

REGULAR LEGISLATIVE SESSION AGENDA FOR OCTOBER 3, 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, 3, 4 and 5 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. - REGULAR LEGISLATIVE SESSION AGENDA

1. OPEN PUBLIC FORUM
2. Notice of Public Hearing (set hearing date for Tuesday, October 17, 2023 at 2:00 p.m.)
 - a. Consider revising Spokane County Traffic Code Section No. 46.44.041 - adding weight limits to Coulee Hite Rd Bridge - No. 0605 and Parker Rd Culvert - No. 2816 and removing weight restrictions on Badger Lake Rd Bridge - No. 1102 and Marshall Rd Bridge - No. 2401 for the Spokane County Public Works Department.
3. Notice of Public Hearing (set hearing date for Tuesday, October 31, 2023 at 2:00 p.m.)
 - a. Consider petition to vacate County Road and Notice of Public Hearing (set Public Hearing Date for Tuesday, October 31, 2023, at 2:00 p.m.) for Aquadero Court, County Engineer's Road File No. 2595 for the Spokane Public Works Department.
4. BOARDS AND COMMISSIONS APPOINTMENTS
 - a. Appoint Kris Neely to the Spokane County Water Conservancy Board.

- b. Appoint Rebecca Johnson (Town of Spangle representative) to the Spokane County Housing and Community Development Advisory Committee.
 - c. Appoint Pat Wallace to the Hutchinson Irrigation District No. 16 Board of Directors.
5. VARIOUS RESOLUTIONS, AGREEMENTS, CONTRACTS AND GRANTS
- a. In the matter authorizing the execution of a Collective Bargaining Agreement with the International Union of Operating Engineers, Local 280 (July 1, 2023 - June 30, 2026).
 - b. In the matter of authorizing the execution of "Amendment No. 1 to Interlocal Cooperation Act Agreement for Establishment of Spokane County Tourism Promotion Area" under Ordinance No. 22-0602.
 - c. In the matter of approving an agreement between Volunteers of America Eastern Washington and Northern Idaho (VOA) and Spokane County in conjunction with the Home Investment Partnership Program (HOME) American Rescue Plan (ARP) for the construction and operation of a new teen emergency shelter and resource center (known as Crosswalk 2.0).
6. PUBLIC HEARING
- a. **(Continued from Tuesday, September 26, 2023, at 2:00 p.m. Public Hearing).**
Consider vacation of a portion of Big Rock Road County Engineer's Road File No. 497 for the Spokane County Public Works Department.
 - b. In the matter of a Resolution of Intention to modify Section No. 3 [Rate], Section No. 12 [Effective Date] and Section No.5 [Establishment of the Spokane Hotel and Motel TPA Commission] of Spokane County Resolution No. 22-0602 regarding the ordinance establishing a Tourism Promotion Area having boundaries including the City of Spokane and Unincorporated area of Spokane County.
7. 2024 BUDGET PUBLIC ROUNDTABLE NO. 1:
- a. General Fund Revenue Estimates
8. 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.