

REGULAR LEGISLATIVE SESSION AGENDA FOR FEBRUARY 4, 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. Notice of Public Hearing (set hearing date for Tuesday, February 18, 2025 at 2:00 p.m.)
 - a. In the matter of amending Spokane County Code Chapter 6.15 (Public Camping) consistent with the case law to eliminate Section 6.15.080 that suspended enforcement of the chapter any time that there was no space available in homeless shelters located within Spokane County.
4. BOARDS AND COMMISSIONS APPOINTMENT
 - a. Appoint Amanda Randall to the Spokane County Community Services Behavioral Health Advisory Board (BHAB).
5. VARIOUS RESOLUTIONS, AGREEMENTS, CONTRACTS AND GRANTS
 - a. In the matter of response to a petition to form a Painted Hills Flood Control District

for Spokane County Public Works Department.

- b. In the matter of recognizing Frederick Street, County Engineer's Road File No. 153 "S", has been vacated by operation of law for the Spokane County Public Works Department.
 - c. Award project to Shamrock Paving Inc., in the amount of \$885,000.00, for improvement of Cascade Way - Wall Street to Normandie Street at the Spokane City Limits, County Road Project No. 3314 for the Spokane County Public Works Department. Engineer's estimate is \$999,732.00.
 - d. In the matter of accepting an award of financial assistance from the Spokane Tribe of Indians under the FY 25 Impact Mitigation Fund in the amount of \$65,000.
6. PUBLIC HEARING (Continued from Tuesday, January 28, 2025 for DECISION ONLY)
- 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.
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.