

REGULAR LEGISLATIVE SESSION AGENDA FOR MARCH 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, 5, 6, 7 and 8 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 APRIL 1, 2025 AT 2:00 P.M. TO CONSIDER SAME:
 - a. Proposed Amendment to County Wide Planning Policies - Policy Topic 7 - Affordable Housing
 - b. Proposed amendment to Countywide Planning Policies - Policy Topic 10 - Climate Change and Resiliency
4. RECEIVE STEERING COMMITTEE OF ELECTED OFFICIALS RECOMMENDATION AND SET APRIL 1, 2025 AT 2:00 P.M. TO CONSIDER SAME:
 - a. Proposed Amendment to the Steering Committee of Elected Officials Interlocal Agreement creating Tribal voting membership
5. Notice of Public Hearing (set hearing date for Tuesday, April 15, 2025 at 2:00 p.m.)

- a. Consider authorization of the agreement with Adams County Regional Landfill for Landfill Services for Public Works – Solid Waste Division, Project No. 25-574.
- b. In the matter of Amending Spokane County Code Chapter 9.70 Related to the Service Area and Rate Structure for Stormwater Management Services for the Spokane County Public Works Department.

6. BOARDS AND COMMISSIONS APPOINTMENTS

- a. Appoint Karrina Denham-Love to the Spokane County Behavioral Health Advisory Board (BHAB).
- b. Reappoint Allison Rubino to the Spokane County Community Services Developmental Disabilities Advisory Board (DDAB).
- c. Appoint Jon Neill to the Spokane Public Facilities District Board.
- d. Appoint Billy Costello as the City of Deer Park representative on the Spokane County Housing and Community Development Advisory Committee.
- e. Appoint Andy Van Hees as the City of Millwood representative on the Spokane County Solid Waste Advisory Committee.

7. VARIOUS RESOLUTIONS, AGREEMENTS, CONTRACTS AND GRANTS

- a. In the matter of appointing an agent to receive claims for damages made against Spokane County and its Officers, Employees, or Volunteers, acting in such capacity under Chapter 4.90 RCW (superseding Resolution No. 09-0642)
- b. In the matter of accepting an award of financial assistance from the Washington State Military Department, Emergency Management Division pass-through from the Department of Homeland Security. FY24 Operation Stonegarden funding, Contract No. E25-342 in the amount of \$107,250.
- c. In the matter of authorizing negotiations with Pioneer Human Services, 7440 W Marginal Way S, Seattle WA 98108, for Crisis Relief and Sobering Center Services for Spokane County Law & Justice, Project No. P14113.
- d. In the matter of awarding bid to Kurita America Inc., PO Box 851361, Minneapolis, MN 55485, to provide Water Treatment Services for Spokane County Facilities Department, Project No. P14384.
- e. In the matter of awarding contract to Paciolan LLC, 5291 California Ave., Ste. 100, Irvine, CA 92617, for Admissions Services with the annual amount of \$27,500 for the Spokane County Fair & Expo Department, Project No. P14429.
- f. 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 (CSD), and various providers for the purpose of contracting for behavioral health crisis services for the period of January 1, 2025 – December 31, 2025.

- g. In the matter of approving the Spokane County Community Service Department's (CSD) 2025 General Compliance/Fraud, Waste, & Abuse (GC/FWA) and Health Information Portability & Accountability Act (HIPAA) Information Systems Risk Analysis and Risk Management (WORK) Plan reports, the 2025 GC/FWA Summary Report, for the Spokane County Regional Behavioral Health, Administrative Services Organization, SCRBH (ASO), and the CSD's 2025 GC/FWA Risk Analysis and Risk Management (WORK) Plan report for the Counseling and Recovery Services (CAREs) Division, by the Spokane Board of County Commissioners (BoCC).
- 8. PUBLIC HEARING
 - a. Consider vacation of a portion of Mitchell "Avenue" Alleyway, County Engineer's Road File No. 2027 for the Spokane County Public Works Department.
- 9. 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.