

REGULAR LEGISLATIVE SESSION AGENDA FOR JUNE 10, 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 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. VARIOUS RESOLUTIONS, AGREEMENTS, CONTRACTS AND GRANTS
 - a. Approve the payment of the following vouchers: Warrant Nos. 288900 to 288951 - \$10,243,703.67 (Payroll), Warrant Nos. 288837 to 288899 - \$10,229,358.31 (Payroll), Warrant Nos. 288791 to 288836 - \$10,033,861.37 (Payroll), Cash Disbursement - \$98,827.02 (Claims/EFT), Cash Disbursement - \$96,437.47 (Claims/EFT).
 - b. Project funding authorization for County Road Project No. 3325 - Improvement of Hatch Road reconstruction Phase 2 - Ballard Road to Colbert Road for the Spokane County Public Works Department (bid opening date to be determined).
 - c. Award project to Inland Asphalt Company, in the amount of \$723,000.00 for improvement of Deer Park-Milan Road - Regal Lane at Bear Creek to US-2, County

Road Project No. 3327 for the Spokane County Public Works Department. Engineer's estimate is \$672,665.00.

- d. In the matter concerning an Agreement for the Provisions of Medical Examiner Services to Shoshone County.
- e. In the matter authorizing the execution of a collective bargaining agreement with Local 1553 (January 1, 2025 - December 31, 2027).
- f. In the matter of accepting an award of financial assistance on behalf of Spokane County Facilities, from the Washington State Department of Commerce for the FY25 Clean Building Performance Grant (CBPG) in the amount of \$749,810.
- g. In the matter of extending an Interagency Agreement between Spokane County Detention Services and the Department of Corrections in conjunction with providing housing for adult offenders under the supervision of Department of Corrections for the time period of July 1, 2025 through June 30, 2027.
- h. In the matter of approving a contract with Paciolan, LLC DBA TicketsWest, 5291 California Ave., Ste. 100, Irvine, CA 92617, for admission services in the amount of \$27,500 (annually) for Spokane County Fair & Expo, Project No. P14429.
- i. In the matter of approving the Indemnification Language within Section 21 of the "Facility Dog Placement Letter Agreement" between Spokane County Prosecuting Attorney's Office and Assistance Dogs Northwest for a Facility Placement in the Victim Advocate Unit of the Spokane County Prosecuting Attorney's Office.

4. 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.