

REGULAR LEGISLATIVE SESSION AGENDA FOR SEPTEMBER 23, 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, 5, 6, 7 and 8 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. In the matter of amending Standards for the Delivery of Public Defender Services (Spokane County Code Chapter 1.17A).
4. Notice of Public Hearing (set hearing date for Tuesday, October 14, 2025 at 2:00 p.m.)
 - a. In the matter of the annexation of property into Spokane County Fire Protection District No. 8
 - b. In the matter of adopting the 2026 Newman Lake Flood Control Zone District Budget.
5. Notice of Public Hearing (set hearing date for Tuesday, October 21, 2025 at 2:00 p.m.)

- a. In the matter of establishing County roads - 31st Avenue and Warren Road in the final plat of Adams and 31st, County Engineer's Road File No. 2100 for the Spokane County Public Works Department.
- b. In the matter of establishing a County road - 30th Avenue in the final short plat SP-1707-22, County Engineer's Road File No. 1175 for the Spokane County Public Works Department.
- c. In the matter of establishing County roads - Glendora Drive, Summercrest Court, and 41st Avenue in the plat Twisted Willows 2nd Addition, and Emma Lynn Court and Glendora Drive in the plat Trickle Creek 5th Addition, County Engineer's Road File Nos. 1209 & 2669 for the Spokane County Public Works Department.

6. VARIOUS RESOLUTIONS, AGREEMENTS, CONTRACTS AND GRANTS

- a. Approve payment of the following vouchers: Warrant Nos. 289217 to 289285 - \$10,729,875.39 (Payroll), Warrant Nos. 289500 to 289530 - \$10,158,680.96 (Payroll), Warrant Nos. 289383 to 289499 - \$10,061,217.33 (Payroll), Warrant Nos. 289288 to 289381 - \$9,953,811.97 (Payroll), Cash Disbursement - \$106,969.34 (Claims/EFT).
- b. In the matter of approving Spokane County's 2024-2025 updated Civil Rights Title VI Program Plan and the Accomplishments and Goals Report.
- c. In the matter of accepting an amendment to the award of financial assistance, on behalf of Spokane County Public Works, from the Washington State Conservation Commission for the FY 25-27 Voluntary Stewardship Program, in the amount of \$40,000.
- d. In the matter of accepting an award of financial assistance from the Foundation for Washington State Courts for the Superior Court security camera project in the amount of \$10,000.00.
- e. In the matter of authorizing a contract with Goodyear Tire & Rubber Company in the amount of \$61,620.78, including Washington State Sales Tax, 901 N Bradley Road, Spokane Valley, WA 99212 for Spokane County Public Works - Central Shop, Project No. 25-4848.
- f. In the matter of opening a Fitness Center for use by County Employees, Elected Officials, and Volunteers, adopting a \$10 per month User Fee that can be adjusted as appropriate by the Senior Director of Human Resources to maintain the Fitness Center and other matters related thereto.
- g. In the matter of termination of current Agreement and Intent to enter New Agreement Washington State University Extension.

7. PUBLIC HEARING

- a. A Resolution of Spokane County, Washington, setting the time and place of a hearing on the increase in the estimated public improvement cost, extension of the apportionment period by extending the expiration date and the expansion of the public improvements to be made to include permanently affordable housing together

with other public improvements and public improvement costs as authorized by Chapter 39.89 RCW, as amended and as may be amended in the future, all relating to Spokane County Increment Area No. 2005-01; Providing for the giving of notice of such hearing; and providing for other matters properly relating thereto.

(STAFF IS GOING TO RECOMMEND TO THE BOARD OF COUNTY COMMISSIONERS, AFTER THE CLOSE OF PUBLIC TESTIMONY ON THIS ITEM, THAT THE ITEM BE CONTINUED FOR A DECISION ONLY TO MONDAY, NOVEMBER 17, 2025, AT THE 2:00 P.M. CONSENT AGENDA.)

8. 2026 Budget Public Roundtable No. 1
 - a. 2026 General Fund Revenue Estimate
9. 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.