

REGULAR LEGISLATIVE SESSION AGENDA FOR APRIL 15, 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. RECEIVE STEERING COMMITTEE OF ELECTED OFFICIALS RECOMMENDATION
AND SET APRIL 22, 2025 AT 2:00 P.M. TO CONSIDER SAME:
 - 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.
4. Notice of Public Hearings (set hearing date for Tuesday, April 29, 2025 at 2:00 p.m.)
 - a. in the matter of a road name change - Old PSH-11 Highway to 3rd Street, County Engineer's Road File No. 1628 for the Spokane County Public Works Department.
 - b. In the matter concerning the proposal to declare certain miscellaneous County

Personal Property Surplus and authorize its Resale, Project No. 25-15.

5. VARIOUS RESOLUTIONS, AGREEMENTS, CONTRACTS AND GRANTS

- a. Approve the payment of the following vouchers: Warrant Nos. 288711 to 288742 - \$10,464,217.13 (Payroll), Warrant Nos. 288683 to 288710 - \$9,804,121.16 (Payroll), Cash Disbursement - \$97,741.75 (Claims/EFT).
- b. In the matter of executing an document entitled Memorandum of Agreement between Washington State University Extension and Spokane County-Appendix A between Washington State University Extension and Spokane County for calendar year 2025 (Resolution No. 23-0332).
- c. In the matter of executing an Interlocal Agreement Extension between the City of Spokane and the Spokane County Treasurer for payment processing services for the City Public Works Division (January 1, 2025 through December 31, 2025).
- d. In the matter of executing an Interlocal Agreement for staffing one (1) school resource deputy between Spokane County, Spokane County Sheriff's Office, and Medical Lake School District No. 326 for the school year beginning September 1, 2024 through June 30, 2025 for the total cost to the district of \$56,805.
- e. In the matter of executing an agreement between Spokane County and the City of Spokane Police Department in conjunction with the FY 2024 STOP Violence Against Women Formula Grant
- f. In the matter of executing an agreement between Heat by ICE, LLC and Spokane County in conjunction with FY24 COPS Safer Outcomes Grant program in the amount of \$11,170.
- g. In the matter of executing an agreement between Dawn Daniels and Spokane County in conjunction with FY24 COPS Safer Outcomes Grant program in the amount of \$2,770.
- h. In the matter authorizing the execution of a Collective Bargaining Agreement with Local 1135 (January 1, 2025 through December 31, 2027).
- i. Project funding authorization for County Road Project No. 3327 - Improvement of Deer Park-Milan Road - Regal Lane at Bear Creek to US-2 for the Spokane County Public Works Department (bid opening date to be determined).
- j. In the matter of authorizing Certification Acceptance Agreement with Washington State Department of Transportation for the Spokane County Public Works Department.
- k. In the matter of executing an Interlocal Agreement between Spokane County and the City of Spokane Valley regarding Uses and Allocation of Aquifer Protection Area Funds for 2026 through 2045 for Spokane County Public Works Department.
- l. In the matter of executing an agreement between Spokane Parks Foundation and Spokane County Parks, Recreation and Golf in the amount of \$5,200 for a Lifejacket Loaner Station located at Bear Lake Regional Park.

- m. In the matter of ratifying the acceptance of an award of financial assistance, through the Spokane County Housing and Community Development Department, from the United States Department of Housing and Urban Development (HUD), Grant Number B-25-UU-53-0001 for the Community Development Block Grant Disaster Recovery (CDBG-DR), in the amount of \$2,207,600.
- n. In the matter of awarding bid to Liberty Concrete LLC., 3448 N Huetter Rd., Coeur d'Alene, ID 83814, for Construction Services for ORV Park Entry in the amount of \$425,681.25 for Spokane County Parks, Recreation and Golf Department, Project No. P13979-C.
- o. In the matter of awarding bid to Cowles Publishing, 999 W. Riverside, Spokane, WA 99201, for Publication Services for Legal Notices in the amount of \$60,868.18, for Spokane County, Project No. 25-1340.

6. PUBLIC HEARING

- a. (Continued from Tuesday, April 1, 2025, at 2:00 p.m. Public Hearing for DECISION ONLY)
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.
- 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 Spokane County Public Works Department.
- c. In the matter of authorizing an agreement with Adams County Regional Landfill for landfill services for Spokane County Public Works – Solid Waste Division, Project No. 25-574.

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.