

REGULAR LEGISLATIVE SESSION AGENDA FOR JUNE 11, 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 and 6 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. RECEIVE PLANNING COMMISSION RECOMMENDATION AND SET JUNE 18, 2024
TO CONSIDER SAME:
 - a. Receive the Spokane County Steering Committee of Elected Official's
recommendation for the 2026-2046 Spokane County initial jurisdiction population
allocation.
4. CONSIDER PLANNING COMMISSION RECOMMENDATION
 - a. Consideration of Planning Commission recommendations to adopt a Public
Participation Program for the 2026 Comprehensive Plan periodic update
5. VARIOUS RESOLUTIONS, AGREEMENTS, CONTRACTS AND GRANTS

- a. Approve the payment of the following vouchers: Warrant Nos. 1154160 to 5234, 3003469 to 593, 5026038 to 7140, 7000632 to 707- \$18,611, 514.07 (Claims), Warrant No. 1155235 to 6445, 3003594 to 708, 5027141 to 8330, 7000708 to 807 - \$18,611,514.07 (Claims), Warrant No. 287228 to 287295- \$9,300,714.35 (Payroll), Warrant No. 287297 to 287375 - \$9,267,401.48 (Payroll), Warrant No. 1155985 to 86, 1156428 to 29 - \$87,520.47 (Claims/EFT), Warrant No. 1154642 to 43, 1155210 to 11- \$81,167.51 (Claims/EFT), Cash Disbursement - \$718,598.40 (Claims/EFT), Cash Disbursement - \$544,187.27 (Claims/EFT), Cash Disbursement - \$507,310.53 (Claims/EFT), Cash Disbursement - \$463,091.36 (Claims/EFT), Cash Disbursement- \$392,877.51 (Claims/EFT), Cash Disbursement- \$330,910.09 (Claims/EFT), Cash Disbursement - \$307,463.04 (Claims/EFT), Cash Disbursement - \$306,238.70 (Claims/EFT), Cash Disbursement - \$268,230.98 (Claims/EFT), Cash Disbursement - \$245,317.53 (Claims/EFT), Cash Disbursement - \$243,031.22 (Claims/EFT), Cash Disbursement - \$225,190.74 (Claims/EFT), Cash Disbursement - \$210,492.63 (Claims/EFT), Cash Disbursement - \$166,655.95 (Claims/EFT), Cash Disbursement - \$163,271.38 (Claims/EFT), Cash Disbursement - \$151,893.83 (Claims/EFT), Cash Disbursement - \$151,164.78 (Claims/EFT), Cash Disbursement - \$128,293.72 (Claims/EFT), Cash Disbursement - \$110,111.19 (Claims/EFT), Cash Disbursement - \$104,668.17 (Claims/EFT), Cash Disbursement - \$103,031.40 (Claims/EFT), Cash Disbursement - \$91,477.12 (Claims/EFT), Cash Disbursement - \$85,868.37 (Claims/EFT), Cash Disbursement - \$65,711.94 (Claims/EFT), Cash Disbursement - \$65,257.71 (Claims/EFT), Cash Disbursement - \$52,789.57 (Claims/EFT), Cash Disbursement - \$43,448.39 (Claims/EFT), Cash Disbursement - \$40, 678.57 (Claims/EFT), Cash Disbursement - \$39,806.01 (Claims/EFT), Cash Disbursement - \$39,038.47 (Claims/EFT), Cash Disbursement - \$37,104.74 (Claims/EFT), Cash Disbursement - \$36,268.22 (Claims/EFT), Cash Disbursement - \$36,139.51 (Claims/EFT), Cash Disbursement - \$32,878.15 (Claims/EFT), Cash Disbursement - \$32,317.79 (Claims/EFT), Cash Disbursement - \$28,462.05 (Claims/EFT), Cash Disbursement - \$14,127.75 (Claims/EFT), Cash Disbursement - \$14,108.85 (Claims/EFT).
- b. In the matter of ratifying the agenda for the Spokane County Regional Interlocal Leadership Structure (SCRILS) Agenda Meeting on June 14, 2024.
- c. In the matter of settlement of Spokane County v. Imada, ET AL., Superior Court Cause No. 21-2-03322-32 for Spokane County Public Works Department.
- d. Project funding authorization for County Road Project No. 3317 - Improvement of Hatch Road Phase 1 - Midway Road to Bridal Trail Road for the Spokane County Public Works Department (bid opening date to be determined).
- e. In the matter of revoking license agreements, Assessor's Parcel No. 55172.0222 Great Northern RR Property for the Spokane County Public Works Department.
- f. In the matter of increasing the contract agreement for Reid Legal Office PLLC, 421 W. Riverside Ave STE 812, Spokane WA 99201, and NW Law, PLLC, 421 W. Riverside Ave STE 308, Spokane, WA 99201, for providing legal services in the amount of One Hundred Thousand Dollars (\$100,000) each, for Spokane County Public Defender's Office, Project Nos. P13937-01 and P13940-01.
- g. In the matter of awarding the bid to Carahsoft Technology Corp., 11493 Sunset Hills

Road, Reston, Virginia 20190, for Peregrine Software, for Spokane County Sheriff's Department, in the amount of \$652,781.79 without sales tax, Project No. P14077.

- h. In the matter of awarding bid to Ozark Materials, LLC, 591 Glendale Avenue, Greenville, AL 36037, for Waterborne Traffic Paint, in the amount of \$167,620.20, for Spokane County Public Works Department, Project No. P14090.
- i. In the matter of extending Pioneer Human Services and Spokane County Detention Services contract from January 1, 2024 to December 31, 2024, in the amount of a flat monthly fee of \$16,353 for a maximum of \$196,236 per year.

6. PUBLIC HEARING

- a. Consider establishment of Morton Drive in the plat Midway Road, County Engineers Road File No. 2652 for the Spokane County Public Works Department.
- b. Consider establishment of 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. Consider establishment of 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. Consider establishment of Summit Road, County Engineers Road File No. 277 "O" for the Spokane County Public Works Department.
- e. Consider establishment of 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 File No. 469 "O" for the Spokane County Public Works Department.
- f. Consider establishment of 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. 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.

7. 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.