

REGULAR LEGISLATIVE SESSION AGENDA FOR SEPTEMBER 10, 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, 8, and 9 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. In the matter of proclaiming "Sports Officials Appreciation Month in Spokane County".
4. RESOLUTIONS
 - a. A Resolution of the Board of County Commissioners of Spokane County, Washington, authorizing Airport Revenue Bonds to be issued for Airport purposes; Authorizing the Execution and Delivery of the Airport Revenue Bond Agreement; Creating and Establishing a Pledge of Security Interest in and Lien and Charge on Revenues of the Airport System, subject to Operation and Maintenance expenses for the payment of such Bonds and other Obligations; making Covenants and Agreements for the benefit of Holders of such Bonds and Obligations; authorizing the Issuance and Sale of such Bonds and Obligations by Supplemental Resolution from Time to Time; and Authorizing other matters properly relating thereto.

- b. A 2024 Supplemental Resolution of the Board of County Commissioners of Spokane County, Washington, relating to the Airport System; providing for the Issuance and Sale of One or More Series of Airport Revenue Bonds to be issued in the Aggregate Principal Amount of not to exceed \$150,000,000 to Finance Capital Improvements to the Spokane International Airport, to Capitalize Interest, if necessary, to fund a Debt Service Reserve, if necessary, and to pay Costs of Issuance for the 2024 Bonds; Fixing or Setting Parameters with respect to certain Terms and Covenants of the 2024 Bonds; Appointing the Designated County Representatives to approve the Final Terms of the Sale of the 2024 Bonds; and approving other matters related thereto.

5. BOARDS AND COMMISSIONS APPOINTMENT

- a. Appoint Gloria Mantz as a City of Spokane Valley representative on the Spokane County Housing and Community Development Advisory Committee (HCDAC).
6. Notice of Public Hearing (set hearing date for Tuesday, October 1, 2024 at 2:00 p.m.)
- a. To consider revising Spokane County Traffic Code Section No. 46.44.041 - removing weight restrictions on Cheney Spokane Road Bridge over UP & BNSF RR & Marshall Creek – Bridge No. 2404, Little Spokane Drive Bridge over Little Spokane River – Bridge No. 3704, and Connor Road Bridge over California Creek – Bridge No. 4404 for the Spokane County Public Works Department.
7. Notice of Public Hearing (set hearing date for Tuesday, October 15, 2024 at 2:00 p.m.)
- a. Notice of Public Hearing (set public hearing date for Tuesday, October 15, 2024, at 2:00 p.m.) in the matter of establishing a County road - Thor Street in the plat Ewell Addition, County Engineers Road File No. 2688 for the Spokane County Public Works Department.
 - b. Notice of Public Hearing (set public hearing date for Tuesday, October 15, 2024, at 2:00 p.m.) in the matter of establishing a County road - 33rd Court in the plat Foxbriar, County Engineers Road File No. 359 for the Spokane County Public Works Department.
 - c. Notice of Public Hearing (set public hearing date for Tuesday, October 15, 2024, at 2:00 p.m.) in the matter of establishing a County road - Bell Road in the plat Northwest Vistas 3rd Addition, County Engineers Road File No. 2507 for the Spokane County Public Works Department.
 - d. Notice of Public Hearing (set public hearing date for Tuesday, October 15, 2024, at 2:00 p.m.) in the matter of establishing a County road - Rich Avenue in the plat Pasadena Meadows, County Engineers Road File No. 1826 for the Spokane County Public Works Department.
 - e. Notice of Public Hearing (set public hearing date for Tuesday, October 15, 2024, at 2:00 p.m.) in the matter of establishing County roads - Selkirk Estates Road and Selkirk Estates Court in the plats Selkirk Estates Phase 1 and Selkirk Estates Phase 2, County Engineers Road File No. 0294 "O" for the Spokane County Public Works Department.

8. VARIOUS RESOLUTIONS, AGREEMENTS, CONTRACTS AND GRANTS

- a. In the matter of granting an easement to Inland Power & Light Company to provide electrical power to the Spokane County Emergency Vehicle Operations Course.
- b. In the matter of executing contract no. 24ASO2883 between Spokane County Community Services Department (CSD), Spokane County Regional Behavioral Health (SCRBH) Division, and Maddie's Place for the procurement, renovation, or improvement of a service site location and/or the construction of new housing, including the administration of housing support to provide stable housing and recovery support of parents and/or caregivers of babies with neonatal alcohol syndrome (NAS) for the period of September 1, 2024 through December 31, 2024 for an amount not to exceed \$600,000.
- c. In the matter of accepting an award of financial assistance, on behalf of Spokane County Juvenile Court, from the Washington State Administrative Office of the Courts from BECCA Programs and Services, in the amount of \$1,325,736.
- d. In the matter of accepting an award of financial assistance, on behalf of Spokane County Juvenile Court, from the Washington State Administrative Office of the Courts for the Court Appointed Special Advocate (CASA) Programs and Services, in the amount of \$291,324.
- e. In the matter of accepting an award of financial assistance, on behalf of Spokane County Housing and Community Development Department, from the U.S. Department of Housing and Urban Development (HUD), Grant No. E-24-UC-53-0004, for the Emergency Solutions Grant (ESG) Program, in the amount of \$146,571.
- f. In the matter of accepting an award of financial assistance, on behalf of Spokane County Housing and Community Development, from the U.S. Department of Housing and Urban Development (HUD), Grant No. B-24-UC-53-0004, for the Community Development Block Grant (CDBG), in the amount of \$1,723,924.
- g. In the matter of accepting an award of financial assistance, on behalf of Spokane County Housing and Community Development, from the U.S. Department of Housing and Urban Development (HUD), Grant No. M24-UC530203, for the Home Investment Partnership Program (HOME), in the amount of \$820,355.05.
- h. In the matter of awarding bid to Angus Meats, 2810 N Hogan, Spokane, WA 99207, and National Food Group, 46820 Magellan Drive, Novi, MI 48377, for quarterly meat and poultry in the amount of \$55,896.00, for Spokane County Detention Services, Project No. P14154.

9. PUBLIC HEARING

- a. In the matter of the annexation of property into Spokane County Fire Protection District No. 13 (Strong Road Annexation)
- b. Consider the adoption of the 2024 Amended Annual Road Construction Transportation Improvement Program (TIP) for the Spokane County Public Works Department.

- c. Consider establishment of Bigelow Gulch Road, County Engineers Road File No. 376 "O" & 2366 for the Spokane County Public Works Department.
- d. 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.

10. 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.