

REGULAR LEGISLATIVE SESSION AGENDA FOR FEBRUARY 25, 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, March 18, 2025 at 2:00 p.m.)
 - a. Notice of Public Hearing (set Public Hearing Date for Tuesday, March 18, 2025, at 2:00 p.m.) to consider granting a franchise to Comcast Cable Communications Management, LLC for cable television system in, over, along, and under County roads, highways, and rights-of-way in Spokane County.
4. Notice of Public Hearing (set hearing date for Tuesday, March 25, 2025 at 2:00 p.m.)
 - a. Consider petition to vacate a portion of County right of way and Notice of Public Hearing (set Public Hearing date for Tuesday, March 25, 2025, at 2:00 p.m.) for Mitchell "Avenue" Alleyway, County Engineer's Road File No. 2027 for the Spokane County Public Works Department.
5. VARIOUS RESOLUTIONS, AGREEMENTS, CONTRACTS AND GRANTS

- a. In the matter of executing a resolution to approve contracts between Spokane County Regional Behavioral Health (SCRBH), a division of the Spokane County Community Services Department and various providers for the purpose of contracting for behavioral health services for the period of January 1, 2025 through December 31, 2025.
- b. In the matter of executing Contract No. 25DD2941 between Spokane County Community Services Department (CSD) and Arc of Spokane paid with local property for the period of January 1, 2025 through June 30, 2025 for up to \$44,056.50.
- c. In the matter of the sale of certain tax title property located at 801 North Regal Street, Spokane County Assessor's Parcel No. 35161.4301.
- d. In the matter of approving an Interlocal Agreement between the City of Spokane Valley and Spokane County for Cost Sharing of Consultant Services to update the Spokane Regional Stormwater Manual.
- e. In the matter of accepting an award of financial assistance, on behalf of Spokane County Fair & Expo Center, from the City of Spokane Valley for Marketing and Tourism Promotion in the Amount of \$6,732.00 (AWD10000215).
- f. In the matter of executing an Interagency Agreement (IAA) between the Department of Natural Resources (DNR) and Spokane County for the acquisition of property - Spokane County's 2021 Conservation Futures Prioritized Acquisition List - Spokane County Assessor's Parcel No. 36361.9011 to not exceed \$25,000 for Spokane County Parks, Recreation & Golf Department.

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.