

REGULAR LEGISLATIVE SESSION AGENDA FOR SEPTEMBER 2, 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 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. Notice of Public Hearing (set hearing date for Tuesday, October 7, 2025 at 2:00 p.m.)
 - a. Notice of Public Hearing (set hearing date for Tuesday, October 7, 2025, at 2:00 p.m.) in the matter of establishing County roads - Willamette Street and Scout Street in the plat of Glennaire and Willamette, County Engineer's Road File No. 2393 for the Spokane County Public Works Department.
 - b. Notice of Public Hearing (set hearing date for Tuesday, October 7, 2025, at 2:00 p.m.) in the matter of establishing a County road - Beverly Avenue in the plat Parkvue Hills P.U.D. 1st Addition, County Engineer's Road File No. 2364 for the Spokane County Public Works Department.
 - c. Notice of Public Hearing (set hearing date for Tuesday, October 7, 2025, at 2:00 p.m.) in the matter of establishing County roads - 12th Avenue, Sun Devil Court,

Cougars Street, 8th Avenue, 8th Court, Bulldogs Street, Jonathon Court, Pillar Rock Drive, and Crystal Court in the plats Pillar Rock Estates 6th, 7th, and 8th Addition, County Engineer's Road File No. 1804 for the Spokane County Public Works Department.

- d. Notice of Public Hearing (set hearing date for Tuesday, October 7, 2025, at 2:00 p.m.) in the matter of establishing County roads - Rye Road, Lingonberry Road, Lingonberry Court, Brodin Road, Colwood Road, and Salmonberry Road in the plats West Terrace 6th Addition Phase 2 and Phase 3, County Engineer's Road File No. 2429 for the Spokane County Public Works Department.

4. VARIOUS RESOLUTIONS, AGREEMENTS, CONTRACTS AND GRANTS

- a. In the matter of ratifying the appointment of Jordan Neal as the Director of the Spokane County Building Department.
- b. In the matter of accepting an award of financial assistance from the Washington Association of Sheriffs and Police Chiefs for the 2025 Registered Sex Offender Address Verification Program.
- c. In the matter of executing an Interlocal Agreement for staffing one (1) School Resource Deputy between Spokane County, Spokane County Sheriff's Office, and Riverside School District No. 416 for the school year beginning September 1, 2025 through June 30, 2026 in the amount of \$70,714.
- d. In the matter of authorizing the signing of a letter in response to the Spokane County Bar Association Board of Trustees Resolution dated July 3, 2025 captioned "Spokane County Bar Association Resolution of the Board of Trustees RE: Seeking Approval of and Funding for Three New Superior Court Positions".
- e. In the matter of executing Contract No. 25DD2959 between Spokane County Community Services Department (CSD) and People First of Washington for the period of July 1, 2025 through June 30, 2026 for a total of \$111,540.
- f. In the matter of executing Contract No. 25DD2970 between Spokane County Community Services Department (CSD) and Rosalie Murrey Memorial Foundation for the period of July 1, 2025, through June 30, 2026, for a total of \$39,250.
- g. In the matter of executing Contract Amendment No. 25ASO2935(1) between Spokane County Community Services Department, Spokane County Regional Behavioral Health (SCRBH) Division, and Frontier Behavioral Health for the period of July 1, 2025, through December 31, 2025, for an additional \$1,191,807.50
- h. In the matter of executing Agreement No. 25ASO2977, between the Spokane County Community Services Department (CSD), and Maddie's Place to support the expansion of services for infants experiencing the effects of neonatal abstinence syndrome (NAS) in the amount of \$300,000.
- i. In the matter of the selection for Railroad Engineering Services for the Public Works Department, Project No. 25-2433.
- j. In the matter of accepting an award of financial assistance, on behalf of the Spokane

County Public Works Department - Solid Waste Division, from the State Of Washington Department of Ecology for the FY 25-27 Community Litter Cleanup Program in the amount of \$153,000.

- k. In the matter of accepting an award of financial assistance, on behalf of the Spokane County Public Works Department, from the Spokane Regional Transportation Council (SRTC) under the Carbon Reduction Program (CRP) for the Commute Smart - Commute Trip Reduction (CTR) program, in the amount of \$980,557.
- l. In the matter of accepting an award of financial assistance from the Washington State Patrol for the FFY24 National Criminal History Improvement Program (NCHIP) in the amount of \$103,597 for the period of February 18, 2025 through December 31, 2026.
- m. In the matter of accepting an award of financial assistance from the Washington State Department of Commerce for the SFY 2026 Victim Witness Assistance program through Contract No. S26-31101-013 for \$59,029.
- n. In the matter of Authorizing the Spokane County Board of Equalization to convene for the purpose of hearing appeals filed for the 2025 assessment for taxes payable in 2026 as provided for in RCW 84.48.010.
- o. In the matter of amending Sewer Easement 4873853 and Rerecording Easement 7430015 with Bella Tess Phase 3 LLC over Parcel 45131.0120 for Spokane County Public Works Department.
- p. In the matter of accepting an award of financial assistance, on behalf of the Spokane County Public Works Department, from the Washington State Department Of Transportation (WSDOT) under the Transportation Demand Management (TDM) Committee, which is primarily used to support the Commute Trip Reduction (CTR) project, in the amount of \$650,200.
- q. In the matter of accepting an award of financial assistance, on behalf of Spokane County Public Works, from the Spokane Regional Transportation Council (SRTC) under the Carbon Reduction Program (CRP) for the Harvard Road Intersection Improvement Project, in the amount of \$484,945.
- r. In the matter of authorizing a Contract with Select SWS Equipment, LLC, P.O. Box 13040, Spokane, WA 99213 for the purchase of an Orion Zoom Camera and T76 Camera Tractor in the amount of \$50,200 for the Public Works Wastewater Department, Project No. 25-4525.
- s. In the matter of awarding the bid for quarterly meat and poultry for Spokane County Detention Services - Bid No. 25-3798, in the amount of \$67,407.36.
- t. In the matter of awarding the bid for third tri-annual staple foods for Detention Services - Bid No. 25-3805, in the amount of \$176,696.97.
- u. In the matter of approving the Allocation Agreement IV and Participation forms for the Opioid Class Action Nation Settlements with Purdue Pharma/Sackler Family and the 8 secondary manufacturers.

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 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.