

REGULAR LEGISLATIVE SESSION AGENDA FOR AUGUST 13, 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 and 7 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. Notice of Public Hearing (set hearing date for Tuesday, September 10, 2024, at 2:00 p.m.)
 - a. In the matter of the annexation of property into Spokane County Fire Protection District No. 13 (Strong Road Annexation)
4. BOARDS AND COMMISSIONS APPOINTMENTS
 - a. Appoint Lisa Miller to the Spokane County Board of Equalization.
 - b. Appoint Tim Fitzgerald as a District #3 Representative on the Veterans Advisory Board.
 - c. Appoint Pavel Parfilo as a District #4 Representative on the Veterans Advisory Board.

5. CONSIDER PLANNING COMMISSION RECOMMENDATION

- a. Consider No Shoot Area Advisory Committee Findings for NS-01-23
- b. Consider the Planning Commission Recommendations for FAC-01-23, FAC-02-23, FAC-01-24, and FAC-02-24

6. VARIOUS RESOLUTIONS, AGREEMENTS, CONTRACTS AND GRANTS

- a. Approve the payment of the following vouchers: Warrant No. 1156447-7464: 3003709-821: 5028331-9428: 7000808-951 - \$21,800,722.53 (Claims/EFT), Warrant No. 287510 to 287578 - \$9,705,887.77 (Payroll), Warrant No. 287581 to 287634 - \$9,663,146.62 (Payroll); Warrant No. 1156933 to 34, 1157445 to 46 - \$143,140.09 (Claims/EFT); Cash Disbursement - \$631,523.58 (Claims/EFT); Cash Disbursement - \$513,532.75 (Claims/EFT); Cash Disbursement - \$492,105.26 (Claims/EFT); Cash Disbursement - \$365,802.79 (Claims/EFT); Cash Disbursement - \$283,996.17 (Claims/EFT); Cash Disbursement - \$228,447.90 (Claims/EFT); Cash Disbursement - \$216,993.17 (Claims/EFT); Cash Disbursement - \$188,310.46 (Claims/EFT); Cash Disbursement - \$164,774.77 (Claims/EFT); Cash Disbursement - \$156,117.45 (Claims/EFT); Cash Disbursement - \$152,858.95 (Claims/EFT); Cash Disbursement - \$106,311.28 (Claims/EFT); Cash Disbursement - \$95,774.94 (Claims/EFT); Cash Disbursement - \$83,566.34 (Claims/EFT); Cash Disbursement - \$66,317.58 (Claims/EFT); Cash Disbursement - \$66,115.70 (Claims/EFT); Cash Disbursement - \$45,078.85 (Claims/EFT); Cash Disbursement - \$44,834.87 (Claims/EFT); Cash Disbursement - \$32,899.40 (Claims/EFT); Cash Disbursement - \$32,485.69 (Claims/EFT); Cash Disbursement - \$26,819.02 (Claims/EFT); Cash Disbursement - \$21,809.00 (Claims/EFT); Cash Disbursement - \$14,099.40 (Claims/EFT).
- b. In the matter of executing a Clinical Training Affiliation Agreement with Central Washington University to provide students clinical training at the Spokane County Medical Examiner's Office.
- c. In the matter of accepting an award of financial assistance, on behalf of Spokane County Community Services, Contract No. 2463-57315 from the Department of Social and Health Services (DSHS), Division of Vocational Rehabilitation (DVR) for School-to-Work services for the period of July 1, 2024 through September 30, 2025, in the estimated amount of \$135,000.
- d. In the matter of accepting an award of financial assistance, on behalf of Spokane County Community Services, from the Washington State Department of Commerce for the Community Behavioral Rental Assistance (CBRA) Program for the period of July 1, 2024 through June 30, 2025, in the amount of \$1,543,284.
- e. In the matter of executing Contract Amendment No. 22ASO2654(2) between Spokane County Community Services (CSD), Spokane County Regional Behavioral Health (SCRBH) Division, and Tickit Health for the period of July 1, 2024 through June 30, 2026 for an additional cost of \$16,208.
- f. In the matter of executing Contract Amendment No. 23ASO2713(2) between Spokane County Community Services Department, Spokane County Regional

Behavioral Health (SCRBH) Division and Pend Oreille County Counseling Services for the period of December 1, 2023 through December 31, 2023 for an additional \$5,000.00.

- g. In the matter of amending two sub-recipient contracts between the Spokane County Housing And Community Development (HCD) Department and Family Promise of Spokane, for the purpose of completing Consolidated Homeless Grant (CHG) services for the period of July 1, 2024, through June 30, 2025.
- h. In the matter of accepting an award of financial assistance, on behalf of Spokane County Superior Court, from the Washington State Administrative Office of the Courts for the UGA Mintor Guardianship in the amount of \$336,054.
- i. In the matter of ratifying the acceptance of an award of financial assistance, on behalf of the Spokane County Clerk, from the Washington State Administrative Office of the Courts for the reimbursement of extraordinary costs for resentencing and vacating sentences required by the Blake decision, in the amount of \$3,131,215.
- j. In the matter of the selection of US Micro PC, Inc, 13600 NE 20th Street, Bellevue, WA 98005, for Microcomputers, parts, and peripherals, in the amount of \$1,584,000.00, for the Spokane County Information Technology Department, Project No. P13951.
- k. In the matter of the selection of Budinger & Associates, Inc., 1101 N Fancher Rd., Spokane Valley, WA 99212, for providing geotechnical engineering consulting services, for the Spokane County Public Works Department, Project No. P14041.
- l. In the matter of the selection of Ardurra, 1717 S. Rustle St., Ste. 201, Spokane, WA 99224, for providing environmental engineering consultant services, for Spokane County Public Works, Project No. P14072.
- m. In the matter of the selection of WestLand Engineering & Environmental Services, Inc., 422 W Riverside Ave., Ste. 330, Spokane, WA 99201, for providing cultural resource consulting services, for Spokane County Public Works Department, Project No. P14088.
- n. In the matter of awarding bid to Wendle Motors, Inc., 9000 N. Division St., Spokane, WA 99218, for two SVIU Detective vehicles, in the amount of \$108,527.14, for the Sheriff's Department, Project No. P14135.
- o. In the matter of awarding contract agreement to TouchPhrase Development LLC, DBA Julota, for renewal of Julota software in the amount of \$56,325.75, for the Spokane County Sheriff's Department, Project No. P14177.
- p. Project funding authorization for County Road Project No. 3334 - Improvement of Rowan ADA - Martinson Street to Idaho Road and County Road Project 3338 - Freya and Glenrose ADA - various locations for the Spokane County Public Works Department (bid opening date to be determined).

7. PUBLIC HEARINGS

- a. 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. 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. 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. 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 vacation of a portion of Carnahan Road and 33rd Avenue, County Engineer's Road File No. 249 "S" for the Spokane County Public Works Department.

8. 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.