

REGULAR LEGISLATIVE SESSION AGENDA FOR APRIL 29, 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. PROCLAMATIONS
 - a. Proclaim April 30, 2025 "National Therapy Animal Day in Spokane County"
 - b. Proclaim May 4 - 10, 2025 "National Correctional Officers and Employees Week".
 - c. Proclaim May 2025 as "Behavioral Health Awareness Month".
 - d. Proclaim May 2025 as "Therapeutic Court Month in Spokane County".
4. Notice of Public Hearing (set hearing date for Tuesday, May 20, 2025 at 2:00 p.m.)
 - a. Notice of Public Hearing (set Public Hearing Date for Tuesday, May 20, 2025, at 2:00 p.m.) to consider amending an existing telecommunications franchise granted to Flock Safety.

5. BOARDS AND COMMISSIONS APPOINTMENTS

- a. Appoint Lonnie Scott as the Town of Spangle representative on the Housing and Community Development Advisory Committee.
- b. Reappoint Larry Howes to the Spokane County Board of Equalization.
- c. Reappoint David Crosby to the Spokane County Board of Equalization.
- d. Reappoint Brooke Baker Spink as a Spokane County representative on the Joint Spokane County & City of Spokane Airport Board.

6. VARIOUS RESOLUTIONS, AGREEMENTS, CONTRACTS AND GRANTS

- a. In the matter of executing an agreement between Spokane County and Polis Solutions, Inc. in conjunction with the FY24 Bureau of Justice Assistance (BJA) Body-Worn Camera Policy and Implementation Grant Program.
- b. In the matter amending Spokane County Resolution 17-1081 to set the salary of Spokane County Sheriff effective May 7, 2025.
- c. In the matter of awarding bid to Zetin Contractors LLC., 4015 E. Francis Ave., Spokane, WA 99217, for construction services for ORV Park Entry in the amount of \$511,864.08, for Spokane County Parks, Recreation and Golf Department, Project No. P13979-C.
- d. In the matter of awarding bid for 2025 Second Staple Foods Tri-Annual for food items, in the amount of \$135,890.04, for Spokane County Detention Services, Project 25-1715.
- e. In the matter of awarding a sole source contract to Equipment Solutions & Personnel LLC., 1401 Boggs Dr., Mount Airy, NC 27030, for Airbourne Tactical Extraction Platform in the amount of \$106,548.41, for Spokane County Sheriff's Department, Project No. 25-2274.
- f. In the matter of Appointing Committee Members to Prepare Arguments Advocating Voters' Approval of Measure No. 1 and Arguments Advocating Voters' Rejection of Measure No. 1– Renewal and Boundary Expansion of Spokane Valley – Rathdrum Prairie Aquifer Protection Area for Spokane County Public Works Department.
- g. Approve the payment of the following vouchers: Warrant Nos. 288743 to 288790 - \$10,086,531.33 (Payroll), Cash Disbursement - \$689,210.84 (Claims/EFT), Cash Disbursement - \$603,398.92 (Claims/EFT), Cash Disbursement - \$588,675.52 (Claims/EFT), Cash Disbursement - \$587,785.70 (Claims/EFT), Cash Disbursement - \$585,164.65 (Claims/EFT), Cash Disbursement - \$584,733.00 (Claims/EFT), Cash Disbursement - \$577,168.72 (Claims/EFT), Cash Disbursement - \$573,359.37 (Claims/EFT), Cash Disbursement - \$557,073.56 (Claims/EFT), Cash Disbursement - \$507,921.85 (Claims/EFT), Cash Disbursement - \$378,412.90 (Claims/EFT), Cash Disbursement - \$287,775.24 (Claims/EFT), Cash Disbursement - \$269,086.98 (Claims/EFT), Cash Disbursement - \$261,697.27 (Claims/EFT), Cash Disbursement - \$257,247.92 (Claims/EFT), Cash Disbursement - \$226,612.89 (Claims/EFT), Cash

Disbursement - \$223,010.74 (Claims/EFT), Cash Disbursement - \$222,169.21 (Claims/EFT), Cash Disbursement - \$215,377.02 (Claims/EFT), Cash Disbursement - \$214,242.33 (Claims/EFT), Cash Disbursement - \$191,198.38 (Claims/EFT), Cash Disbursement - \$188,505.65 (Claims/EFT), Cash Disbursement - \$170,402.75 (Claims/EFT), Cash Disbursement - \$170,334.23 (Claims/EFT), Cash Disbursement - \$168,139.16 (Claims/EFT), Cash Disbursement - \$165,211.74 (Claims/EFT), Cash Disbursement - \$150,348.21 (Claims/EFT), Cash Disbursement - \$132,329.56 (Claims/EFT), Cash Disbursement - \$113,981.29 (Claims/EFT), Cash Disbursement - \$111,774.33 (Claims/EFT), Cash Disbursement - \$96,855.11 (Claims/EFT), Cash Disbursement - \$82,296.17 (Claims/EFT), Cash Disbursement - \$82,110.73 (Claims/EFT), Cash Disbursement - \$81,352.74 (Claims/EFT), Cash Disbursement - \$81,233.80 (Claims/EFT), Cash Disbursement - \$70,456.12 (Claims/EFT), Cash Disbursement - \$69,547.66 (Claims/EFT), Cash Disbursement - \$69,244.84 (Claims/EFT), Cash Disbursement - \$68,588.73 (Claims/EFT), Cash Disbursement - \$61,903.74 (Claims/EFT), Cash Disbursement - \$54,708.29 (Claims/EFT), Cash Disbursement - \$47,107.62 (Claims/EFT), Cash Disbursement - \$44,493.09 (Claims/EFT), Cash Disbursement - \$44,457.15 (Claims/EFT), Cash Disbursement - \$40,887.48 (Claims/EFT), Cash Disbursement - \$40,646.83 (Claims/EFT), Cash Disbursement - \$39,009.04 (Claims/EFT), Cash Disbursement - \$38,842.10 (Claims/EFT), Cash Disbursement - \$38,553.43 (Claims/EFT), Cash Disbursement - \$38,088.36 (Claims/EFT), Cash Disbursement - \$37,542.65 (Claims/EFT), Cash Disbursement - \$37,349.89 (Claims/EFT), Cash Disbursement - \$35,835.35 (Claims/EFT), Cash Disbursement - \$34,613.45 (Claims/EFT), Cash Disbursement - \$32,192.55 (Claims/EFT), Cash Disbursement - \$14,543.55 (Claims/EFT), Cash Disbursement - \$14,505.75 (Claims/EFT), Cash Disbursement - \$14,420.70 (Claims/EFT), Cash Disbursement - \$13,746.57 (Claims/EFT).

7. PUBLIC HEARINGS

- 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 of disposing certain county - owned personal property by public auction - Project No. 25-15

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.