

REGULAR LEGISLATIVE SESSION AGENDA FOR OCTOBER 14, 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 and 6 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, November 4, 2025 at 2:00 p.m.)
 - a. Notice of Public Hearing (set public hearing date for Tuesday, November 4, 2025, at 2:00 p.m.) to consider granting a franchise to Level 3 Telecom of Washington, LLC to construct, operate, and maintain a telecommunication system in, over, along, and under Spokane County roads, highways, and right-of-ways for the Spokane County Public Works Department.
4. BOARDS AND COMMISSIONS APPOINTMENTS
 - a. Reappoint Paul Read to the Spokane Public Facilities District Board.
 - b. Reappoint Bonnie Overlie to the Spokane County Community Services Developmental Disabilities Advisory Board.

- c. Reappoint Joel Kohlstedt to the Spokane County Solid Waste Advisory Committee.

5. VARIOUS RESOLUTIONS, AGREEMENTS, CONTRACTS AND GRANTS

- a. In the matter concerning execution of a license agreement with Phillips 66 Company for a monitoring well - Assessor's Parcel No. 63223.9167 for the Spokane County Public Works Department.
- b. In the Matter of Approving a Settlement Agreement Regarding Litigation by Jackson Jet Center LLC.
- c. In the matter of accepting an award of financial assistance, on behalf of the Spokane County Prosecutor's Office, from the Washington Association of Prosecuting Attorneys under the DPAP Appellate Assistance Program for the period of July 1, 2025 through June 30, 2026, in the amount of \$95,624.50.
- d. In the matter of awarding the bid for Chip Seal Rock in the amount of \$400,000 for Spokane County Public Works Department, Project Bid No. 25-4644.
- e. In the matter of awarding the bid for Road and Construction Sign Plates for County Road Project CRP3328 for Public Works – Bid No. 25-5322 in the amount of \$54,147.44.
- f. In the matter of accepting an award of financial assistance, on behalf of Spokane County Parks, Recreation, and Golf, from the State of Washington Department of Commerce under the Local Community Projects Program for the Plante's Ferry Sports Complex, in the amount of \$970,000.

6. PUBLIC HEARINGS

- a. In the matter of the annexation of property into Spokane County Fire Protection District No. 8.
- b. Consider the adoption of the 2025 Amended Annual Road Construction Transportation Improvement Program for the Spokane County Public Works Department.
- c. In the Matter of Adopting the 2026 Newman Lake Flood Control Zone District Budget.

7. 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.