

REGULAR LEGISLATIVE SESSION AGENDA FOR OCTOBER 29, 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 7 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. PROCLAMATION
 - a. Proclaim November 4 - 11, 2024 "Operation Green Light for Veterans".
4. BOARDS AND COMMISSIONS APPOINTMENTS
 - a. Reappoint Ellen Clark to the Spokane County Library District Board of Trustees.
 - b. Reppoint Yvonne Warren as the Town of Latah representative on the Housing and Community Development Advisory Committee.
5. VARIOUS RESOLUTIONS, AGREEMENTS, CONTRACTS AND GRANTS
 - a. In the matter of a petition to form a Flood Control District.

- b. In the matter of the direct sale of surplus County property located at 202 S. University Road, Assessor's Parcel Nos. 45201.0832 and 45201.0831.
 - c. In the matter of Approving a Memorandum of Agreement with Valley Real Life Ministries for the Operation, Maintenance, and Partial Reimbursement for the Private Road Serving Valley Real Life Ministries and the Doris Morrison Learning Center from South Henry Road for Spokane County Public Works Department.
 - d. In the matter of authorizing the execution of the Liberty Lake, Latah Creek and Meadow Wood Golf Course Agreements for calendar years 2025 through 2030 for Spokane County Parks, Recreation and Golf Department.
 - e. In the matter of authorizing Spokane County Parks Department to submit a grant application to the Washington State Recreation and Conservation Office for Recreational Trails Program Grant funding in the amount of \$60,000.
 - f. In the matter of revising Resolution 2022-0711 which selected and approved of the firms for the American Rescue Plan (ARP) category Economic Impact Assistance: Other (EC 2.37) P2371 RFP.
 - g. In the matter of executing a sub-recipient contract between Spokane County and Second Harvest to provide WSDA Emergency Food Response pass-through funding throughout Spokane County (see Resolution 24-0628).
 - h. In the matter of authorizing the registration of Spokane County as a participating public agency with the Purchasing Cooperative of America, Project No. P14040.
 - i. In the matter of authorizing a sole source contract to FireFly Automatrix Inc., 1130 South 3800 West, Suite 100, Salt Lake City, UT 84104, for two (2) Firefly AMP L-100 Fairway Electric Lawn Mowers, in the amount of \$314,571, for Spokane County Parks, Recreation & Golf Department, Project No. P14218.
 - j. Approve the payment of the following vouchers: Warrant No. 288145 to 288190 - \$9,598,289.14 (Payroll), Cash Disbursement - \$31,536.99 (Claims/EFT)
 - k. In the matter of executing an agreement between Spokane County and Eide Bailly LLP in conjunction with the American Rescue Plan Act (ARP)/Coronavirus State and Local Fiscal Recovery Funds (CSLFRF) not to exceed the amount of \$10,000.
6. PUBLIC HEARING (Continued from Tuesday, October 22, 2024 for DECISION ONLY)
- a. In the matter of the sale of surplus County property - Assessor's Parcel No. 46354.9155.
7. PUBLIC HEARING
- a. In the matter of modifying Spokane County Code Chapter 8.03 and 8.03A related to Fats, Oils and Grease (FOG), electronic reporting for pretreatment, remove the requirements for sewer Connection Charge Agreements.
8. 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.