

REGULAR LEGISLATIVE SESSION AGENDA FOR JULY 9, 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 and 5 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. BOARDS AND COMMISSIONS APPOINTMENT
 - a. Appoint Wesley S. Anderson to the Spokane County Veteran's Advisory Board (VAB), District # 2 position.
4. VARIOUS RESOLUTIONS, AGREEMENTS, CONTRACTS AND GRANTS
 - a. Approve the payment of the following vouchers: Warrant No. 287451 to 287507 - \$9,729,208.85 (Payroll), Warrant No. 287378 to 287450 - \$9,573,872.36 (Payroll), Cash Disbursement - \$432,530.83 (Claims/EFT), Cash Disbursement - \$395,912.54 (Claims/EFT), Cash Disbursement - \$297,166.84 (Claims/EFT), Cash Disbursement - \$220,825.14 (Claims/EFT), Cash Disbursement - \$188,701.02 (Claims/EFT), Cash Disbursement - \$130,146.90 (Claims/EFT), Cash Disbursement- \$104,416.90 (Claims/EFT), Cash Disbursement - \$94,402.43 (Claims/EFT), Cash Disbursement -

\$92,048.60 (Claims/EFT), Cash Disbursement - \$81,158.75 (Claims/EFT), Cash Disbursement - \$65,611.00 (Claims/EFT), Cash Disbursement - \$36,461.05 (Claims/EFT), Cash Disbursement - \$30,449.20 (Claims/EFT), Cash Disbursement - \$26,032.26 (Claims/EFT), Cash Disbursement - \$14,089.95 (Claims/EFT).

- b. In the matter of amending an interlocal agreement to allow for additional funding to complete the Make Beacon Hill Public Phase 2 project.
- c. In the matter of approving Amendment No. 5 to Contract No. 305E-18-053 executed between Spokane County and The Washington State Department of Veteran's Affairs in the amount of \$80,000 for Spokane County Veterans Affairs Office.
- d. In the matter of executing subrecipient contracts with various agencies to provide CDBG Public Service programming throughout Spokane County (see Resolution 24-0291).
- e. In the matter of executing (2) two Interagency Agreements between Spokane County Detention Services and Washington State Criminal Justice Training Commission (WSCJTC) in regard to reimbursement of labor costs related to Detention Services Officer's activities while conducting WSCJTC activities.
- f. In the matter of executing Deer Park Municipal Airport use Agreement Between the City of Deer Park, Spokane County and Spokane County Detention Services Department for the purpose of conducting EVOC Training Operation ,Parking and other related activities in the amount of \$150 per day use for (1)One Year, effective July 1, 2024 and terminating June 30, 2025.
- g. In the matter of accepting an award of financial assistance from the Washington State Department of Commerce for the Law Enforcement Vehicle Pursuit Technology Grant Program.
- h. In the matter of awarding a sole source to Radox Industries, 515 Industrial Blvd, Kearneysville, WV 25430, for Radox Test Kits, in the amount of \$99,999.50, for Spokane County Medical Examiner, Project No. P13157.
- i. In the matter of awarding the contract to Vern Cooks, 511 E Wabash Ave., Spokane, WA 99207, to furnish coffee/grab and go food in the Courthouse Annex building for the Human Resources Department. Project No. P13792.
- j. In the matter of awarding bid for Plantes Ferry Sanitary Sewer lift station/forced main to DW Excavating Inc., 215 Park Street, Davenport, WA 99122 in the amount of \$533,171.90, including Washington State Sales Taxes, for Parks, Recreation, And Golf Department, Project No. P13913.
- k. In the matter of the selection for Solid Waste Transport Service Provider to Dietrich Trucking, 7211 NE 43rd Ave, Vancouver, WA 98661, in the amount TBD after negotiation, for the Public Works Department, Project No. P13983.
- l. In the matter of awarding bid to Datec Incorporated, 364 Upland Drive, Seattle WA 98188, for annual computer replacement in the amount of \$199,034.00, for Spokane County Sheriff's Department, Project No. P14079.
- m. In the matter of awarding bid to San Diego Police Equipment Co. Inc, 8205-A

Ronson Road, San Diego, CA 92111, for purchase of Ammunition, under Contract WA DES 22422, in the amount of \$138,383.53, for the Spokane County Sheriff's Department Training Center, Project No. P14122.

- n. In the matter of awarding contract agreement to Culton Consulting, 24641 E. Mica Peak Rd., Liberty Lake, WA 99019, in the amount up to \$235,700, for Spokane County Federal Grants Consulting Services for the Spokane County Commissioners, Project No. P14127.
- o. In the matter of awarding bid to Transport Equipment, 5615 E.3rd Ave., Spokane, WA 99212, for 2025 Mack MD6 Kitchen Transport Truck, under Sourcewell contract#060920-MAK, in the amount of \$127,900.00 including Washington State taxes, for Spokane County Detention Services Department, Project No. P14134.
- p. In the matter of awarding bid to, Bud Clary Ford/Hyundai, 700 7th Ave., Longview, WA 98632, for the purchase of 2024 Ford F-350 Truck, in the amount of \$54,383.20, under the WA State contract 05916, for the Fair & Expo Department, Project No. P14136.
- q. In the matter of executing an Interlocal Agreement between Spokane County and the City of Spokane regarding the Procurement of a New Online Referral System for Spokane County District Court.
- r. Execute an Amendment No. 2 under Resolution Nos. 2022-0553 and 2023-0455 "Agreement with LifeNet Health Northwest, LLC regarding Recovery of Anatomical Gifts" for purpose-built for tissue donation ("updating Section 15.0 - Exclusivity") for Spokane County Medical Examiner's Office.

5. PUBLIC HEARING

- 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.

6. 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.