

REGULAR LEGISLATIVE SESSION AGENDA FOR JUNE 25, 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 and 4 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. VARIOUS RESOLUTIONS, AGREEMENTS, CONTRACTS AND GRANTS
 - a. In the matter concerning execution of a license agreement with the United States of America, acting by and through the Secretary of the Air Force for the installation of monitoring wells within various road rights of way for the Spokane County Public Works Department.
 - b. In the matter of (1) Dissolving current Campus Security Committee and creating a Joint Court Security Committee and (2) Adopting a Joint Court Security Plan.
 - c. In the matter of executing an Interlocal Agreement for Implementation and Maintenance of Computer Aided Dispatch (CAD), Records Management System (RMS) and Mobile Applications between Spokane County and the City of Cheney for calendar year 2024 in the amount of \$7,000 annually for Spokane County

Information Technology Department.

- d. In the matter of accepting an award of financial assistance on behalf of the Spokane County Prosecutors Office from the Washington State Patrol for the FY23 National Criminal History Improvement Program (NCHIP) grant in the amount of \$88,940.00
- e. In the matter of awarding bid to Kilgore Construction, Inc., 18621 N Yale, Colbert, WA 99005, for Emergency vehicle operations course (EVOC), in the amount of \$2,565,784.19, including Washington State Sales Tax, for the Facilities Department and the Sheriff's Office, Project No. P13999.
- f. In the matter of awarding contract agreement to Leads Online, 6900 Dallas Parkway, Suite 825, Plano, Texas 75024, for Data Technology Services, up to the amount of \$51,990.00, for the Spokane County Sheriff's Department, Project No. P14087.
- g. In the matter of authorizing the purchase of Mobile Data Services from Verizon Wireless, P.O. Box 660108, Dallas, TX 75266, in the amount of \$700,000.00 per year for 5 years, not including Washington State sales tax for Spokane County Information Technology, under the NASPO Contract 04718, Project No. P14099.
- h. In the matter of awarding a Sole Source to Trakka USA LLC, 4725 Lena Road, Bradenton, FL 34211, for Trakka TC-3 Gen II Thermal Imaging Camera, in the amount of \$204,297, for the Sheriff's Department, Project No. P14073.
- i. In the matter of re-establishing a small public works roster process to award Public Works within the Purchasing Department, Project No. P14091.
- j. In the matter of revising Resolution 2022-0215 which approved the West Terrace Stormwater Project under the American Rescue Plan (ARP) Act.
- k. In the matter of revising Resolution 2024-0218 which revised Resolution No. 2023-0542 for the selection and approval of a firm for the American Rescue Plan (ARP) Eligible Category Revenue Replacement - Broadband (EC 6.1) RFP P661.
- l. In the matter of revising Resolution 2022-0442 which selected and approved of the firm for the American Rescue Plan (ARP) Eligible Category Clean Water: Water Conservation (EC 5.8).
- m. In the matter of revising Resolution 2023-0761 which revised Resolution No. 2022-0695 which selected and approved firms and directed funding for American Rescue Plan (ARP) Eligible Category Long-Term Housing Security: Affordable Housing (EC 2.15)
- n. In the matter of renewing a Data Sharing Agreement between Spokane County and the Office of the Washington State Auditor.
- o. In the matter of amending Resolution 2023-0366 and 2023-0367, which amended Resolution No. 2022-0599 and 2022-0153 which directed funds to specific expenditure categories as required by the Final Rule of the American Rescue Plan (ARP). This Resolution funds Eligible Category 3.2 to cover certain general fund salaries and benefits with ARP dollars. The resolution also updates the original list of awards per all ARP amendments to date.

- p. In the matter of terminating the Professional Consulting/Purchased Services Agreement under Resolution No. 2023-0758, Project No. P13644.
- q. In the matter of accepting an award of financial assistance, on behalf of the Spokane County Sheriff's Department, from the Washington State Parks and Recreation Commission as passed down from the United States Department of Homeland Security, United States Coast Guard for the 2024 Spokane County Recreational Boating Safety program, in the amount of \$20,518.30.

4. PUBLIC HEARINGS

- a. In the matter of the annexation of property into Spokane County Fire Protection District No. 13.
- b. Consider establishment of Long Court and Manifold Road in Short Plat SP1642-19, County Engineers Road File No. 2507 for the Spokane County Public Works Department.
- c. Consider establishment of 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.
- d. Consider establishment of 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.
- e. Consider establishment of 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.
- f. Consider establishment of 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.
- g. Consider establishment of 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.

5. 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.