

REGULAR LEGISLATIVE SESSION AGENDA FOR APRIL 1, 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, 8 and 9 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 April 3, 2025 "Giving Joy Day" for Eastern Washington University's 143rd Birthday.
 - b. In the matter of proclaiming April 6-12, 2025 "National Crime Victims' Rights Week.
 - c. In the matter of proclaiming April 7-13, 2025 "National Public Health Week" in Spokane County.
4. CONSIDER STEERING COMMITTEE OF ELECTED OFFICIALS RECOMMENDATION
 - a. Proposed amendment to Countywide Planning Policies - Policy Topic 10 - Climate Change and Resiliency.
 - b. Proposed Amendment to County Wide Planning Policies - Policy Topic 7 -

Affordable Housing.

5. CONSIDER STEERING COMMITTEE OF ELECTED OFFICIALS RECOMMENDATION

- a. Proposed amendment to the Steering Committee of Elected Officials Interlocal Agreement creating the SCEO membership and voting structure.

6. Notice of Public Hearing (set hearing date for Tuesday, April 22, 2025 at 2:00 p.m.)

- a. In the Matter of the Renewal of the Spokane Valley – Rathdrum Prairie Aquifer Protection Area for Spokane County Public Works Department.

7. BOARDS AND COMMISSIONS APPOINTMENTS

- a. Appoint K. Collins Sprague to the Health Sciences & Services Authority of Spokane County.
- b. Appoint Cora Lillis to the Spokane County Accessible Community / Elections Advisory Committee.

8. VARIOUS RESOLUTIONS, AGREEMENTS, CONTRACTS AND GRANTS

- a. In the matter of executing a resolution to approve amendments between Spokane County Regional Behavioral Health (SCRBH), a division of the Spokane County Community Services Department and various providers for the administration of the Department of Commerce's Community Behavioral Health rental Assistance (CBRA) Program for the period of March 1, 2025 through June 30, 2025.
- b. In the matter of executing an agreement between Spokane County, through the Spokane County Sheriff's Office, and the Institute for Individual and Organizational Change in conjunction with the FY 2024 COPS Safer Outcomes Grant.
- c. In the matter of executing an agreement between Spokane County, through the Spokane County Sheriff's Office, and Parks Research, LLC in conjunction with the FY 2024 COPS Safer Outcomes Grant.
- d. In the matter of authorizing the execution of an agreement with PNW Adult & Teen Challenge to be used for direct services in Spokane County to be funded from the Mental Health 1/10th of 1% sales tax in the amount of up to \$150,000.
- e. In the matter of authorizing the execution of an agreement with Little Scholars Development Center to be used for direct services in Spokane County, to be funded from the Mental Health 1/10th of 1% sales tax in the amount of up to \$158,000.
- f. Project funding authorization for County Road Project No. 3323 - Improvement of Elk Chattaroy Road - Big Meadows Road to Cowgill Road for the Spokane County Public Works Department (bid opening date to be determined).
- g. In the matter of executing a Novation Agreement among Spokane County, Beacon Hill Spokane, Inc., a Capital Group, LLC, a Washington Limited Liability Company, a Washington Limited Liability Company (Jointly "Developer") and Beacon Hill TIF, LLC, a Washington Limited Liability Company ("New Developer") regarding the

Reimbursement Agreement [Resolution No. 22-0858] in conjunction with the Beacon Hill Community Revitalization Financing and Tax Increment Area [IncrementArea No. 2013-01].

- h. In the matter concerning an Agreement for the Provisions of Medical Examiner Services to Boundary County.
 - i. In the matter of executing an Affiliation Agreement with Eastern Washington University to provide students clinical training at the Spokane County Medical Examiner's Office.
 - j. In the matter of executing and Affiliation Agreement with Spokane Community College to provide students clinical training at the Spokane County Medical Examiner's Office.
 - k. In the matter authorizing the execution of a Collective Bargaining Agreement with Local 492-L.
 - l. In the matter of executing an agreement between Spokane County, through the Housing and Community Development Department, and the Spokane Regional Long-Term Recovery Group for the construction of eight (8) homes in the amount of \$40,000.
 - m. In the matter of awarding a sole source contract to Swab Wagon Company, 44 S. Callowhill St., Elizabethville, PA 17023, for Fiberglass Animal Transport Body for SCRAPS, in the amount of \$86,224, for Spokane County Public Works - Central Shop, Project No. 25-1139.
 - n. In the matter of authorizing a contract with Datec Incorporated, 364 Upland Drive, Seattle, WA 98188, for Mobile Data Computers, in the amount of \$198,241.56 for Spokane County Information Technology Department, Project No. 25-1541.
9. PUBLIC HEARING
- a. Consider vacation of Beacon Avenue and a portion of Yale Street, County Engineer's Road File No. 2316 for the Spokane County Public Works Department.
10. 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.