

REGULAR LEGISLATIVE SESSION AGENDA FOR SEPTEMBER 3, 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 APPOINTMENT
 - a. Appoint Livia Koh, Claire Poulsen, Nakai Ornelas, Venita Salvacruz, and Sindhu Surapaneni to The Chase Youth Commission.
4. VARIOUS RESOLUTIONS, AGREEMENTS, CONTRACTS AND GRANTS
 - a. In the Matter of Approving the Modification of the Administration of the Pay Scale for the Prosecuting Attorney 1 Classification.
 - b. In the matter of executing an amendment agreement between Spokane County and Asotin County in conjunction with the FY2021 Homeland Security Grant Program in the amount of \$14,517 for the period of April 1, 2024 through December 31, 2024 for Spokane County Department of Emergency Management.

- c. Award project to Inland Infrastructure LLC, in the amount of \$635,000.00 for improvement of Rowan ADA - Martinson Street to Idaho Road, County Road Project No. 3334 and Freya and Glenrose ADA - various locations, County Road Project 3338, for the Spokane County Public Works Department. Engineer's estimate is \$591,680.00.
- d. In the matter of executing a resolution to approve new contracts between Spokane County Community Services Department and various providers paid with state Grant-In-Aid funding for Developmental Disability supported employment, community inclusion, child development services, and training costs for the period of July 1, 2024 through June 30, 2025.
- e. In the matter of Designating the Voluntary Stewardship Program Watershed Group to Implement the Voluntary Stewardship Program in Spokane County.
- f. In the Matter of Updating the Revised Interlocal Sewer Service Agreement between Spokane County and the Liberty Lake Sewer and Water District.
- g. In the matter of authorizing the execution of an agreement between Spokane County and Cherry Bekaert Advisory, LLC regarding the preparation of a Cost Allocation Plan, Indirect Cost Rate and related matters to not exceed \$25,000 for Spokane County Budget Department.

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.