

REGULAR LEGISLATIVE SESSION AGENDA FOR APRIL 30, 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, 4, 5, and 6 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. PROCLAMATIONS
 - a. Proclaim "Celebrating Expo '74 - 50 Year Anniversary".
 - b. Proclaim May 2024 "Older Americans Month".
 - c. Proclaim May 6 - 12, 2024 "National Nurses Week in Spokane County"
4. Notice of Public Hearing (set hearing date for Tuesday, May 21, 2024 at 2:00 p.m.)
 - a. In the matter concerning the proposal to declare certain miscellaneous County personal property surplus and authorize its resale, Project No. P14016.
5. VARIOUS RESOLUTIONS, AGREEMENTS, CONTRACTS AND GRANTS

- a. In the matter of the sale of surplus County property - Assessor's Parcel Nos. 45191.0906 and 45202.0528 for the Spokane County Public Works Department.
- b. In the matter of approving the participation form for the Opioid Class Action National Settlement with Janssen Pharmaceutical (Johnson & Johnson)
- c. In the matter of executing an agreement between Spokane County and Volunteers of America (VOA) of Eastern Washington and North Idaho for the 2024 Homeward Bound project in the amount of \$30,000.
- d. In the matter of approving the 2024 SPD Range Use agreement for the Spokane County Sheriff's Office not to exceed \$3,500 from the Sheriff's current budget.
- e. In the matter of ratifying an agreement between Spokane County, through Spokane County Superior Court, and the Washington State Administrative Office of the Courts in conjunction with the FY24-25 Family and Juvenile Court Improvement Plan (FJCIP) in the amount of \$79,800.00.
- f. In the matter of accepting an award of financial assistance from the Washington State Department of Transportation, through Spokane County Public Works, for the emergency/incidental repair of Blanchard Road, in the amount of \$69,187.00.
- g. Execute an Memorandum of Agreement between Spokane County and Washington State University Extension (Appendix A) for calendar year 2024.
- h. In the matter of awarding the bid to INW Builders, LLC, 13811 W. Pine Bluff Rd., Nine Miles Falls, WA 99026, for the Parks Administration Building Renovation located at 210 N. Havana St., Spokane, WA 99212, in the amount of \$1,084,644.00, including Washington State Sales Taxes, Project No. P13289C.
- i. In the matter of authorizing letters to the City of Spokane Valley and City of Spokane regarding an Aquifer Protection Area.

6. PUBLIC HEARING

- a. In the matter of leasing certain County property at the Spokane County Extension Center located at 222 N. Havana, City of Spokane Valley, 99202.

7. 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.