

REGULAR LEGISLATIVE SESSION AGENDA FOR AUGUST 27, 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 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. VARIOUS RESOLUTIONS, AGREEMENTS, CONTRACTS AND GRANTS
 - a. In the matter of ratifying the acceptance of an award of financial assistance on behalf of Spokane County District Court from the Washington State Administrative Office of the Courts for Therapeutic Court for individuals with substance use disorders or other behavioral health needs that come before the court in the amount of \$266,200.
 - b. In the matter of approving an Interlocal Agreement for Law Enforcement Services as provided by the Spokane County Sheriff's Office to the City of Millwood for the Term Date: January 1, 2025 through December 31, 2028.
 - c. In the matter of approving a Memorandum of Agreement between Spokane County Sheriff's Office and King County Regional Automated Fingerprint Identification

System.

- d. In the matter of accepting an award of financial assistance from the Washington State Department of Commerce through the Office of Firearm Safety and Violence Prevention Community Safety Unit for the Spokane County Sheriff's Regional Anti-Violence Enforcement and Narcotics Task Force in the amount of \$150,000 for the period of July 1, 2024 through June 30, 2025.
- e. In the matter of approving an agreement with Intermountain Infrastructure Group pertaining to the Geiger Spur/SR 902 Crossing for the Spokane County Public Works Department.
- f. In the matter of executing a resolution to approve amendments between Spokane County Regional Behavioral Health (SCRBH), a division of the Spokane County Community Services Department and various providers to continue contracting for non-Medicaid, behavioral health services for the period of July 1, 2024 through December 31, 2024.
- g. In the matter of executing Contract No. 24CS2863 between the Spokane County Community Services Department (CSD) and Spokane County Detention Services for the period of July 1, 2024 through June 30, 2025 for a contract total of \$100,000 for 5177 Prosecutorial Diversion Program Services.
- h. In the matter of Authorizing the Spokane County Board of Equalization to convene for the purpose of hearing appeals filed for the 2024 assessment for taxes payable in 2025 as provided for in RCW 84.48.010.
- i. In the matter of executing a resolution to approve agreements between Spokane County Regional Behavioral Health (SCRBH), a division of Spokane County Community Services Department and various providers to administer the Department of Commerce's Community Behavioral Health Rental Assistance (CBRA) Program for the period of July 1, 2024, through June 30, 2025.
- j. In the matter of selecting Cascadia Consulting Group, 1109 1st Ave., Suite 400, Seattle, WA 98101, for providing Climate and Resiliency Consulting Services for Spokane County Planning Department, Project No. P14074.
- k. In the matter of awarding bid to The Goodyear Tire & Rubber Company, 901 N. Bradley Road, Spokane Valley, WA 99212, for Truck Tires in the amount of \$66,366.76, for the Spokane County Public Works (Roads) Department, Project No. P14201.
- l. In the matter of authorizing the granting of a utility service covenant to the City of Spokane, affecting Spokane County Assessor's Parcel No. 24181.9060 for Spokane County Parks, Recreation and Golf Department.
- m. In the matter of ratifying Spokane County's signature on Mirabeau Place Priority and Subordination Agreement executed on 8/8/2024.
- n. In the matter of executing subrecipient contract SNAP Minor Home Repair Program to provide CDBG Capital funding throughout Spokane County (see Resolution 24-0291).

- o. In the matter of amending two loans issued by Spokane County, through its Housing and Community Development Department, to Community Frameworks for affordable housing development.
- p. In the matter of converting a loan issued by Spokane County, through its Housing and Community Development Department, to a grant.
- q. In the matter of authorizing the execution of a Waiver, Release, Indemnification Agreement between Spokane County and Costco Wholesale Corporation and other matters related thereto.
- r. In the matter of the acknowledgment of Spokane County's claim against The Home Insurance Company in liquidation and authorizing acceptance of the same.

4. 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.