

REGULAR LEGISLATIVE SESSION AGENDA FOR MARCH 11, 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. RECEIVE PLANNING COMMISSION RECOMMENDATION AND SET MARCH 18, 2025
AT 2:00 P.M. TO CONSIDER SAME:
 - a. Receive Recommendation for Board of County Commissioners consideration of
Farm and Agriculture Conservation Current Use Assessment for FAC-03-24.
4. VARIOUS RESOLUTIONS, AGREEMENTS, CONTRACTS AND GRANTS
 - a. Approve the payment of the following vouchers: Warrant Nos. 288594 to 288619 -
\$10,131,431.09 (Payroll), Warrant Nos. 288620 to 288653 - \$9,901,657.59 (Payroll),
Warrant Nos. 288655 to 288682 - \$9,855,608.26 (Payroll), Cash Disbursement -
\$87,044.27 (Claims/EFT), Cash Disbursement - \$79,085.70 Claims/EFT).
 - b. In the matter of adopting an Interim Permit Review Policy to comply with Natural
Gas Choice Mandate adopted in State Initiative 2066.

- c. In the matter of authorizing the signing of paperwork to facilitate the building of the Public Works Operations Building - Assessor's Parcel Nos. 25131.2409, 25131.2428, 25131.2531, 25131.2530, 25131.2330, 25131.2630, 25131.2609 for the Spokane County Public Works Department.
- d. In the matter of authorizing a contract with Bridgeview Consulting, LLC for the completion of an update to the Spokane County Hazard Mitigation Plan.
- e. In the matter of correcting a Scrivener's error in Resolution 2025-0081, Correcting the Agreement Number and Contractor for the Spokane County Community Services Department (CSD).
- f. In the matter of awarding bid to various businesses for Quarterly Meat & Poultry in the amount of \$58,675.37 for the Spokane County Detention Services Department, Project No. 25-414.
- g. In the matter of awarding a sole source contract to Forax Equipment LTD., 1604 Route 124, SpringField, NB E5T 2J8, for Grader Implement Boom in the amount of \$65,000 for the Spokane County Public Works - Central Shop Department, Project No. 25-542.
- h. In the matter of authorizing a contract with Commercial Tire, 410 N. Fancher Road, Spokane, WA 99212, for Grader Tires in the amount of \$48,802.32 for Spokane County Public Works - Central Shop Department, Project No. 25-551.
- i. In the matter of authorizing a contract with Airing Equipment Company Inc., 13001 W. Silver Spring Dr., Butler WI, 53007, for the purchase of road wideners in the amount of \$99,170 for Spokane County Public Works - Central Shop Department, Project No. 25-939.

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.