

REGULAR LEGISLATIVE SESSION AGENDA FOR SEPTEMBER 30, 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. PROCLAMATION
 - a. In the matter of proclaiming October 2025 "Domestic Violence Action Month in Spokane County"
4. Notice of setting a Special Meeting regarding Public Budget Roundtable Hearing (set hearing date for Tuesday, October 14, 2025 at 5:30 p.m.)
 - a. In the matter of setting Special Meeting regarding Public Roundtable hearing date in conjunction with the Proposed 2026 Spokane County Budget.
5. VARIOUS RESOLUTIONS, AGREEMENTS, CONTRACTS AND GRANTS
 - a. In the matter of delegating to the Spokane County Risk Director the review and approval of Indemnification and/or Insurance Provisions within contracts for services

between Elected Officials/Appointed Department Heads and other entities under certain conditions [amend Spokane County Code § 1.04.080].

- b. In the matter of acknowledging the retirement and approving the disposition of the Spokane County Sheriff's Office Police Dog "Jäger".
- c. In the Matter of Initiating an Administrative Update to the Coordinated Water System Plan (CWSP) Pursuant to RCW 70A.100.060(6).
- d. In the matter of ratifying the acceptance of an award of financial assistance from the Washington State Administrative Office of the Courts (AOC) for District Court's Pretrial Supporting Services in the amount of \$7,500 for the period of July 15, 2025 through June 30, 2026.
- e. In the Matter of Approving a Settlement Agreement Regarding Fee Recovery from NaphCare Inc.
- f. In the matter of approving a Revocable Road Use License and Maintenance Agreement between Spokane County and Inland Empire Paper Company for Temporary Use of a Road located within the Mica Peak Conservation Area for Spokane County Parks, Recreation & Golf Department.

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.