

REGULAR LEGISLATIVE SESSION AGENDA FOR JULY 23, 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, 6, 7 and 8 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 August 4 - 10, 2024 "Chas' 30th Year Anniversary".
4. RECEIVE PLANNING COMMISSION RECOMMENDATION AND SET AUGUST 13, 2024
TO CONSIDER SAME
 - a. Receive Spokane County No Shoot Area Advisory Committee Findings for NS-01-23
and consider the same.
 - b. Receive the Planning Commission recommendations for FAC-01-23, FAC-02-23
and FAC-01-24 and consider the same.
5. Notice of Public Hearing (set hearing date for Tuesday, August 20, 2024 at 2:00 p.m.)

- a. Consider revising Spokane County Traffic Code Section No. 46.61.5701 - No Parking - Quinimose Road for the Spokane County Public Works Department.
 - b. Consider revising Spokane County Traffic Code Section No. 46.44.0802 - Restricted traffic - No trucks over 16,000 - Rowan Avenue, Mckinzie Road, and Joseph Avenue for the Spokane County Public Works Department.
 - c. Consider revising Spokane County Traffic Code Section No. 46.61.5701 - No Parking - Rutter Parkway Road for the Spokane County Public Works Department.
 - d. Consider revising Spokane County Traffic Code Section No. 46.61.5701 - No Parking - Wellesley Avenue for the Spokane County Public Works Department.
 - e. Consider amending and renewing the telecommunications franchise granted to Fatbeam, LLC for the Spokane County Public Works Department.
 - f. Consider amending the telecommunications franchise granted to Knightcom, Inc. for the Spokane County Public Works Department.
 - g. Consider renewing the telecommunications franchise granted to Zayo Group, LLC for the Spokane County Public Works Department.
6. CONSIDER PLANNING COMMISSION RECOMMENDATION
- a. Consider the Planning Commission recommendation for Comprehensive Plan Amendment 04-16.
 - b. Consider the Planning Commission recommendation for initiation of the Comprehensive Plan Amendments in the 2024 Annual Review Cycle for File No. ZTA-03-24.
7. VARIOUS RESOLUTIONS, AGREEMENTS, CONTRACTS AND GRANTS
- a. 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.
 - b. In the matter of authorizing the execution of a Memorandum of Understanding with Teamsters Local Union 690 Public Defenders for Spokane County Human Resources Department.
 - c. In the matter of amending the Spokane County Training Policy No. 530 to include Domestic Violence Employee Confidentiality Policy and Attestation.
 - d. In the matter of continuing relationship with the Washington Counties Risk Pool and Spokane County's related Appointments and Designations.

- e. In the matter of approving the Allocation Agreement III and Participation Form for the Opioid Class Action National Settlement with Kroger Retail Pharmacy.
- f. In the Matter of Designating a Representative to the Salmon Habitat Restoration Citizens Committee as part of the Spokane River Watershed Salmon Restoration Collaborative for Spokane County Public Works Department.
- g. In the matter of updating the Interlocal Agreement between Spokane County and the City of Millwood for Wastewater Services for Spokane County Public Works Department.
- h. In the matter of accepting an award of financial assistance, on behalf of Spokane County Parks, Recreation & Golf, from the State of Washington Department of Natural Resources under the Urban and Community Forestry Grant for the Glenrose Trailhead Model Forest Project, in the amount of \$101,710.
- i. In the matter of awarding bid to Lenovo US, 8001 Development Dr., Morrisville, NC 27560, for Annual Laptop Replacement, in the amount of \$2,024,000.00, for the Spokane County Information Technology Department, Project No. P14018.
- j. In the matter of selecting Hill International Inc., Lincoln Plaza, 818 West Riverside Ave., Suite 400, Spokane, WA 99201, for providing Professional Project Management Consulting Services in the amount not to exceed up to \$225,000, for Spokane County Law & Justice Department, Project No. P14113.
- k. In the matter of accepting an award of financial assistance, on behalf of the Spokane County Prosecutors Office, from the Washington Association of Prosecuting Attorneys for the funding of Prosecution Staff to assist in cases involving repeat DUI Offenses in the amount of \$107,681.81.
- l. In the matter of accepting an award of financial assistance, on behalf of the Spokane County Prosecutors Office, from the Washington Association of Prosecuting Attorneys to fund the Appellate Staff involved in Drug Offense Appellate Cases in the amount of \$95,624.50.
- m. In the matter of accepting an award of financial assistance, on behalf of the Spokane County Prosecutors Office, from the Washington State Department of Commerce, Office of Crime Victims Advocacy, Contract No. S25-31101-021 for the FY 2025 Victim Witness Assistance Grant, in the amount of \$68,905.
- n. In the matter of ratifying the acceptance of an award of financial assistance from the Washington Association of Sheriffs and Police Chiefs (WASPC) as passed down from the State of Washington for the FY 24-25 Spokane County Sheriff's Office Registered Sex Offender Address Verification Program Agreement for 2024-2025 in the amount of \$308,475.
- o. In the matter of accepting an award of financial assistance from the Washington State Department of Ecology (DOE) for the Spill Prevention Preparedness and Response Equipment Grant in the amount of \$202,000 for the period of July 1, 2023 through June 30, 2025 for Spokane County Sheriff's Office.
- p. In the matter of ratifying the acceptance of an award of financial assistance from the Executive Office of the President, Office of National Drug Control Policy for the

Spokane County High Intensity Drug Trafficking Areas (HIDTA) Task Force for the period of January 1, 2024 through December 31, 2025 in the amount of \$29,101 for Spokane County Sheriff's Office.

- q. In the matter of executing an amended Agreement between Spokane County and Spokane Region Long-Term Recovery Group (SRLTRG) to support county wildfire recovery efforts in conjunction with Washington Military Department, Emergency Management Division Award for State Individual Assistance in the amount of \$400,000 for Spokane County Department of Emergency Management.
- r. In the matter of accepting an award of financial assistance, on behalf of Spokane County Community Services Department, from the Washington State Department of Social and Health Services (DSHS), Behavioral Health Administration for Prosecutorial Diversion Program services for the period of July 1, 2024 through June 30, 2025, in the amount of \$328,932.
- s. In the matter of executing contract amendment no. 24ASO2831(1) between Spokane County Community Services Department, Spokane County Regional Behavioral Health (SCRBH) Division, and Volunteers of America (VOA) for the period of July 1, 2024 through December 31, 2024 in the amount of \$243,000.
- t. In the matter of executing the Intergovernment Agreement between the United States Marshals Service (USMS) and Spokane County for the period of August 1, 2024 through August 1, 2027 at an increased per diem rate of \$155 per day, per offender for Spokane County Detention Services Department.
- u. In the matter of executing a resolution to approve an agreement between Spokane County Housing and Community Development Department (HCD) and Spokane Neighborhood Action Partners (SNAP) for the purpose of contracting for Home Electrification and Appliance Rebates (HEAR) Program funds in the amount of \$1,465,649.

8. RESOLUTION

- a. 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.)

9. 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.