

REGULAR LEGISLATIVE SESSION AMENDED AGENDA FOR FEBRUARY 18, 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 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. PLEDGE OF ALLEGIANCE
2. OPEN PUBLIC FORUM
3. VARIOUS RESOLUTIONS, AGREEMENTS, CONTRACTS AND GRANTS
 - a. In the matter of approving the fee schedule for official services of the Spokane County Sheriff's Office to cover the costs of administration and operation.
 - b. In the matter of executing an interlocal agreement between the Spokane County Sheriff's Office and Spokane County Public Works Department
 - c. In the matter of executing an amendment to the interlocal agreement among Spokane County, the Spokane County Sheriff, and the City of Spokane Valley regarding law enforcement services
 - d. In the matter of the signing of a letter of support regarding the Washington Association of Sheriffs and Police Chiefs (WASPC) Mental Health Field Response Grant funding application for the Spokane County Mental Health Field Response

Team.

- e. In the matter of accepting an award of financial assistance from the Washington State Department of Commerce, Office of Crime Victims Advocacy for the FFY 2024 Violence Against Women STOP grant program, in the amount of \$10,750.
- f. In the matter of accepting an award of financial assistance, on behalf of the Spokane County Prosecutor's Office, from the Washington State Department of Commerce, Office of Crime Victims Advocacy, for the FFY 2024 Violence Against Women STOP grant program, in the amount of \$23,000.
- g. In the matter of executing Amendment No. 24ASO2818(2) between Spokane County Community Services Department (CSD), Spokane County Regional Behavioral Health Division (SCRBH), and Spokane Regional Health District (SRHD), for the period of December 1, 2024, and December 31, 2024, for the purpose of increasing funding for Substance Use Disorder services provided in 2024 by \$15,000.
- h. In the matter of awarding bid to Wendle Motors, 9000 N. Division St., Spokane, WA 99218, for Two (2) Ford F-250 Trucks with service bodies in the amount of \$138,318.02 for Spokane County Central Shop, Project No. P14357.
- i. In the matter of authorizing Spokane County Parks, Recreation and Golf Department to enter into a purchase and sale agreement with the Myers Living Trust for the purchase of approximately 8.275 acres ("Subject Property") located north and adjacent to Spokane County's existing Fish Lake Regional Park for the agreed upon price of \$609,919.54.
- j. In the matter of appointments to the Spokane County Citizens' Commission on Salaries.

4. PUBLIC HEARING

- a. Consider revising Spokane County Code Section 7.40.120 (h) to require franchises to remove redundant utility poles in County right of way for Spokane County Public Works Department.
- b. Consider revising Spokane County Code Section 9.55.040 (d) to require franchises to remove redundant utility poles in County right of way for Spokane County Public Works Department.
- c. 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.

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.