

REGULAR LEGISLATIVE SESSION AGENDA FOR JUNE 18, 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. PROCLAMATION
 - a. Proclaim June 2024 "Adopt a Cat Month in Spokane County"
4. Notice of Public Hearing (set hearing date for Tuesday, July 9, 2024 at 2:00 p.m.)
 - a. An Ordinance of the Board of County Commissioners of Spokane County,
Washington Amending Spokane County Code Sections 8.03.8420 and 8.03.8520.
5. CONSIDER PLANNING COMMISSION RECOMMENDATION
 - a. Consider Initial 2046 Population Allocation Recommendation from the Steering
Committee of Elected Officials to Spokane County, Cities, and Towns to Plan for
Growth

6. VARIOUS RESOLUTIONS, AGREEMENTS, CONTRACTS AND GRANTS

- a. In the matter of amending the Spokane County Sign-On Bonus Policy No. 130 for Spokane County Sheriff's Office and Spokane County Detention Services Department.
- b. In the matter of approving a 2024 Agreement between Langley Productions and Spokane County Sheriff's Office.
- c. In the matter of accepting, on behalf of Spokane County Public Works, an award of financial assistance from the Washington State Transportation Improvement Board for the ADA and Pedestrian Safety, Freya and Glenrose Streets Project, in the amount of \$476,000.
- d. In the Matter of Relinquishing Certificate of Water Right No. 2241 on Marshall Creek for Spokane County Public Works Department.
- e. In the matter of executing an intergovernmental agreement between Spokane County and the City of Airway Heights for the Commute Trip Reduction (CTR) implementation.
- f. In the matter of executing an intergovernmental agreement between Spokane County and the City of Cheney for the Commute Trip Reduction (CTR) implementation.
- g. In the matter of executing an intergovernmental agreement between Spokane County and the City of Spokane for the Commute Trip Reduction (CTR) implementation.
- h. In the matter of executing an intergovernmental agreement between Spokane County and the City of Spokane Valley for the Commute Trip Reduction (CTR) implementation.
- i. In the matter of executing an intergovernmental agreement between Spokane County and the City of Liberty Lake for the Commute Trip Reduction (CTR) implementation.
- j. In the matter of executing an intergovernmental agreement between Spokane County and the City of Medical Lake for the Commute Trip Reduction (CTR) implementation.
- k. In the matter of executing a resolution to approve a grant agreement between the Spokane County Housing and Community Development Department (HCD) and Community Frameworks under the Affordable Housing Trust Fund, in the amount of \$850,000, for rehabilitation of the Rockwell Apartments.
- l. In the matter of executing a resolution to approve sub-recipient contracts between the Spokane County Housing And Community Development (HCD) Department and various providers for the purpose of completing Consolidated Homeless Grant (CHG) services for the period of July 1, 2024, through June 30, 2025.
- m. In the matter of the selection of Welch Comer Engineers, 5620 E Desmet Ave.,

Spokane Valley, WA 99212, to provide Consultant Services for Septic Tank Elimination Program Trenchless Undercrossing of Highway 2 and Railroad, for Spokane County Public Works Department, Project No.. P13645.

- n. In the matter of the selection for non-alcoholic beverage service provider, Pepsi Beverage Company, 11016 E Montgomery Dr. Ste #100, Spokane Valley, WA 99206, for the Fair and Expo Center, Project No. P14020.
- o. In the matter of awarding bid for Quarterly Meat & Poultry Q3 2024 by Angus Meats, 2810 N Hogan, Spokane, WA 99207, and JNS Foods, LLC., 1401 N University Drive, Coral Springs, FL 33071, in the amount of \$69,786.50, for Detention Services Department, Project No. P14061.
- p. In the matter of awarding sole source for Health Screening Services to Sigma, P.O. Box 341768, Austin, TX 78734, in the amount of \$257,600 for the Sheriff's Office, Project No. P14075.
- q. In the matter of awarding a contract to Inland Asphalt Company, Poe Asphalt Paving, Inc., and Shamrock Manufacturing, Inc. in accordance with City of Spokane contract 6098-24, in the amount of \$8,000,000 without Washington State sales taxes over a four-year period for hot mix asphalt for the Public Works Department, Project No. P14095.
- r. In the matter of awarding an award to Axon Enterprise Inc. in the amount of \$11,835,492.75, including Washington State sales taxes, in accordance with Sourcewell contract 101223-AXN, for hardware and software services for the Sheriff's Department, Project No. P14098.
- s. In the matter of approving a Memorandum of Understanding to resolve the issues raised by the Plaintiffs in Pierce County Superior Court Cause No. 23-2-09161-8 (Pierce County et al. v. Washington State Department of Social and Services et al.)

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.