

REGULAR LEGISLATIVE SESSION AGENDA FOR MARCH 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. PROCLAMATIONS
 - a. In the matter of proclaiming March 2-8, 2025 "Women Helping Women Week"
 - b. In the matter proclaiming March 2025 "Developmental Disabilities Awareness Month in Spokane County"
4. Notice of Public Hearing (set hearing date for Tuesday, April 1, 2025 at 2:00 p.m.)
 - a. Consider petition to vacate County Road and Notice of Public Hearing (set Public Hearing date for Tuesday, April 1, 2025, at 2:00 p.m.) for Beacon Avenue and a portion of Yale Street, County Engineer's Road File No. 2316 for the Spokane County Public Works Department.
5. BOARDS AND COMMISSIONS APPOINTMENT

- a. Appoint Sedona Anderson as the Youth member on the Spokane County Fair & Expo Center Advisory Board.

6. VARIOUS RESOLUTIONS, AGREEMENTS, CONTRACTS AND GRANTS

- a. In the matter of executing Contract No. 25ASO2942 between Spokane County Community Services (CSD), Spokane County Regional Behavioral Health (SCRBH) Division, and Spokane Treatment and Recovery Services (STARS) for the renovation, capital improvement, and/or purchase of an existing service site location to provide sobering and triage treatment services for the period of February 1, 2025 through April 30, 2025 for an amount not to exceed \$775,000.
- b. In the matter of authorizing the Spokane Airport Board to sell property identified as a portion of Spokane County Assessor's Parcel No. 15365.1202 located generally at the south side of West McFarlane Road between South Russell Street and South Hayford Street.
- c. In the matter of authorizing the execution of a Purchase and Sale Agreement as well as all closing documents in conjunction with the acquisition of a portion of Spokane County Assessor's Parcel Nos. 45024.9028 and 45021.9006 and other matters related thereto.
- d. In the matter of granting avigation easements over Spokane County Assessor's Parcel Nos. 14111.9002 and 14112.9056 to both Fairchild Air Force Base and the Spokane International Airport for Spokane County Public Works Department.
- e. In the matter of defining ownership of certain County property, namely a portion of Spokane County Assessor Parcel No. 37034.9103 as belonging to Fund 404 and authorizing the Spokane County Road Fund 110 to acquire a portion of the same and dedicating it for road purposes, County Road Project 3323; County Engineer's Road File Nos. 2568 and 2495.
- f. In the matter of executing a Clinical Training Affiliation Agreement with Rocky Vista University to provide students clinical training at the Spokane County Medical Examiner's Office.
- g. In the matter authorizing the execution of a Collective Bargaining Agreement with the Deputy Sheriff's Association.
- h. In the matter of accepting an award of financial assistance from the Washington Association of Sheriffs and Police Chiefs for the FY25 Traffic Safety Grant in the amount of \$11,500 for the purchase of five (5) traffic radars.
- i. In the matter of executing an interagency agreement between Washington State Patrol and Spokane County Sheriff's Office to provide use of the Federal Motor Carrier Safety Administration's (FMCSA) SafetSpect Software to upload commercial vehicle inspection data for the term beginning March 1, 2025 through February 28, 2030.
- j. In the matter of executing an agreement between the City of Spokane Valley and the Spokane County Sheriff's Office for Vehicle Use.

- k. In the matter of awarding contract to Landau Associates Inc., 421 W Riverside Ave., Suite 256, Spokane, WA 99201, for Wastewater Sampling & Consulting Services, for an annual cost of \$37,300 with an option for an up to 5-year contract, for Spokane County Public Works, Project No. P14217.
- l. In the matter of awarding bid to Traffic Safety Supply, 2324 SE Umatilla St., Portland, OR 97202, for Road & Construction Flexible Guideposts in the amount of \$94,600, for Spokane County Public Works - Traffic Department, Project No. P14422.
- m. In the matter of awarding bid to Mike White Ford, 315 W. Clayton Ave, CDA, ID 83815, for Two (2) 2025 Ford Explorers in the amount of \$98,307.30, for the Spokane County Public Works Department - Central Shop, Project No. 25-239.
- n. In the matter of authorizing a contract with Turf Star Western Inc., PO Box 748728, Los Angeles, CA 90074, for Toro Equipment for Spokane County Golf Courses for the estimated cost of \$319,565.17 for Parks, Recreation & Golf Department, Project No. 25-848.
- o. In the matter of granting an easement to Inland Northwest Power and Light, Inc. to route underground electrical power through a portion of the Willow Lake Natural Area for Spokane County Parks, Recreation & 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.