

REGULAR LEGISLATIVE SESSION AGENDA FOR JANUARY 7, 2025

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) 2, 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. OPEN PUBLIC FORUM
2. RESOLUTIONS
 - a. In the matter of electing the Chair of the Board of County Commissioners of Spokane County for calendar year 2025.
 - b. In the matter of electing the Vice Chair of the Board of County Commissioners of Spokane County for calendar year 2025.
3. Notice of Public Hearing (set hearing date for Tuesday, January 21, 2025 at 2:00 p.m.)
 - a. In the matter of modifying certain provisions of Spokane County's Open Public Forum Policy as set forth in Spokane County Code Section 1.01.030 as well as Spokane County's Open Public Meeting Act Rules of Conduct.
 - b. In the matter of an ordinance, as authorized by RCW 82.14.350 and approved by the voters at the general election held November 5, 2024, renewing the imposition of an additional one-tenth of one percent sales and use tax throughout Spokane County for a time frame commencing January 1, 2026 and terminating December 31,

2035, the moneys to be used solely for the purpose of operating, maintaining, repairing, equipping, re-equipping, financing and remodeling of juvenile detention facilities and jails.

4. BOARDS AND COMMISSIONS APPOINTMENT

- a. Appoint Melissa Spivey to the Spokane County Developmental Disabilities Advisory Board.

5. VARIOUS RESOLUTIONS, AGREEMENTS, CONTRACTS AND GRANTS

- a. In the matter of (1) Authorizing an additional one time paid holiday for employees as a result of the President's Executive Order dated December 30, 2024, closing all executive departments and agencies of the Federal Government on Thursday, January 9, 2025 as a mark of respect for James Earl Carter, Jr, the Thirty-Ninth President of the United States, and (2) Closing certain County offices on Thursday, January 9, 2025.
- b. In the matter of executing 2025 Agreement between Spokane County and Spokane Regional Sports Commission with regard to the Car Rental Tax.
- c. In the matter of accepting an award of financial assistance from the Washington State Department of Commerce for the FY2025 Growth Management Periodic Update grant in the amount of \$350,000 for Spokane County Planning Department.
- d. In the matter of executing an Agreement between Spokane County, through the Office of Financial Assistance, and the City of Spokane for Historic Preservation for the period of January 1, 2025 through December 31, 2026 in the amount of \$90,000.
- e. In the matter of accepting an award of financial assistance from the Washington Traffic Safety Commission in the amount of \$3,000 for the Spokane County Sheriff's Office, City of Medical Lake.
- f. In the matter of accepting an award of financial assistance from the Washington Traffic Safety Commission in the amount of \$3,000 for the Spokane County Sheriff's Office, City of Deer Park.
- g. In the matter of accepting an award of financial assistance, on behalf of the Spokane County Prosecutor's Office, from the Washington Organized Retail Crime Association as passed through from the Washington State Department of Commerce to identify or hire a designated prosecutor focused on organized retail crime in Spokane County in the amount of \$193,333.33 for the period of November 1, 2024 through June 30, 2025.

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.