

REGULAR LEGISLATIVE SESSION AGENDA FOR JUNE 4, 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. Notice of Public Hearing (set hearing date for Tuesday, June 25, 2024 at 2:00 p.m.)
 - a. In the matter of the annexation of property into Spokane County Fire Protection District No. 13.
4. RECEIVE PLANNING COMMISSION RECOMMENDATION AND SET JUNE 11, 2024 TO CONSIDER SAME:
 - a. Receive the Planning Commission Recommendation on the Comprehensive Plan 2026 Periodic Update Public Participation Program.
5. VARIOUS RESOLUTIONS, AGREEMENTS, CONTRACTS AND GRANTS
 - a. A Resolution of the Board of County Commissioners of Spokane County,

Washington, authorizing the defeasance of certain outstanding limited tax general obligation bonds of the county, authorizing the execution of documents related to such defeasance, and providing for other matters related thereto.

- b. In the matter of authorizing the use of County Forces from the Public Works Department for County Road Project No. 3302 - replacement of Connor Road Bridge No. 4404.
- c. In the matter of settlement of City of Spokane Valley v. BNM Investments, LLC, ET AL., Superior Court Cause No. 24-2-00723-32 for Spokane County Public Works Department.
- d. In the matter of re-appointing Larry Haskell to the Criminal Justice Treatment Accounty (CJTA) Panel, as required by Revised Code of Washington (RCW) 71.24.580 for Spokane County Community Services Department.
- e. In the matter of allocating \$1.5M of Mental Health Sales Tax (MHST) for the Spokane County Behavioral Health Co-Responder Pilot Program and to move forward with subsequent subcontracts with Spokane Fire Department, Spokane Valley Fire Department, and a behavioral health provider for services.
- f. In the matter of accepting the proposal for progressive design build services for Camas Park, 9817 W Melville Rd., Cheney, WA 99224 and Plantess Ferry Parks, 12320 E Upriver Dr., Spokane Valley, WA 99216, in the amount of \$7,400,000 plus tax, for the Parks Recreation and Golf Department, Project No. P13853.

6. PUBLIC HEARING

- a. Consider vacation of a portion of Willow Lake Road, County Engineer's Road File No. 1881 for the Spokane County Public Works Department.

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.