

REGULAR LEGISLATIVE SESSION AGENDA FOR JANUARY 14, 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) 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, January 28, 2024 at 2:00 p.m.)
 - a. In the matter concerning a notice of public hearing to approve granting an easement for access across a portion of Spokane County Assessor's Parcel No. 23051.9021 for the benefit of Spokane County Assessor's Parcel No. 23051.9005
4. RECEIVE PLANNING COMMISSION RECOMMENDATION AND SET JANUARY 21, 2025 TO CONSIDER SAME:
 - a. Receive the SCEO recommendation for the Housing for all Planing Tool Methodology (HAPT)
5. VARIOUS RESOLUTIONS, AGREEMENTS, CONTRACTS AND GRANTS

- a. In the matter of acknowledging and accepting certain Tax Refunds and Excesses for 2024 submitted by the Spokane County Treasurer under RCW Section 84.69.020.
- b. In the Matter of the Newman Lake Flood Control Zone District 2025 Advisory Board Appointments.
- c. In the matter of executing Contract No. 25ASO2911 between Keith A Brown, MD and Spokane County Community Services Department, Spokane County Regional Behavioral Health (Administrative Services Organization) for the period of January 1, 2025 through December 31, 2025 in the amount of \$59,500.
- d. In the matter of approving an agreement between Spokane Neighborhood Action Partners and Spokane County Housing and Community Development Department for Pine Villa Rehabilitation in the amount of \$3,236,384.
- e. In the matter of authorizing the execution of an agreement between Spokane County Sheriff's Office and Spokane Police Department for the 2025 Spokane Police Department (SPD) Range Use in the amount of \$3,450.
- f. In the matter of accepting an award of financial assistance from the U.S. Department of Justice for the FY24 Edward Byrne Memorial Justice Assistance Grant (JAG) Program in the amount of \$169,949.
- g. In the matter of awarding bid to Two Rivers Terminal, LLC., 3300 N Glade Road, Pasco, WA 99301, for Calcium Nitrate Solution in the amount of \$239,536.44 for the Spokane County Public Works -Environmental Services Wastewater Operations Department, Project No. P14388.
- h. In the matter of awarding contract agreement to Brian Moen, 20127 N. Roundy Road. Rathdrum, Idaho 83858, for Patrol Tactical Consulting Services in the amount of \$97,500 for the Spokane County Sheriff's Department, Project No. P14396.
- i. In the matter of accepting an award of financial assistance from the US Department of Homeland Security for the FY23 Operation Stonegarden (OPSG) Program, Contract No. E25-255 in the amount of \$117,975.
- j. In the matter of accepting an award of financial assistance from the Washington State Military Department for the FY24 Emergency Management Performance Grant (EMPG) program, Contract No, E25-246 in the amount of \$260,353.

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.