

REGULAR LEGISLATIVE SESSION AGENDA FOR JANUARY 21, 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, 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. BOARDS AND COMMISSIONS APPOINTMENTS
 - a. Appoint Eric Brewer to the Spokane County Developmental Disabilities Advisory Board.
 - b. Appoint Jeannette Wilson to the Spokane County Developmental Disabilities Advisory Board.
 - c. Appoint Telicia Palmer to the Spokane County Developmental Disabilities Advisory Board.
 - d. Appoint Mary Crago to the Spokane County Developmental Disabilities Advisory Board.
 - e. Appoint Annissa Goodwin to the Hutchinson Irrigation District No. 16 Board of Directors.

4. CONSIDER SPOKANE COUNTY STEERING COMMITTEE OF ELECTED OFFICIALS' (SCEO) RECOMMENDATION

- a. Consider the Spokane County Steering Committee of Elected Officials (SCEO) Recommendation for the Housing for all Planning Tool Methodology (HAPT).

5. VARIOUS RESOLUTIONS, AGREEMENTS, CONTRACTS AND GRANTS

- a. In the matter of executing an agreement between Spokane County and Spokane Sports for fiscal years 2025-2028 for the Tourism Promotional Area (TPA).
- b. In the matter of executing an agreement between Spokane County and Visit Spokane for fiscal years 2025 through 2028 for the Tourism Promotional Area (TPA).
- c. In the matter of executing a Memorandum of Agreement among Washington State University Spokane County Extension, Spokane County, and Inland Empire Beekeepers Association for providing research-based education, training, and certification.
- d. In the matter of executing Contract No. 25ASO2912 between Crisis Connections and Spokane County Community Services Department (CSD), Spokane County Regional Behavioral Health (Administrative Services Organization) for the period of January 1, 2025 through December 31, 2025 for a total not to exceed \$240,000.
- e. In the matter of executing a contract between the City of Spokane Valley and Spokane County in the amount of \$227,486 for the purposes of providing Outreach services to individuals experiencing literal homelessness in Spokane County.
- f. In the matter of accepting the proposal of Graham Construction & Management, Inc., 12439 E. Pinecroft Way #102, Spokane Valley, WA, 99216, for Progressive Design Build Services for the Spokane County Crisis Relief & Sobering Center, Project No. P14113-C.
- g. In the matter of awarding a bid to CompuNet, 1421 N. Meadowwood Lane, Liberty Lake, WA 99019, for Software License renewal for the Spokane County Information Technology Department, Project No. P14415.
- h. In the matter of awarding a contract to nine (9) conflict attorney's for conflict attorney services, in the amount of \$600,000, for Spokane County Public Defender's Office, Project No. P14419.
- i. In the matter of executing a contract between the YWCA and Spokane County in the amount of \$500,000 for the purposes of providing Homeless Prevention services to victims of Domestic Violence.
- j. In the matter of signing the SF-424 Certifications and Assurances for the CDBG-DR award from HUD.

6. PUBLIC HEARING

- 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.

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.