

REGULAR LEGISLATIVE SESSION AGENDA FOR MARCH 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, 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. BOARDS AND COMMISSIONS APPOINTMENT
 - a. Appoint Diana Wilhite to the Spokane County Water Conservancy Board.
4. CONSIDER PLANNING COMMISSION RECOMMENDATION
 - a. Consideration of Planning Commission recommendations for Farm and Agriculture Conservation Current Use Assessment File No. FAC-03-2024.
5. VARIOUS RESOLUTIONS, AGREEMENTS, CONTRACTS AND GRANTS
 - a. In the matter of executing a 2025 Outside Agency Agreement between Spokane County, through the Office of Financial Assistance, and Vanessa Behan for the operation of the Children's Waiting Room, in the amount of \$107,000.

- b. In the matter of executing a 2025 Outside Agency Agreement between Spokane County, through the Office of Financial Assistance, and Chase Youth Foundation, in the amount of \$37,000 for providing administrative support of the Chase Youth Commission.
 - c. In the matter of executing a 2025 Outside Agency Agreement between Spokane County, through the Office of Financial Assistance, and Northwest Museum of Arts and Culture, in the amount of \$25,000 for providing support and promotion of exhibits.
 - d. In the matter of executing a 2025 Outside Agency Agreement between Spokane County, through the Office of Financial Assistance, and Inland Northwest AGC Apprenticeship, in the amount of \$25,000 for the Head Start to Construction Trades Program.
 - e. In the matter of executing a contract between Rock Lake Rifle Range and the Spokane County Sheriff's Office in the amount of \$3,746.70.
 - f. In the matter of executing an interlocal agreement between East Valley School District and the Spokane County Sheriff's Office for use of Mountain View Middle School for law enforcement training purposes.
 - g. In the matter of executing a rental agreement between Spokane County and Inland Helicopter, Inc. for the amount of \$1,579.00 plus utilities per month, on a month-to-month basis for Spokane County Sheriff's Office.
 - h. In the matter of approving the disposition of the Spokane County Sheriff's Office Police Dog "Max"
 - i. In the matter of authorizing contract with Black Realty Management Inc., 801 W. Riverside Ave., Ste. 300, Spokane, WA 99201, for Building Management Services for the annual amount of \$30,000 for Spokane County Facilities Department, Project No. P14381.
 - j. In the matter of awarding bid to Newman Signs, 1606 6th Ave. SW, Jamestown, ND 58401, for providing Traffic Sign Material in the amount of \$361,919.24 for Spokane County Public Works Department, Project No 25-241.
 - k. In the matter of designating Greater Spokane, Incorporated as the Associate Development Organization (ADO).
 - l. In the matter authorizing the execution of a Collective Bargaining Agreement with Local 492-CS (Detention Services Sergeants).
 - m. In the matter of adopting an Interim Permit Review Policy to comply with Natural Gas Choice Mandate adopted in State Initiative 2066.
 - n. In the matter of setting the salaries of the Spokane County Assessor, Auditor, Clerk and Treasurer.
6. PUBLIC HEARING
- a. Consider granting a franchise to Comcast Cable Communications Management, LLC to construct, operate, and maintain a cable television system in, over, along,

and under County roads, highways, and rights-of-way in Spokane County.

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.