

REGULAR LEGISLATIVE SESSION AGENDA FOR OCTOBER 22, 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 and 6 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, November 12, 2024 at 2:00 p.m.)
 - a. In the matter of establishing County roads - Meadowview Road, 21st Court, Barker Road, and 32nd Avenue in the Plats Morrison Ranch Phase 1, 2, and 3, County Engineer's Road File No. 300 "O" for the Spokane County Public Works Department.
 - b. In the matter to consider revising Spokane County Traffic Code Section No. 46.61.4155.2 - Twenty-five miles per hour - Glenrose Road and 17th Avenue for the Spokane County Public Works Department.
 - c. In the matter to consider revising Spokane County Traffic Code Section No. 46.61.4155.2 - Twenty-five miles per hour - Meadowview Road and Various Roads for the Spokane County Public Works Department.

4. Notice of Special Meeting and Public Hearing (set hearing date for Monday, November 18, 2024 at 9:00 a.m.)
 - a. In the matter of considering increasing the tax revenue from 2024 for 2025 in order to discharge the expected Expenses and Obligations of Spokane County in conjunction with the General Fund, County Road Fund and Conservation Futures.
5. 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 approving an Interlocal Agreement among Spokane County, Spokane County Sheriff, and Spokane County Sheriff Community Oriented Policing Effort (S.C.O.P.E) in the amount of \$373,768 starting January 1, 2025 through December 31, 2025.
 - c. In the matter of authorizing the execution of a Memorandum of Understanding among the Spokane County Treasurer, Spokane Regional Broadband Development Authority, and Spokane County to facilitate Broadlinc's participation in the Broadband Equity Access Deployment (BEAD) Program under the authority of National Telecommunications and Information Administration.
 - d. In the matter of awarding bid to United Rentals, 204 S. Fancher Rd, Spokane Valley, WA 99212, for Two (2) Water Trucks in the amount of \$166,996.72, for Spokane County Public Works Central Shop, Project No. P14268.
 - e. In the matter of awarding bid to Axon Enterprise, Inc., 17800 N 85th St. Scottsdale, AZ 85822, for mobile LPR Cameras, in the amount of \$84,999.46, for the Spokane County Sheriff's Department, Project No. P14292.
 - f. In the matter of authorizing a Grant Application to the Washington State Recreation and Conservation Office for Spokane County Parks Nonhighway and Offroad Vehicle Activities (NOVA) Education and Enforcement Program Grant Funding in the amount of \$159,175.
 - g. In the matter of authorizing a Grant Application to the Washington State Recreation and Conservation Office for Spokane County Parks Nonhighway and Offroad Vehicle Activities (NOVA) Trails \$75,000 grant program for the capital improvements of Airway Heights ORV Park.
6. PUBLIC HEARING
 - a. Consider the sale of surplus County property, Spokane County Assessor's Parcel No. 46354.9155 for Spokane County Public Works Department.
7. 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.