

REGULAR LEGISLATIVE SESSION AGENDA FOR SEPTEMBER 24, 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 and 8 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, October 8, 2024 at 2:00 p.m.)
 - a. In the matter of setting a public hearing date for executing a Development Agreement with Farwell Project, LLC for Mitigation regarding certain improvements to the Intersection of Highway 2 and Farwell Road.
4. Notice of Public Hearings (set hearing date for Tuesday, October 15, 2024 at 2:00 p.m.)
 - a. In the matter concerning the proposal to declare certain miscellaneous County Personal Property Surplus and authorize its resale, Project No. P14186.
 - b. In the matter of Adopting the 2025 Newman Lake Flood Control Zone District Budget.
5. BOARDS AND COMMISSIONS APPOINTMENTS

- a. Appoint Alicia Lauth and Ryan Parrey to the Spokane County Accessible Community Advisory Committee (ACAC).

6. VARIOUS RESOLUTIONS, AGREEMENTS, CONTRACTS AND GRANTS

- a. In the matter of executing Amendment No. 24DD2881(1) between Spokane County Community Services Department and Arc of Spokane (Parent of Parent Services) for the period of July 1, 2024 through June 30, 2025 to fund a new service of outreach & advocacy.
- b. In the matter of accepting an agreement between Kebrado Media LLC and the Spokane County Sheriff's Office to perform certain activities on County Campus.
- c. In the matter of executing a Services Agreement between Refine Media and Spokane County Sheriff's Office to perform certain media related services at the Spokane Regional Training Center to be completed by October 1, 2024 in the amount of \$13,250.
- d. In the matter of awarding contract agreement to Smith Pak Working Dogs LLC., 25119 N. Aspen Grove Lane, Colbert, WA 99005, for K-9 drug detection dogs, up to the amount of \$200,000- \$20k remainder of 2024 & \$60K for three one-year terms, for the Spokane County Detention Services Department, Project No. P13506.
- e. In the matter of awarding a contract to Northwest Industrial Services, 3808 N. Sullivan Rd., Spokane Valley, WA 99212, in an amount to be negotiated, for Solid Waste Organics Transport for the Public Works Solid Waste Department, Project No. P13983-B.
- f. In the matter of the selection of Contract Land Staff, LLC., 12310 E Mirabeau PKWY, Suite 150, Spokane, WA 99216, for real estate services, the amount will be determined upon contract finalization, for the Spokane County Public Works, Engineering Department, Project No. P14156.
- g. In the matter of selecting Facet NW, Inc., 601 W Main Ave., Ste. 617 Spokane, WA 99201, for a Comprehensive Planning Consultant for Spokane County Planning Department, Project No. P14193.
- h. In the matter of awarding bid to Northwest Lift Equipment LLC., 5075 SW River Road Hillsboro, OR 97123, for Heavy-Duty Lift Platform in the amount of \$110,488.00, for Spokane County Public Works Central Shop, Project No. P14239.
- i. In the matter of executing a contract between Spokane County and Volunteers of America (Young Adult Shelter) for the project period of July 1, 2024 through June 30, 2025, in the amount of \$200,000 for general emergency shelter operations (44 beds funded).
- j. In the matter of accepting an award from the Washington State Administrative Office of the Courts for Court Interpreter and Language Access Service for the period of July 1, 2024 through June 30, 2025.
- k. In the matter concerning adopting the 2023 Consolidated Annual Performance Evaluation Report (CAPER) for the Spokane County Housing and Community

Development (HCD) Department.

- l. In the matter of accepting an award, on behalf of Spokane County Detention Services, from the Washington State Health Care authority (HCA) under the Reentry Demonstration Initiative Project, in the amount of \$5,000,000.
- m. In the matter of accepting an award, on behalf of Spokane County Juvenile Court, from the Washington State Health Care authority (HCA) under the Reentry Demonstration Initiative Project, in the amount of \$2,000,000.
- n. In the matter of executing sub-recipient contracts with various agencies to provide CDBG Capital funded programming throughout Spokane County (see Resolution 24-0291).

7. PUBLIC HEARING

- a. 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 Orchard Prairie Road, County Engineer's Road File No. 376 "O" & 2366 for the Spokane County Public Works Department.
(Continued from Tuesday, September 10, 2024 at 2:00 p.m.)

8. 2025 Budget Public Roundtable No. 1

- a. General Fund Revenue Estimates

9. 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.