

REGULAR LEGISLATIVE SESSION AGENDA FOR OCTOBER 1, 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. VARIOUS RESOLUTIONS, AGREEMENTS, CONTRACTS AND GRANTS
 - a. In the matter of executing a quitclaim deed to the State of Washington for the North South Freeway for Spokane County Public Works Department.
 - b. In the matter of amending the provisions of the Spokane County Citizens' Commission on Salaries regarding the increase in the number of positions on the Board of County Commissioners from Three (3) to Five (5) for calendar year 2025 and subsequent years.
 - c. In the matter of awarding bid to Angus Meats, 2810 N Hogan, Spokane, WA 99207; Bakemark, 4616 S Ben Franklin Ln, Spokane, WA 99224; Bernard Food Industries, Inc., 1125 Hartley Avenue, Evanston, IL 60202; Churchfield Trading, 3640 Sagunto St., #305, Santa Ynes, CA 93460; Good Source Solutions, 3115 Melrose Drive

#160, Carlsbad, CA 92010; Majestic Spice, 11150 La Grange Ave., Los Angeles, CA 90025; National Food Group, 46820 Magellan Drive, Suite A, Novi, MI 48377; Shaver Foods, LLC, 1419 S. Beechwood Ave. Fayetteville, AR, 72701; and WCP, 15321 E Marietta, Spokane, WA 99216, for Staple Foods Tri-Annual in the amount of \$192,436.43, for the Spokane County Detention Services Department, Project No. P14155.

- d. In the matter of authorizing the execution of an Interlocal Agreement with the Central Valley School District to conduct the 2025 and 2026 Environmental Day Camps for Spokane County Public Works Department.
- e. In the matter of authorizing the execution of an Interlocal Agreement with the West Valley School District for environmental education curriculum development and programs during the 2024/2025 school year for Spokane County Public Works Department.
- f. In the matter of adopting an increase for Solid Waste Gate Fees at the North County and Valley Transfer Stations for Spokane County Public Works Department (Resolution Nos. 17-0205; 17-0040; 17-0940; 19-1380; 20-0659; 21-0676; and 22-0591, 23-0568).

4. PUBLIC HEARING

- a. 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.

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.