

REGULAR LEGISLATIVE SESSION AGENDA FOR MAY 27, 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. PRESENTATION
 - a. Acknowledge the 2024 Certificate of Good Practice issued by the County Road Administration Board (CRAB).
4. BOARDS AND COMMISSIONS APPOINTMENTS
 - a. Appoint Jeffrey McMurtery to the Orchard Avenue Irrigation District No. 6 Board of Directors, Position No. 1.
 - b. Appoint Rosalee Allen as the Position No. 4 member, and David Pfeiffer as the Position No. 5 member on the Moab Irrigation District No 20 Board of Directors.
5. VARIOUS RESOLUTIONS, AGREEMENTS, CONTRACTS AND GRANTS

- a. In the matter of authorizing the Chief Executive Officer or Senior Director of Finance and Administration to execute amendments for 901 N Monroe St., Spokane, WA 99201 building leases to honor preestablished option renewal terms.
- b. In the matter of executing an agreement between Spokane County and National Policing Institute for the amount of \$277,148 in conjunction with the FY24 Department of Justice Body-Worn Camera Policy and Implementation Program for Spokane County Sheriff's Office.
- c. In the matter of approving an updated Commute Trip Reduction (CTR) Plan for 2025 – 2029.
- d. In the matter of awarding bid to Circle M Construction and Landscape Supplies, 1820 N. University Road, Spokane Valley, WA 99206, for Sand in the estimated annual amount of \$200,000 for up to five-years, for the Spokane County Public Works - Roads Department, Project No. 25-1622.
- e. In the matter of awarding bid to Core and Main, 1215 N Bradley Rd., Spokane Valley, WA 99212, for Ductile Iron Pipe and Fittings in the amount of \$306,554.23, for Spokane County Public Works Department, Project No. 25-2838.
- f. In the Matter of Awarding Contract Agreement to Turner & Townsend Heery to provide Owners Representative Services to Spokane County Law and Justice Department for Crisis Relief and Sobering Center, Project No. P14113-A2.
- g. In the matter of authorizing a contract with PricewaterhouseCoopers LLP, 4040 W. Boy Scout Blvd, Tampa, FL 33607, for Workers' Compensation and Property Liability Analysis, in the amount of \$52,000 for the Risk Management Department, Project No. 25-3044.
- h. In the matter of authorizing the execution of a letter by the County to endorse the Joint Covering of the Safe and Healthy Spokane Task Force, its scope of mission, and other matters related thereto.

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.