

REGULAR LEGISLATIVE SESSION AGENDA FOR APRIL 22, 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 and 7 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. Notice of Public Hearing (set hearing date for Tuesday, May 13, 2025 at 2:00 p.m.)
 - a. Notice of Public Hearing: In the matter of adopting an ordinance of the Board of County Commissioners of Spokane, Washington relating to Compost Procurement.
4. CONSIDER STEERING COMMITTEE OF ELECTED OFFICIALS RECOMMENDATION
 - a. Consider amendment to Countywide Planning Policies - Policy Topic 10 - Climate Change and Resiliency.
 - b. Consider Amendment to County Wide Planning Policies - Policy Topic 7 - Affordable Housing.
5. BOARDS AND COMMISSIONS APPOINTMENT

- a. Appoint Shaun Culler as the City of Millwood representative on the Spokane County Housing and Community Development Advisory Committee.

6. VARIOUS RESOLUTIONS, AGREEMENTS, CONTRACTS AND GRANTS

- a. In the matter of executing a Memorandum of Understanding regarding License Plate Reader Services within the City of Spokane Valley in an amount not to exceed \$468,291.65.
- b. In the matter of executing a Memorandum of Understanding among Spokane County, Spokane County Sheriff's Office, and the Seattle Police Department in the amount of \$7,500.
- c. In the matter of ratifying the acceptance of an award of financial assistance, on behalf of Spokane County District Court from the Washington State Administrative Office of the Courts (AOC) for District Court's Pretrial Supporting Services in the amount of \$7,100.
- d. In the matter of awarding contract to The Master's Touch LLC., 1405 N Ash Street, Spokane, WA 99201, for Sewer Statement Stock Printing and Monthly Print and Mail Services, for Spokane County Public Works - Sewer Division, Project No. P13706.
- e. In the matter of authorizing negotiations with Frontier Behavior Health, 107 S. Division Street, Spokane, WA 99201, for Mental Health Field Response Team services for the Spokane County Sheriff Department, amount to be determined in negotiations, Project No. P14432 RFP.
- f. In the matter of awarding bid to Spokane Indians Baseball Team, 602 N Havana Street, Spokane WA 99202, for Concessions Services Operator for Spokane County Parks, Recreation and Golf Department, Project No. P14215.
- g. In the matter of authorizing negotiations with Dudek, 92 Lenora St., Ste. 108, Seattle, WA 98121, for the provision of Project Manager Services and a Comprehensive Plan to not exceed \$75,000 for the Spokane County Planning Department, Project No. P14417.
- h. In the matter of awarding bid to KrisCo Aquatech Pools and Spas, 17537 – 132nd Ave NE, Woodinville, WA 98072, for Construction Services for North Side and South Side Aquatic Improvements in the amount of \$607,329.86 for Spokane County Parks, Recreation and Golf Department, Project No. P14431.
- i. In the matter of awarding a sole source to Bell Textron Inc., P.O. Box 482 Ft. Worth, TX 76101, for Helicopter Maintenance Services in the amount of \$500,000, for the Spokane County Sheriff's Department, Project No. P25-1927.
- j. In the matter of awarding a sole source contract to SafranHE USA Inc., 2709 North Forum Drive, Grand Prairie, Texas 75052, for helicopter maintenance services in the amount up to \$500,000 over five years for Spokane County Sheriff's Department-Project No. 25-2108
- k. In the matter of executing a Purchase and Sale Agreement between Michael and Teresa Marro and Spokane County for the acquisition of shoreline, Spokane County

Assessor's Parcel No. 23051.9005 for Fish Lake Regional Park for Spokane County Parks, Recreation and Golf Department.

- I. In the matter of executing a Facility Use Agreement between Spokane County and Spokane Regional Health District.

7. PUBLIC HEARING

- a. In the Matter of the Renewal and Boundary Expansion of the Spokane Valley – Rathdrum Prairie Aquifer Protection Area.

8. 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 Cloud at (509) 477-5750 (TDD), 824 North Adams Street, Spokane, WA, 99260; or acloud@spokanecounty.org. Please contact us forty-eight (48) hours before the meeting date.