

LEGISLATIVE SESSION AGENDA FOR JUNE 20, 2023

BOARD OF COUNTY COMMISSIONERS OF SPOKANE COUNTY, WASHINGTON

CHRIS JORDAN, DISTRICT 1 * AMBER WALDREF, DISTRICT 2 * JOSH KERNS, DISTRICT 3
MARY L. 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) 2 and 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. OPEN PUBLIC FORUM
2. BOARDS AND COMMISSIONS APPOINTMENTS
 - a. Reappoint Frank Gebhardt to the Board of Equalization.
3. VARIOUS RESOLUTIONS, AGREEMENTS, CONTRACTS AND GRANTS
 - a. In the matter of authorizing the use of County Forces from the Public Works Department for replacement of the Marshall Road Bridge No. 2401, County Road Project No. 3301.
 - b. In the matter of ordering the minimum bid amounts for the sale of tax foreclosed properties and authorizing the sale of these properties by the Spokane County Treasurer.
 - c. In the matter of Executing a Memorandum of Understanding between Whitworth University, Spokane County, and the Spokane County Sheriff's Office regarding Spokane County Sheriff's Office access to surveillance cameras during the time frame of the 2022-2023 school year through the end of the 2028-2029 school year.

- d. In the matter of approving a Net Metering Agreement with Avista Utilities for Solar Electricity Generation at the Doris Morrison Learning Center for the Spokane County Public Works Department.
- e. In the matter of accepting an award of financial assistance between Spokane County, through the Spokane County Public Works Department, and the Washington State Recreation and Conservation Office under The No Child Left Inside Grant which will provide environmental education programming for K-12 students at the Doris Morrison Learning Center, in the amount of \$75,000.

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 Cameron at (509) 477-5750 (TDD), 824 North Adams Street, Spokane, WA, 99260; or acameron@spokanecounty.org. Please contact us forty-eight (48) hours before the meeting date.