

REGULAR LEGISLATIVE SESSION AGENDA FOR AUGUST 20, 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. Notice of Public Hearing (set hearing date for Tuesday, September 10, 2024 at 2:00 p.m.)
 - a. In the matter of establishing a County road - Bigelow Gulch Road, County Engineers Road File No. 376 "O" & 2366 for the Spokane County Public Works Department.
 - b. In the matter of a road name change - Weile Avenue to Bigelow Gulch Road, Bigelow Gulch Road to Newton Road, Bigelow Gulch Road to Lancer Road and Bigelow Gulch Road to Espe Road, County Engineer's Road File No. 376 "O" & 2366 for the Spokane County Public Works Department.
 - c. In the matter of considering the adoption of the 2024 Amended Annual Road Construction Transportation Improvement Program (TIP) for the Spokane County Public Works Department.
4. BOARDS AND COMMISSIONS APPOINTMENT

- a. Appoint Brian Newberry as a District #5 Representative on the Spokane County Veterans Advisory Board.

5. VARIOUS RESOLUTIONS, AGREEMENTS, CONTRACTS AND GRANTS

- a. In the matter of accepting an award of financial assistance, on behalf of Spokane County Emergency Management, Contract No. 25-62511-001 from the Washington State Department of Commerce, Emergency Rapid Response Program for continuation of Disaster Case Manager services provided by the Salvation Army for residents impacted by wildfires, for the period of August 18, 2023 through June 30, 2025, in the amount of \$550,000.
- b. In the matter of executing an Agreement between the City of Spokane Police Department and Spokane County in conjunction with the FY23 Edward Byrne Memorial Justice Assistance Grant (JAG) Program, in the amount of \$96,667.
- c. In the matter of accepting an award of financial assistance from the Washington Auto Theft Prevention Authority (WATPA) for Spokane County Sheriff's Office for the award period of June 1, 2024 through June 30, 2025 in the amount of \$170,000.
- d. In the matter of approving an Interlocal Agreement "Contract No. K13559" between the Washington State Department of Corrections and Spokane County Sheriff's Office for Canine Training Program for the period of August 4, 2024 through September 26, 2024.
- e. In the matter of approving River Crossing LLC TIF/LIFT Reimbursement Request #13 for \$1,343,241.34 for Mission Avenue street and water improvements - Increment Area 2005-01, Spokane County River District Revenue Development Areat at Liberty Lake for the Spokane County Public Works Department.
- f. In the matter of ordering the minimum bid amount for the sale of tax-foreclosed property Parcel No. 51293.9010, and authorizing the sale of the property by the Spokane County Treasurer for the Spokane County Public Works Department.
- g. In the matter of executing Contract Amendment No. 24ASO2839(1) between Spokane County Community Services Department, Spokane County Regional Behavioral Health (SCRBH) Division, and Frontier Behavioral Health for the period of July 1, 2024, through December 31, 2024 in the amount of \$306,240.
- h. In the Matter of Designating a Representative to the Salmon Habitat Restoration Citizens Committee as part of the Spokane River Watershed Salmon Restoration Collaborative.
- i. In the matter of awarding bid to Halme Construction Inc., 8727 W. Hwy 2, #100, Spokane, WA, 99224, for Construction Services, Newman Lake Water Quality Improvement Project, in the amount of \$2,074,439, for Spokane County Public Works - Environmental Services Division, Project No. P13894.
- j. In the matter of awarding bid to Mike White Ford, 315 W. Clayton Ave, Coeur d'Alene, ID 83815, for two (2) SUV's, in the amount of \$62,233.08, for Spokane Community Services Department, Project No. P14092-01.

- k. In the matter of awarding bid to Mike White Ford, 315 W. Clayton Ave, Coeur D'Alene, ID 83815, for two (2) Ford F-250 Trucks, in the amount of \$116,175.80, for Spokane County Central Shop- Project No. P14161
- l. In the matter of awarding bid to Franz Family Bakeries, 110 N Fancher Rd., Spokane, WA 99212, for Baked goods, in the amount of \$352,500.00, for Spokane County Detention Services, Project No. P14170.
- m. In the matter of awarding bid to CXT Incorporated, 415 Holiday Drive, Pittsburg, PA 15220, for a precast restroom in Northwoods Park, in the amount of \$124,056.70, for Spokane County Parks, Recreation and Golf Department, Project No. P14181-M.
- n. Resolution Initiating Zoning Text Amendment 04-24, directing Planning staff to create a new code section for utility-scale wind energy facilities

6. PUBLIC HEARINGS

- a. Consider amending and renewing the telecommunications franchise granted to Fatbeam, LLC
- b. Consider amending the telecommunications franchise granted to Knightcom, Inc. for the Spokane County Public Works Department.
- c. Consider renewing the telecommunications franchise granted to Zayo Group, LLC for the Spokane County Public Works Department.
- d. Consider revising Spokane County Traffic Code Section No. 46.61.5701 - No Parking - Quinimose Road for the Spokane County Public Works Department.
- e. 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.
- f. Consider revising Spokane County Traffic Code Section No. 46.61.5701 - No Parking - Rutter Parkway Road for the Spokane County Public Works Department.
- g. Consider revising Spokane County Traffic Code Section No. 46.61.5701 - No Parking - Wellesley Avenue for the Spokane County Public Works Department.

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.