

REGULAR LEGISLATIVE SESSION AGENDA FOR JULY 16, 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 JULY 23, 2024 TO CONSIDER SAME:
 - a. Receive the Planning Commission Recommendation for Comprehensive Plan Amendment 04-16 and Set a Public Hearing for its Consideration
 - b. Receive the Planning Commission recommendation for ZTA-03-24 and set July 23, 2024, to consider the same
4. Notice of Public Hearing (set hearing date for Tuesday, August 13, 2023 at 2:00 p.m.)
 - a. Notice of Public Hearing (set Public Hearing Date for Tuesday, August 13, 2024, at 2:00 p.m.) to consider granting a franchise to Broadlinc to construct, operate, and maintain a telecommunication system in, over, along, and under County roads, highways, and rights-of-way in Spokane County for the Public Works Department.

- b. Notice of Public Hearing (set Public Hearing Date for Tuesday, August 13, 2024, at 2:00 p.m.) to consider revising Spokane County Traffic Code Section No. 46.61.2002 - Stops at intersections with heavily traveled roads - 65th Avenue for the Spokane County Public Works Department.
- c. Notice of Public Hearing (set Public Hearing date for Tuesday, August 13, 2024, at 2:00 p.m.) to consider revising Spokane County Traffic Code Section No. 46.61.4155.1 Twenty miles per hour (a) School Speed Zones - extend existing school zone on Freya Street to Day Mt. Spokane Road for the Spokane County Public Works Department.
- d. Notice of Public Hearing (set Public Hearing date for Tuesday, August 13, 2024, at 2:00 p.m.) to consider revising Spokane County Traffic Code Section No. 46.61.5701 - No Parking - Fruit Hill Road for the Spokane County Public Works Department.
- e. Consider petition to vacate County Road and Notice of Public Hearing (set Public Hearing date for Tuesday, August 13, 2024, at 2:00 p.m.) for a portion of Carnahan Road and 33rd Avenue, County Engineer's Road File No. 249 "S" for the Spokane County Public Works Department.

5. VARIOUS RESOLUTIONS, AGREEMENTS, CONTRACTS AND GRANTS

- a. In the matter of executing an Interlocal Agreement for Historic Preservation Services between Spokane County and the City of Medical Lake relating to Landmark Designation and Protection Services.
- b. Award project to N.A. Degerstrom, in the amount of \$1,680,614.00 for improvement of Hatch Road Phase 1 - Midway Road to Bridal Trail Road, County Road Project No. 3317 for the Spokane County Public Works Department. Engineer's estimate is \$1,710,508.00.
- c. In the matter of executing an Interlocal Agreement with the Department of Natural Resources (DNR) for Fire Fuels Reduction for Spokane County Public Works Department.
- d. In the matter of awarding contract agreement to Dr. Megan Stoffregan, 707 W 7th Ave. #223 Spokane, WA 99204, for Mental Health Clinical Consultant Services, in the amount of \$350,000 excluding Washington State Sales tax, for Spokane County Sheriff's Office, Project No. P14114.
- e. In the matter of awarding bid to McArthur Consulting, LLC, 11923 E. 26th Ave, Spokane Valley, WA 99206 in the amount of up to \$275,000 for Communication Consulting Services for the Planning Department, P14128.
- f. In the matter of accepting an award of financial assistance, on behalf of Spokane County Public Works, from the Washington State Department of Transportation for the Four Lakes Interchange Project, in the amount of \$4,500,000.
- g. In the matter of accepting an award of financial assistance, on behalf of Spokane County Housing and Community Development, from the Washington State

Department of Commerce, contract number 24-92701-013, for the State Home Electrification and Appliance Rebates (HEAR) Program.

- h. In the matter of amending the Spokane County Policy and Procedure Manual - IT Policy Review - Policy 725 (Use of County Equipment & Resources) and to include a New Policy - IT Generative Artificial Intelligence Acceptable Use Policy.
- i. A Joint Resolution of the Board of County Commissioners of Spokane County, Washington, The City Council of the City of Spokane, Washington, and the Spokane Airport Board authorizing Spokane County to issue its Airport Revenue Bonds to pay all or part of the cost of Certain Improvements to the Facilities of the Spokane International Airport; authorizing Spokane County to fix, by subsequent Resolution, the Date, Form, Denominations, Maturities, Interest Rates, Terms and Covenants of such Bonds; authorizing the County to pledge or otherwise obligate the revenues of the Airport; authorizing Spokane County to sell such bonds and to provide for the delivery thereof to the Purchaser; and providing for other matters relating thereto.

6. RESOLUTIONS

- a. In the matter of calling for an election within Spokane County to be held on Tuesday, November 5, 2024, and submitting to the electors a Proposition to renew the imposition of a One Tenth of One Percent Sales and Use Tax throughout Spokane County, as authorized by RCW 82.14.350, the proceeds to be used solely for Juvenile Detention Facilities and Jails.
- b. In the matter of appointing committee members to prepare arguments advocating voters' approval of Measure No. 1 and arguments advocating voters' rejection of Measure No. 1 (Renewal of a one-tenth of one percent sales and use tax throughout Spokane County as authorized under RCW 82.14.350.)

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.