

REGULAR LEGISLATIVE SESSION AGENDA FOR NOVEMBER 12, 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 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. RECEIVE PLANNING COMMISSION RECOMMENDATION AND SET DECEMBER 3, 2024 TO CONSIDER SAME:
 - a. Receive the Planning Commission recommendations for FAC-01-23, FAC-02-23, FAC-01-24 and FAC-02-24 and set December 3 to consider the same.
4. Notice of Public Hearing (set hearing date for Tuesday, December 10, 2024 at 2:00 p.m.)
 - a. In the matter of adopting the 2025 Newman Lake Flood Control Zone District (NLFCZD) Assessment Roll.
5. CONSIDER PLANNING COMMISSION RECOMMENDATION
 - a. Consideration of the 2024 Annual Comprehensive Plan Cycle Amendments including the following File Nos. CPA-02-22, CPA-12-23, CPA-02-24, CPA-03-24,

CPA-04-24, and CPA-05-24.

- b. Consideration of 2024 Zoning Text Amendment ZTA-0001-2024 regarding Small Scale Slaughterhouses, File No. ZTA-01-2024.
- c. Consideration of Zoning Code Amendment ZTA-0002-2024 regarding Temporary Use Permit Renewals, File No. ZTA-02-2024.

6. BOARDS AND COMMISSIONS APPOINTMENT

- a. Appoint Kitty Klitzke as the City of Spokane representative on the Spokane County Solid Waste Advisory Committee.

7. VARIOUS RESOLUTIONS, AGREEMENTS, CONTRACTS AND GRANTS

- a. In the matter of executing Amendment No. 5 to the Interlocal Agreement between the City of Spokane and Spokane County regarding Transfer and Disposal of Solid Waste for the Public Works Department.
- b. In the matter of authorizing Amendment No. 1 to the Progressive Design Build Services Contract for Camas Meadow and Plantes Ferry Parks for the Parks, Recreation and Golf Department, Project No. P13853.
- c. In the matter of the selection of Pacific Rim Laboratories Inc., #103, 19575 55A Avenue, Surrey, BC, CANADA, for NPDES Toxic Laboratory Analytical Services for the Spokane County Public Works Department, Project No. P14190.
- d. In the matter of committing to Increase the Governing Board of the Spokane Regional Emergency Communications "SREC" Board to add "City of Spokane Police Chief" if the City of Spokane agrees to join SREC in conjunction with City of Spokane Police Dispatch.
- e. In the matter of revising Resolution No. 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.

8. PUBLIC HEARINGS

- a. Consider the adoption of the 2025-2030 Transportation Improvement Program, 2025 Annual Construction Program, 2025-2030 Stormwater Capital Improvement Program, and 2025-2030 Wastewater Capital Improvement Program for the Spokane County Public Works Department.
- b. Consider establishment of 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.
- c. 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.
- d. 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.

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.