

LEGISLATIVE SESSION AGENDA FOR JUNE 27, 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 all sub items thereunder 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. VARIOUS RESOLUTIONS, AGREEMENTS, CONTRACTS AND GRANTS
 - a. In the matter of authorizing the setting of Ticket / Pass fees in conjunction with the 2023 Spokane County Interstate Fair Admission.
 - b. In the matter of executing amendment no. 22ASO2653(1) between Spokane County Community Services Department (CSD), Spokane County Regional Behavioral Health Division (SCRBH), and Portland State University for expanded use of the "Reclaiming Futures" trademark and licensed content for expansion for up to five (5) new schools (ten (10) schools total), in the amount of forty-one thousand, three hundred sixty dollars (\$41,360.00) every two years following the original term date on December 31, 2025.
 - c. Amending Resolution No 2022-0474 which approved funding for the American Rescue Plan (ARP) Category Broadband: Other (5.21) to Ptera and reallocating those funds to the City of Medical Lake through ARP Category Transfers to Other Units of Government (7.2).

- d. Award Bid to Enterprise Fleet Management, 600 Coperate Park Dr., Clayton, MO 63105, to lease six (6) various fleet vehicles, not to exceed \$505,000 in accordance with Sourcewell Cooperative Contract No. 0302122-EFM, for the Spokane County Parks, Recreation & Golf Department, Project No. P13509.

3. 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.