

REGULAR LEGISLATIVE SESSION AGENDA FOR AUGUST 19, 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) 2 and 3 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. PROCLAMATION
 - a. In the matter of Recognizing the Life, Legacy, and Ultimate Sacrifice of Spokane County Sheriff Deputy Sergeant Ken Salas.
4. Notice of Public Hearing (set hearing date for Tuesday, September 9, 2025 at 2:00 p.m.)
 - a. In the matter of setting a public hearing for execution of a Development Agreement with Pathways Enterprises, LLC for Approval of CPA-05-2024 and for development of a Rural Mercantile.
5. APPOINTMENT
 - a. In the Matter of Approving Employment of Chief Executive Officer for Spokane International Airport, Felts Field Airport and Spokane International Airport Business

Park.

6. VARIOUS RESOLUTIONS, AGREEMENTS, CONTRACTS AND GRANTS

- a. In the matter of the Notice of Non-Gaming Off-Reservation Land Acquisition Application by the Coeur D' Alene Tribe, Case No. 62310 (Spokane County Assessor Parcel Nos. 25361.0006, 25361.0007, and 35312.0002).
- b. In the matter of approving an agreement between Spokane County and Emagined Security, LLC for the provision of Incident Response Training for Spokane County Information Technology.
- c. In the matter of executing a Clinical Training Affiliation Agreement with Kansas City University College of Osteopathic Medicine for Spokane County Medical Examiner's Office.
- d. In the matter of authorizing Spokane County Fund 159 (Mental Health Sales Tax) to reimburse the County Road Fund for a portion of Spokane County Assessor Parcel No. 35182.3701 to be used for the Crisis Relief and Sobering Center.
- e. In the matter of accepting an award of financial assistance from the Washington State Administrative Office of the Courts for the Family and Juvenile Court Improvement Plan (FJCIP) In the amount of \$89,250.
- f. In the matter of accepting an award of financial assistance from the Washington State Administrative Office of the Courts for reimbursement of extraordinary costs for resentencing and vacating sentences required by the Blake decision in the amount of \$66,592 for the period of July 1, 2025 through June 30, 2026.
- g. In the matter of ratifying the acceptance of an award of financial assistance, from the Washington Traffic Safety Commission for the Spokane County Sheriff's Office Drug Recognition Expert program for the period of July 1, 2025 through June 30, 2027.
- h. In the matter of accepting an award of financial assistance from the Washington State Criminal Justice Training Commission for the 2025 Officer Wellness Grant Program in the amount of \$28,000.
- i. In the matter of accepting an award of financial assistance from the Washington State Parks and Recreation Commission, as passed down from the United State Department of Homeland Security, United States Coast Guard for the Marine Law Enforcement Patrol Personal Watercraft Purchase, in the amount of \$40,462.52.
- j. In the matter of executing a memorandum of understanding between Spokane County Sheriff's Office and Insight LPR, LLC for data sharing.
- k. In the matter of executing a Surface Water Easement Agreement related to the Spokane County Saltese Flats Wetland Area for Spokane County Public Works Department.
- l. In the matter concerning execution of a license agreement with Fatbeam, LLC, Assessor's Parcel Nos. 35182.4703, 35182.4704, 35182.4705, 35182.4706, 35182.4707, 35182.4601 County campus.

- m. In the matter of accepting an award of financial assistance, behalf of the Spokane County Community Services Department, from the Washington State Department of Commerce for the Community Behavioral Rental Assistance (CBRA) program, in the amount of \$1,495,251.70.
 - n. In the Matter of Authorizing a Services Agreement with ParkMobile for Spokane County Parking Payment Services, Project No. P14362.
 - o. In the matter of executing an agreement between Spokane County, through the Housing and Community Development Department, and Habitat for Humanity Spokane - Spokane for Downpayment Assistance of Twelve (12) homes in the amount of \$480,000.
 - p. In the matter of executing a resolution to approve sub-recipient contracts between the Spokane County Housing and Community Development (HCD) Department and various providers for the purpose of completing Homelessness Response Services funded by the Consolidated Homeless Grant (CHG) and Local Document Recording Fees (DRF-HS) for the period of July 1, 2025, through June 30, 2027.
 - q. Approve the payment of the following vouchers: Cash Disbursement - \$811,509.62 (Claims/EFT), Cash Disbursement - \$736,176.26 (Claims/EFT), Cash Disbursement - \$510,236.83 (Claims/EFT), Cash Disbursement - \$373,061.97 (Claims/EFT), Cash Disbursement - \$256,066.15 (Claims/EFT), Cash Disbursement - \$221,893.80 (Claims/EFT), Cash Disbursement - \$187,844.49 (Claims/EFT), Cash Disbursement - \$116,779.48 (Claims/EFT), Cash Disbursement - \$101,602.60 (Claims/EFT), Cash Disbursement - \$99,853.69 (Claims/EFT), Cash Disbursement - \$90,370.98 (Claims/EFT), Cash Disbursement - \$82,252.91 (Claims/EFT), Cash Disbursement - \$79,002.51 (Claims/EFT), Cash Disbursement - \$69,749.54 (Claims/EFT), Cash Disbursement - \$43,798.93 (Claims/EFT), Cash Disbursement - \$43,275.22 (Claims/EFT), Cash Disbursement - \$42,931.10 (Claims/EFT), Cash Disbursement - 39,677.05 (Claims/EFT), Cash Disbursement - \$23,858.71 (Claims/EFT).
 - r. In the matter of executing a resolution to approve new contracts between Spokane County Community Services Department and various providers for developmental disability services for the period of July 1, 2025 through June 30, 2026.
 - s. In the matter of accepting an award of financial assistance from the Washington State Administrative Office of the Courts for the Court Appointed Special Advocates (CASA) program in the amount of \$291,324.
 - t. In the matter of accepting an award of financial assistance from the Washington State Administrative Office of the Courts to administer Truancy, At Risk Youth and Child in Need of Services (BECCA) programs and services for the period of July 1, 2025 through June 30, 2026 in the amount of \$425,253.
7. PUBLIC HEARING (Continued from Tuesday, August 12, 2025 for DECISION ONLY)
- a. (Continued from Tuesday, August 12, 2025, at 2:00 p.m. for DECISION ONLY)
In the matter concerning the proposal to dispose of certain miscellaneous personal county property by auction, recycling or destruction, Project No. 25-153.
 - b. (Continued from Tuesday, August 12, 2025, at 2:00 p.m. for DECISION ONLY)
In the matter of 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.

8. 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.