra Duty (Agency 290 - Sheriff) - \$23,120: Appropriate 2023 Revenue for Extra Duty Program support.
 - 2. 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.
 - 3. 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.
 - 4. Sheriff SRSSTF State DUFEB (Agency 290: Sheriff) - \$67,275: Appropriate DUFEB #5344 reserves for 2023 capital purchase.
 - 5. Sheriff Traffic Unit (Agency 290: Sheriff) - \$25,000: Appropriate DUFEB #5366 reserves for Traffic Unit trailer capital purchase.
 - OTHER FUNDS
 - 6. Clerk LFO (Fund 134) - \$40,400: Appropriate fund balance for unanticipated 2023 expenses.
 - 7. Tourism Promotion Area (Fund 142) - \$928,300: Appropriate revenue received

above 2023 budget amount for TPA obligations.

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

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

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

11. 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:

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

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

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

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

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

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

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

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

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

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

This was approved under Resolution # 2024-0269 being advertised via the Spokesman Review on May 17, 2024 and May 24, 2024 and was previously identified by letters a. through u., now identified by numbers 1. through 21.

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.