

REGULAR LEGISLATIVE SESSION AGENDA FOR FEBRUARY 6, 2024

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. BOARDS AND COMMISSIONS APPOINTMENTS
 - a. Appoint Patti Stauffer to the Spokane County Library District Board of Trustees.
 - b. Appoint Sydney Krebsbach to the Spokane County Community Services Developmental Disabilities Advisory Board.
 - c. Reappoint Allison Glasunow to the Health Services and Science Authority (HSSA) Board.
 - d. Appoint Tim Hattenburg to the Housing and Community Development Advisory Committee.
 - e. Appoint Ben Wick to the Housing and Community Development Advisory Committee.

4. VARIOUS RESOLUTIONS, AGREEMENTS, CONTRACTS AND GRANTS

- a. In the matter of approving an Agreement for Accounting Services between the County Auditor and Eide Bailly LLP.
- b. In the matter of executing a resolution to approve the Housing and Community Development (HCD) Department Loan Modification, Deferral, & Grant Conversion Policy
- c. In the matter of executing Contract Amendment No. 23DD2764(2) between Spokane County Community Services Department (CSD) and Arc of Spokane (Parent to Parent) for the period of July 1, 2023 through June 30, 2024.
- d. In the matter of executing Contract No. 24CS2786 between the Spokane County Community Services Department and Raintree Systems, Inc. in the amount of \$248,100.00 plus applicable taxes, for the period of January 1, 2024 through December 31, 2024 for electronic data systems software, technical support, and professional services.
- e. In the matter of executing Amendment No. 23DD2693(2) between the Spokane County Community Services Department and Goodwill Industries for their Bridge/S2W contract for the period of November 1, 2023 through December 31, 2023.
- f. In the matter authorizing the execution of a Collective Bargaining Agreement with Public Works Guild (PWG) (January 1, 2024 - December 31, 2026).

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 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.