

REGULAR LEGISLATIVE SESSION AGENDA FOR MAY 21, 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 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. - COMMISSIONERS AGENDA

1. PLEDGE OF ALLEGIANCE
2. OPEN PUBLIC FORUM
3. BOARDS AND COMMISSIONS APPOINTMENTS
 - a. Appoint Alisha Benson to the Spokane County Health Sciences and Services Authority Board.
 - b. Appoint David Lewis as the City of Liberty Lake representative on the Spokane County Housing and Community Development Advisory Board.
 - c. Appoint Rocio N. Caravantes-Wofford to the At Large South position on the Spokane County Housing and Community Development Advisory Committee.
 - d. Appoint Jamie Rosteck to the Spokane County Community Services Behavioral Health Advisory Board.
 - e. Appoint David Lund to the Spokane County Community Services Behavioral Health Advisory Board.

- f. Appoint Jackie Sauer to the Spokane County Community Services Behavioral Health Advisory Board.
- g. Appoint Joseph Lynch to the Board of Directors of the Pasadena Park Irrigation District No. 17.

4. VARIOUS RESOLUTIONS, AGREEMENTS, CONTRACTS AND GRANTS

- a. Award project to Wheeler Excavation LLC in the amount of \$2,287,765.10 for improvement of Brooks Road from Thorpe Road to Highway 2, County Road Project No. 3260 - improvement of Brooks Road from Thorpe Road to Highway 2 for the Spokane County Public Works Department. Engineer's estimate is \$2,545,661.90.
- b. In the matter of executing a resolution to approve the Housing and Community Development 2024 Annual Action Plan.
- c. In the matter of executing an agreement between Spokane County, through the Spokane County Emergency Management Department, and Spokane Region Long Term Recovery Group to support county wildfire recovery efforts in conjunction with the Washington Military Department, Emergency Management Division Award for state individual assistance in the amount of \$50,000.00.
- d. In the matter of approving an Avigation Easement for the County-Owned Portion of John H. Shields Community Park for Spokane County Parks, Recreation and Golf Department.
- e. In the matter of accepting an award of financial assistance, on behalf of Spokane County Fair and Expo Center, from the Washington State Department of Agriculture for the Fairs Program Capital Projects Grant, in the amount of \$250,000.
- f. In the matter of awarding bid for Staple Foods Tri-Annual to Angus Meats 2810 N Hogan, Spokane, WA 99207; Bakemark, 4616 S Ben Franklin Ln, Spokane, WA 99224; Bernard Food Industries, Inc., 1125 Hartley Avenue, Evanston, IL 60202, Churchfield Trading, 3640 Sagunto St., #305, Santa Ynes, CA 93460; Good Source Solutions, 3115 Melrose Drive #160, Carlsbad, CA 92010; National Food Group, 46820 Magellan Drive, Suite A, Novi, MI 48377; Shaver Foods, LLC 1419 S. Beechwood Ave. Fayetteville, AR, 72701; and WCP, 15321 E Marietta, Spokane, WA 99216, in the amount of \$164,847.16, including Washington State Sales Tax, for Spokane County Detention Services Department, Project No. P14060.

5. PUBLIC HEARING

- a. In the matter concerning the Proposal To Dispose of Certain Miscellaneous Personal County Property By Auction, Recycling or Destruction, Project No. P14016

6. 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.