

REGULAR LEGISLATIVE SESSION AGENDA FOR MAY 20, 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 21, 2025 "Central Valley Girls Basketball Team State Champions Day".
 - b. Proclaim May 23, 2025 "Gonzaga Preparatory School Boys Basketball Team WIAA 4A State Champions Day".
4. VARIOUS RESOLUTIONS, AGREEMENTS, CONTRACTS AND GRANTS
 - a. In the matter authorizing the execution of a Collective Bargaining Agreement with Local 1553-S (January 1, 2025 through December 31, 2027).
 - b. In the matter of Granting Sewer and Access Easements to Spokane County for Flora Road Cross Country Complex and terminating and releasing prior superseded

Sewer Easement for Public Works Department.

- c. In the matter of amending Sewer Easement with West Valley School District No. 363 for Pasadena Park Elementary for Public Works Department.
- d. Project funding authorization for County Road Project No. 3342 - improvement of HMA patching – various locations Countywide for the Spokane County Public Works Department (bid opening date set for Wednesday, June 4, 2025, at 11:00 a.m.).
- e. In the matter of approving TIF/LIFT Reimbursement Request #1 for Cataldo Avenue extension submitted by City of Liberty Lake, final reviewed submittal dated February 10, 2025, from Spokane County Increment Area No. 2005-01 created under Resolution No. 05-1169 and Spokane County River District Revenue Development Area at Liberty Lake Created under Resolution Nos. 07-0223 and 07-0531 for the Spokane County Public Works Department.
- f. Project funding authorization for County Project No. U221C - Improvement of Marion Hay Force Main Phase 2 in Country Homes Blvd - Cedar St to Excell St and 500 feet SW of Wall St to Wall St for the Spokane County Public Works Department (bid opening date to be determined).
- g. In the matter of approving Professional Services Agreement between Spokane County and Pioneer Human Services for Spokane County Detention Services Department.
- h. In the matter of awarding Contract Agreement to Turner & Townsend Heery for services for Spokane County Law & Justice Center, Project No. P14113-A2.

5. PUBLIC HEARING

- a. Consider amending an existing telecommunications franchise granted to Flock Safety for Public Works Department.

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.