

REGULAR LEGISLATIVE SESSION AGENDA FOR OCTOBER 8, 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 and 5 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 22, 2024 at 2:00 p.m.)
 - a. Notice of intention to sell and Notice of Public Hearing (set Public Hearing for Tuesday, October 22, 2024, at 2:00 p.m.) in the matter of the sale of surplus County property - Spokane County Assessor's Parcel No. 46354.9155 for Spokane County Public Works Department.
4. VARIOUS RESOLUTIONS, AGREEMENTS, CONTRACTS AND GRANTS
 - a. In the matter of executing the 2024 Agreement between Spokane County and Spokane Regional Sports Commission regarding Youth/Amateur Sport Activities (Retail Car Rental Sales and Use) Tax Revenues for the amount of \$220,000.

- b. In the matter of executing an Interlocal Agreement for staffing two (2) school resource deputies between Spokane County, Spokane County Sheriff's Office and Mead School District No. 354 for the school year beginning September 1, 2024 through June 30, 2025 for the total cost to the district of \$113,610.
- c. In the matter of executing an Interlocal Agreement for staffing two (2) school resource deputies between Spokane County, Spokane County Sheriff's Office and Central Valley School District No. 356 for the school year beginning September 1, 2024 through June 30, 2025 for the total cost to the district of \$113,610.
- d. In the matter of executing an Interlocal Agreement for staffing one (1) school resource deputy between Spokane County, Spokane County Sheriff's Office and Freeman School District No. 358 for the school year beginning September 1, 2024 through June 30, 2025 for the total cost to the district of \$56,805.
- e. In the matter of executing an Interlocal Agreement for staffing one (1) school resource deputy between Spokane County, Spokane County Sheriff's Office and East Valley District No. 361 for the school year beginning September 1, 2024 through June 30, 2025 for the total cost to the district of \$56,805.
- f. In the matter of executing an Interlocal Agreement for staffing one (1) school resource deputy between Spokane County, Spokane County Sheriff's Office and Liberty School District No. 362 for the school year beginning September 1, 2024 through June 30, 2025 for the total cost to the district of \$56,805.
- g. In the matter of executing an Interlocal Agreement for staffing one (1) school resource deputy between Spokane County, Spokane County Sheriff's Office and West Valley School District No. 363 for the school year beginning September 1, 2024 through June 30, 2025 for the total cost to the district of \$56,805.
- h. In the matter of executing an Interlocal Agreement for staffing one (1) school resource deputy between Spokane County, Spokane County Sheriff's Office and Deer Park School District No. 414 for the school year beginning September 1, 2024 through June 30, 2025 for the total cost to the district of \$56,805.
- i. In the matter of executing an Interlocal Agreement for staffing one (1) school resource deputy between Spokane County, Spokane County Sheriff's Office and Riverside School District No. 416 for the school year beginning September 1, 2024 through June 30, 2025 for the total cost to the district of \$56,805.
- j. In the matter of accepting an award of financial assistance from Washington Traffic Safety Commission (WTSC) for the Target Zero Traffic Safety Emphasis Patrols for the time period of October 1, 2024 through September 30, 2025 in the amount of \$110,000 for Spokane County Sheriff's Office.
- k. In the matter of awarding bid to Datec Incorporated, 364 Upland Drive, Seattle, WA 98188, for mobile data laptop computers, in the amount of \$99,425.70, under the WA State DES/ Naspo Contract 05820, for the Information Technology Department, Project No. P14270.
- l. In the matter of the selection of GrayMar Environmental Services, Inc., 11023 E. Mt. Spokane State Park Drive, Mead, WA 99201, for Household Hazardous Waste Services for Spokane County Public Works -Environmental Services Department,

Project No. P14182.

5. PUBLIC HEARING

- a. In the matter of executing a Development Agreement with Farwell Project, LLC for Mitigation regarding certain improvements to the Intersection of Highway 2 and Farwell Road.

6. 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.