

REGULAR LEGISLATIVE SESSION AGENDA FOR AUGUST 12, 2025

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. Reappoint John (Andy) Hoyer as the District No. 2 representative on the Solid Waste Advisory Committee.
 - b. Appoint Ryan Sims to the Spokane County Accessible Community / Elections Advisory Committee.
4. VARIOUS RESOLUTIONS, AGREEMENTS, CONTRACTS AND GRANTS
 - a. Approve the payment of the following vouchers: Warrant Nos. 289128 to 289216 - \$10,739,296.51 (Payroll), Cash Disbursement - \$585,938.83 (Claims/EFT), Cash Disbursement - \$486,370.39 (Claims/EFT), Cash Disbursement - \$365,843.47 (Claims/EFT), Cash Disbursement - \$275,748.87 (Claims/EFT), Cash Disbursement - \$158,528.97 (Claims/EFT), Cash Disbursement - \$151,060.14 (Claims/EFT), Cash

Disbursement - \$143,145.89 (Claims/EFT), Cash Disbursement - \$84,450.41 (Claims/EFT), Cash Disbursement - \$72,676.80 (Claims/EFT), Cash Disbursement - \$66,973.69 (Claims/EFT), Cash Disbursement - \$45,423.30 (Claims/EFT), Cash Disbursement - \$40,423.52 (Claims/EFT), Cash Disbursement - \$39,925.58 (Claims/EFT), Cash Disbursement - \$39,878.33 (Claims/EFT), Cash Disbursement - \$14,486.85 (Claims/EFT), Cash Disbursement - \$14,449.05 (Claims/EFT).

- b. In the matter of adopting a Spokane County Courthouse Complex Parking Area Map and a list of Other Spokane County Owned Parking Lots.
- c. In the matter of executing a Third Amendment to the Felts Field Commercial Land Lease Agreement between Spokane Airport Board and Spokane County in conjunction with the Spokane Regional Emergency Communications - Radio Tower Lease rent from \$1.56 per square foot to \$1.92 per square foot, commencing on May 1, 2025 through April 30, 2030.
- d. In the matter of ratifying the signing and execution of an Agreement between Spokane County and Greater Spokane, Inc. for 2025 entitled "Agreement for Economic Development Services - Spokane County, 2025" in the amount of \$200,000.
- e. In the matter of acknowledging and accepting a bequest in the Last Will and Testament of Carol Frances See for Spokane County Regional Animal Protection Service in the amount of \$126,900.
- f. In the matter of initiating a nuisance abatement lawsuit against the property owner of 4524 N. Flora Rd., Spokane Valley, WA 99216.
- g. In the matter of authorizing a contract with Charlie's Produce Spokane, 3530 E. Ferry Ave., Spokane, WA 99202 in the amount of \$450,000 for Spokane County Detention Services Department.

5. PUBLIC HEARINGS

- a. In the matter concerning the proposal to dispose of certain miscellaneous personal county property by auction, recycling or destruction, Project No. 25-153.

**(This matter will be continued for DECISION ONLY until Tuesday, August 19, 2025 at 2:00 p.m. as provided for in 1.56.070 - Findings and determination)
At the next regularly scheduled meeting after the hearing upon a proposal to dispose of county property, the Board of County Commissioners shall make its findings and determination thereon.**

- b. Consider the sale of surplus County property - Assessor's Parcel Nos. 06341.9003, 11102.9004, 26321.9001, 45154.3101, 45191.0906, 45202.0528, 45201.1049, 45204.0173 for Spokane County Public Works Department.

**(This matter will be continued for DECISION ONLY until Tuesday, August 19, 2025 at 2:00 p.m. as provided for in 1.56.070 - Findings and determination)
At the next regularly scheduled meeting after the hearing upon a proposal to dispose of county property, the Board of County Commissioners shall make its findings and determination thereon.**

- c. In the matter of repealing Spokane County Code Chapter 46.48 - Courthouse Complex Parking Area, Adopting a new Spokane County Code Chapter 46.48A - Courthouse Complex Parking Area, and adopting a Fee Schedule in conjunction therewith.

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 Cloud at (509) 477-5750 (TDD), 824 North Adams Street, Spokane, WA, 99260; or acloud@spokanecounty.org. Please contact us forty-eight (48) hours before the meeting date.