

REGULAR LEGISLATIVE SESSION AGENDA FOR SEPTEMBER 9, 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. VARIOUS RESOLUTIONS, AGREEMENTS, CONTRACTS AND GRANTS
 - a. In the matter of granting a conservation covenant to the Washington State Department of Ecology on Assessor's Parcel Nos. 24333.9012 and 24333.9013 for Spokane County Public Works Department.
 - b. 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) through the National Highway System (NHS) Asset Management Program for the Country Homes Blvd SB Lanes Project – Wall to Division, in the amount of \$2,259,000.
 - c. In the matter of executing a Surface Water Easement Agreement With Scott and Heidi Conant related to the Spokane County Saltese Flats Wetland Area.

- d. In the Matter of authorizing the Senior Director of Public Works to Enter Joint Funding Agreement with The United States Geological Survey for Streamflow Gaging for Spokane County Public Works Department.
 - e. 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".
4. PUBLIC HEARING
- a. In the matter of the execution of a Development Agreement with Pathways Enterprises, LLC for Approval of CPA-05-2024 and for the development of a Rural Mercantile.
5. Interview the following Nominees for Spokane County Prosecutor vacancy:
- a.
 - 1. Interview the following Nominees for Spokane County Prosecutor vacancy:
Mr. Marshall Casey
Mr. Steve Garvin
Mr. Preston McCollam
 - 2. Hold an executive session for the purpose
of:
Evaluate the Qualifications of a Candidate for Appointment to Elective Office
(RCW 42.30.110(1)(h)).
 - 3. Appoint a Nominee to fill the Spokane County Prosecutor vacancy.
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.