

REGULAR LEGISLATIVE SESSION AGENDA FOR JULY 8, 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 and 4 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. Notice of Public Hearing (set hearing date for Tuesday, July 22, 2025 at 2:00 p.m.)
 - a. In the matter of amending Spokane County Code Section 1.14.030 as recommended by the Spokane County Noxious Weed Control Board regarding the level of assessment for certain land classifications for the purpose of controlling noxious weeds within Spokane County.
4. VARIOUS RESOLUTIONS, AGREEMENTS, CONTRACTS AND GRANTS
 - a. Approve the payment of the following vouchers: Warrant Nos. 288958 to 289063 - \$10,510,790.39 (Payroll), Warrant Nos. 289064 to 289125 - \$10,282,324.01 (Payroll), Cash Disbursement - \$103,075.75 (Claims/EFT).

- b. In the matter of approving an Interlocal Agreement for defining the administration of business operations in the Combined Communications Building (CCB) for Spokane County, City of Spokane, and Spokane Regional Emergency Communications (SREC).
- c. Award Project to Inland Asphalt Company, in the amount of \$1,828,010.63, for improvement of Hatch Road reconstruction Phase 2 - Ballard Road to Colbert Road, County Road Project No. 3325 for the Spokane County Public Works Department. Engineer's estimate is \$1,932,732.48.
- d. In the matter of executing amendment no. 25ASO2894(1) between Sunshine Health Facilities, Inc. and Spokane County Community Services Department, Spokane County Regional Behavioral Health Division, for the period of July 1, 2025 through December 31, 2025 for Behavioral Health Step-Down Services.
- e. In the matter concerning an Agreement to Provide Support Services by the Spokane County Medical Examiner to the Spokane Regional Health District Child Fatality Review Process.
- f. In the matter concerning an Agreement to Provide Support Services by the Spokane County Medical Examiner to the Spokane Regional Health District Adult Overdose and Suicide Fatality Multi-Disciplinary Case Review Panel.
- g. In the matter of accepting an award of financial assistance from the United States Department of Justice Drug Enforcement Administration for the Spokane Drug Enforcement Administration Task Force.
- h. In the matter of executing an agreement between the City of Spokane Valley and the Spokane County Sheriff's Office for Vehicle Use.
- i. In the matter of executing a leaseback agreement between Bell Textron, Inc. and Spokane County Sheriff's Office.
- j. In the matter of amending the Spokane County Sign-on Bonus Policy 130.
- k. In the matter of granting an easement to Inland Power to provide power services to Camas Meadow Park for Spokane County Parks, Recreation and Golf Department.
- l. In the matter of considering an Essential Public Facility Determination for a 16-Bed Intensive Behavioral Health Facility proposed for the City of Spokane Valley (Regal Care Residential located at 18009 E. Appleway Avenue).
- m. In the matter authorizing the execution of a Collective Bargaining Agreement with the Sheriff Lieutenants & Captains Association (January 1, 2025 through December 31, 2027).
- n. In the matter of authorizing the signature of a memorandum of understanding between Spokane County and Garco regarding the construction scope changes in advance of receipt of funding from the State related to the progressive design build services contract for Camas Meadow and Plantess Ferry Parks for Parks Recreation and Golf Department, Project No. P13853.
- o. In the matter of authorizing a contract with Tymco Inc., 225 East Industrial Blvd., Waco, Texas 76705, for two (2) sweeper vehicles, in the amount of \$876,712.20, for

Spokane County Public Works - Stormwater Department, Project No. 25-3707.

5. 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.