

REGULAR LEGISLATIVE SESSION AGENDA FOR JUNE 17, 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. In the matter of confirming and reaffirming the appointment of Preston McCollam effective July 19, 2025, as the Acting Official to perform all necessary duties to continue normal office operations of the Spokane County Prosecuting Attorney's Office until a successor is either elected or appointed as provided by law.
 - b. In the matter of authorizing the execution of Amendment No. 4 to the Interlocal Government Agreement to create the Eastern Washington Area Agency on Aging.
 - c. In the matter of executing an interlocal agreement, 25ASO2938, with the Spokane Fire Department for the Spokane County Behavioral Health Co-Responder Pilot Program and the contracted Spokane County Regional Behavioral Health (SCRBH) behavioral health crisis services provider.

- d. In the matter of accepting an award of financial assistance on behalf of Spokane County Community Services department, from the Washington State Department of Social and Health Services (DSHS), Behavioral Health Administration for Prosecutorial Diversion program services in the amount of \$328,932.
- e. In the matter concerning approval of the 2025-2029 Consolidated Plan, and the 2025 Annual Action Plan, which includes the recommended allocation of Community Development Block Grant (CDBG), Home Investment Partnership Program (HOME), and Emergency Solutions Grant (ESG) funding.
- f. In the matter of authorizing the use of County Forces from the Public Works Department for application of BST surface, County Road Project No. 3340.
- g. In the matter of correcting two Scrivener's Errors in Resolution No 25-0249 regarding the execution of a Novation Agreement among Spokane County, Beacon Hill Spokane, Inc., a Washington Corporation, Howard Capital Group, LLC., a Washington Limited Liability Company, Nationwide Capital Investments, LLC., a Washington Limited Liability Company (Jointly "Developer") and Beacon Hill TIF ("New Developer") regarding the reimbursement agreement in conjunction with the Beacon Hill Community Revitalization Financing and Tax Increment Area (Increment Area No. 2013-01).
- h. Award project to DW Excavating, in the amount of \$453,013.11 for 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, County Project No. U221C for the Spokane County Public Works Department. Engineer's estimate is \$670,480.97.
- i. In the matter of selecting McKinstry Essention, LLC, 5005 3rd Ave. S., Seattle, WA 98134, for On-Call Building Commissioning services for Spokane County, Project No. 25-1630.
- j. In the matter of selecting Budinger & Associates, Inc., 1102 N. Fancher Rd., Spokane Valley, WA 99212, for On-call Special Inspections and Construction Material Testing, pricing determined in the on-call contract, for Spokane County, Project No. RFQ 25-1655.
- k. In the matter of awarding contract to Walt's Mailing Service, 9610 E. 1st Ave., Spokane Valley, WA 99206, for printing and mailing services in the amount up to \$74,880.24 for the Aquifer Protection Area (APA) Renewal Ballot Measure, Project No. 25-3435.

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.