

REGULAR LEGISLATIVE SESSION AGENDA FOR SEPTEMBER 17, 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 and 4 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 Roundtable Hearings in conjunction with the Proposed 2025 Spokane County Budget (set hearing date for Tuesday, September 24, 2024 at 2:00 p.m.; Tuesday, October 15, 2024 at 5:30 p.m.; and Tuesday, November 5, 2024 at 2:00 p.m.)
 - a. In the matter of setting Public Roundtable Hearing Date in conjunction with the Proposed 2025 Spokane County Budget.
4. VARIOUS RESOLUTIONS, AGREEMENTS, CONTRACTS AND GRANTS
 - a. Approve the payment of the following vouchers: Warrant Nos. 1157465 to 8671; 3003822 to 951; 5029429 to 30911; 7000952 to 1194 - \$29,906,340.48 (Claims), Warrant Nos. 1158672 to 9669; 3003952 to 4034; 5030912 to 32006, 7001195 to 1384- \$26,090,326.35 (Claims), Warrant Nos. 287636 to 287747 - \$9,685,665.59

(Payroll), Warrant Nos. 1157914 to 15; 1158491 to 92 - \$42,410.85 (Claims/EFT), Cash Disbursement - \$96,521.78 (Claims/EFT), Cash Disbursement - \$44,240.20 (Claims/EFT).

- b. In the matter of authorizing the Airport Board to acquire property identified as Spokane County Assessor's Parcel Nos. 24063.0102 and 24063.0510 located generally north of West 59th Avenue, west of South Center Road and east of South Hayford Road in the City of Spokane, Spokane County, Washington.
- c. In the matter of authorizing the Airport Board to sell property identified as portion of Spokane County Assessor's Parcel No. 15355.9007 located generally at the south side of West McFarlane Road and east of South Craig Road, in City of Spokane, Spokane County, Washington.
- d. In the matter of authorizing the execution of a Memorandum of Understanding with Teamsters Local Union 690 Public Defenders.
- e. In the matter of adopting a Broadband Open Access Policy.
- f. In the matter of executing Amendment No. 24ASO2821(1) between Spokane County Community Services Department (CSD), Spokane County Regional Behavioral Health (SCRBH) Division, and Maddie's Place to extend the agreement through December 31, 2024 for an additional \$148,503.
- g. In the matter of executing Amendment No. 24ASO2813(2) between Spokane County Community Services Department (CSD), Spokane County Regional Behavioral Health (SCRBH) Division, and Northeast Washington Alliance Behavioral Health (NEWABH) for the period of July 1, 2024 through December 31, 2024 and for the purpose of reflecting the agency's new name.
- h. In the matter of executing Amendment No. 24ASO2840(1) between Spokane County Community Services Department (CSD), Spokane County Regional Behavioral Health (SCRBH) Division, and Northeast Washington Alliance Behavioral Health (NEWABH) for the period of July 1, 2024 through December 31, 2024 to reflect the agency's new name.
- i. In the matter of executing Contract No. 24ASO2877 between Spokane County Community Services Department, Spokane County Regional Behavioral health (SCRBH) Division, and Asuris Northwest Health for Crisis Intervention Services effective November 15, 2024, for an agreed upon rate of \$57.00 per unit.
- j. In the matter of awarding bid to Garland/DBS Inc., 3800 East 91st Street, Cleveland, OH 44105, for Roofing Services, in the amount of \$717,867.46, under the Aoperative Omnia Contract No. PW1925, for Spokane County Fair & Expo Department, Project No. P14212.
- k. In the matter of awarding a sole source to Barr-Tech LLC, 9117 Kallenberger Rd., N Sprague, WA 99032, for organic material receiving and composting services, in the amount of \$2,000,000 annually (for up to \$20,000,000 over 10 years), for Spokane County Public Works Department, Project No. P14131.
- l. In the matter of awarding contract agreement to Walts Mailing Service, 9610 E. 1st. Ave., Spokane Valley, WA 99206, for printing and mailing postcards, in the amount

of up to \$85,000, for the Spokane County Commissioner's Office, Project No. P14226.

5. 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.