

REGULAR LEGISLATIVE SESSION AGENDA FOR MAY 13, 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 and 5 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 May 14, 2025 as the "Provider Appreciation Day".
 - b. Proclaim May 18-24, 2025, as "National Public Works Week in Spokane County".
4. VARIOUS RESOLUTIONS, AGREEMENTS, CONTRACTS AND GRANTS
 - a. In the matter of authorizing the Spokane Airport Board to purchase property identified as Spokane County Assessor's Parcel No. 14011.1411, residential property located generally at 5410 S. Hayford Road.
 - b. In the matter of approving and authorizing the execution of interlocal agreements for the provision of Medical Examiner Services to various Counties in Washington and Idaho.

- c. In the matter of ratifying the execution of an agreement for the provision of Medical Examiner Services to Kootenai County.
 - d. In the matter of granting an easement to Avista, Inc. to route underground electrical power through a portion of the Mica Peak Conservation Area and relocate existing overhead electrical facilities underground.
 - e. In the matter of appointing Undersheriff Michael Kittilstved to the Criminal Justice Treatment Account (CJTA) Panel, as required by Revised Code of Washington (RCW) Supplement 70.96A.350(6).
 - f. In the matter of executing a Novation Agreement among Spokane County, Beacon Hill Spokane Inc., a Washington Corporation, Howard Capitol Group, LLC, a Washington Limited Liability Company, Nationwide Capital Investments, LLC, a Washington Limited Liability Company (Jointly "Developer") and Beacon Hill TIF, LLC ("New Developer") regarding the Reimbursement Agreement [Resolution No 22-0858] in conjunction with the Beacon Hill Community Revitalization Financing and Tax Increment Area [Increment Area No. 2013-01].
 - g. Award project to Versatile Industries, Inc., in the amount of \$1,595,126.60 for improvement of Elk Chattaroy Road - Big Meadows Road to Cowgill Road, County Road Project No. 3323 for the Spokane County Public Works Department. Engineer's estimate is \$1,881,567.79.
 - h. In the matter of awarding bid to Ingevity Corporation, 4920 O'Hear Ave., Ste 400, North Charleston, SC 29405, for Waterborne Traffic Paint, with negotiations to be determined, for Spokane County Public Works Department, Project 25-2143.
 - i. In the matter of awarding bid to MSNW Group LLC, 2257 Northgate Spur, Ferndale, WA 98248, for county-wide Janitorial Services in the amount of \$998,028.00, for Spokane County Facilities Department, Project No. P14151.
 - j. In the matter of approving an Interlocal Agreement with the City of Spokane and the City of Spokane Valley for a collective regional effort centered on the 5-year plan to end homelessness.
5. PUBLIC HEARING
- a. In the matter of adopting an Ordinance of the Board of County Commissioners of Spokane, Washington relating to Compost Procurement.
6. 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.