

REGULAR LEGISLATIVE SESSION AGENDA FOR JANUARY 28, 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 and 4 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. Notice of Public Hearing (set hearing date for Tuesday, February 18, 2025 at 2:00 p.m.)
 - a. Notice of Public Hearing (set Public Hearing date for Tuesday, February 18, 2025, at 2:00 p.m.) to consider revising Spokane County Code Section 7.40.120 (h) to require franchises to remove redundant utility poles in County right of way.
 - b. Notice of Public Hearing (set Public Hearing date for Tuesday, February 18, 2025, at 2:00 p.m.) to consider revising Spokane County Code Section 9.55.040 (d) to require franchises to remove redundant utility poles in County right of way.
3. VARIOUS RESOLUTIONS, AGREEMENTS, CONTRACTS AND GRANTS
 - a. Approve the payment of the following vouchers: Warrant Nos. 1164027 – 5029, 3004238, 5035909-7685, 7002283- 2791 - \$41,279,631.49 (Claims/EFT), Warrant Nos. 288563 to 288593 - \$10,228,431.77 (Payroll), Warrant Nos. 288539 to 288562-

\$9,553,079.88 (Payroll), Warrant Nos. 1164539-40, 1165026-27 - \$81,890.05 (Claims/EFT), Cash Disbursement - \$83,282.12 (Claims/EFT).

- b. In the matter concerning the cancellation of uncollectible State Assessed Personal Property Taxes pursuant to RCW 84.56.240 for Year 2024 for Spokane County Treasurer's Office.
- c. In the matter of executing a Memorandum of Understanding between Spokane County, Spokane County Sheriff's Office and Partners with Families and Children.
- d. In the matter of ratifying the acceptance of an award of financial assistance from the Washington Organized Retail Crime Association as pass down from the Washington State Department of Commerce in the amount of \$90,000.
- e. In the matter of accepting an award of financial assistance from the Washington State Parks and Recreation Commission as passed down from the U.S. Department of Homeland Security, U.S. Coast Guard for the 2025 Spokane County Recreational Boating Safety Program.
- f. In the matter of executing a Contract between Spokane County Emergency Management and Altitude Risk Management (ARM) for the provision of Training and Exercise Support Services in the amount of \$28,750.
- g. In the matter of accepting an award of financial assistance from the Washington State Military Department as padded down from the Federal Emergency Management Agency (FEMA) for the 2025 Federal Hazard Mitigation Planning Grant Program (FM-5456-WA) in the amount of \$263,200.
- h. In the matter of accepting an award of financial assistance on behalf of the Spokane County Prosecutor's Office and Spokane County Clerks Office, from the Washington State Department of Social and Health Services, Economic Services Administration for the IV-D Child Support Program in the amount of \$2,406,000.
- i. In the matter of accepting an award of financial assistance on behalf of Spokane County Superior Court from the Washington State Department of Social and Health Services, Economic Services Administration for the IV-D Child Support Program in the amount of \$147,000.
- j. In the matter of ratifying the acceptance of an award of financial assistance on behalf of Spokane County Public Works Department, from the Washington State Transportation Improvement Board for the Crestline Street Sidewalk Improvements Project, in the amount of \$807,040.
- k. In the matter of awarding bid to ED-KA Manufacturing Inc., 213 E. Main St, Garfield, WA 99130, for Ten (10) Snowplows in the amount of \$171,784.00 for Spokane County Public Works Central Shop, Project No. P14360.
- l. In the matter of awarding bid to Bobcat of Spokane, 10211 W. Westbow Blvd., Spokane, WA, 99224, for a Bobcat Compact Track Loader, in the amount of \$60,090.12 for the Spokane County Public Works Central Shop, Project No. P14367.
- m. In the matter of awarding bid for 2025 Staple Foods Tri-Annual (first request) to

various companies in the amount of \$206,048.16 for Spokane County Detention Services Department, Project No. P14418.

- n. In the matter of accepting an award of financial assistance, on behalf of Spokane County Public Works, from the Washington State Department of Transportation, under the 2024 Supplement Transportation Budget for the Snowdon Elementary School Safe Routes to Schools Project, in the amount of \$419,000.
- o. In the matter of accepting an award of financial assistance, on behalf of Spokane County Public Works, from the Washington State Department of Ecology, for the Dust Mitigation on Gravel Roads Project under the Air Quality in Overburdened Communities Grant Program, in the amount of \$404,760.
- p. In the matter of providing professional medical, dental, pharmacy, and behavioral health services for Detention Services.

4. PUBLIC HEARING

- a. In the matter of 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 for Spokane County Parks, Recreation, and Golf Department.

5. 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.