

REGULAR LEGISLATIVE SESSION AGENDA FOR OCTOBER 21, 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 and 7 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. Proclaim November 4 - 11, 2025 as Operation Green Light for Veterans Week in Spokane County.
4. Notice of Public Hearings (set hearing date for Tuesday, November 4, 2025 at 2:00 p.m.)
 - a. Consider a Development Agreement with Harley C. Douglass for approval for development of a Multi-Family Residential Complex - CPA-16-04 for Spokane County Planning Department.
 - b. Consider revising Spokane County Traffic Code Section No. 46.44.0802 - Restricted traffic - No trucks over 16,000 pounds - Betz Road for Spokane County Public Works Department.

- c. Consider revising Spokane County Traffic Code Section No. 46.61.4155.8 - Remove and add fifty-five miles per hour - Palouse Highway for Spokane County Public Works Department.
- d. Consider revising Spokane County Traffic Code Section No. 46.61.4155.4 - Add thirty-five miles per hour - Hayford Road and Melville Road for Spokane County Public Works Department.
- e. Consider revising Spokane County Traffic Code Section No. 46.61.2001 - Add all-way stop - Bruce Road and Day Mt. Spokane Road for Spokane County Public Works Department.
- f. Preliminary Resolution (set Final Hearing date for November 4, 2025 at 2:00 p.m.)

GENERAL FUND

- a. Elections (Agency 020 - Elections) - \$320,000: Appropriate DUFB reserves for Elections Sorter Equipment purchase.
- b. WSU Extension (Fund 010 Agency 005) - \$14,404: Appropriate revenue from WSU to support purchase of new fence at Extension Facility.
- c. Sheriff (Fund 010 Agency 290) - \$10,000: Appropriate revenue from City of Spokane Valley to support additional deputies added by City.
- d. Sheriff (Fund 010 Agency 290) - \$1,491,226: Appropriate revenue from City of Spokane Valley to support additional deputies added by City.
- e. Parks (Fund 010 Agency 220) - \$10,000: Appropriate revenue from Spokane Parks Foundation to support aquatic sponsorship program.
- f. Animal Control (Fund 010 Agency 330) - \$10,000: Appropriate revenue from donation to fix broken dog kennels
- g. Medical Examiner (Fund 010 Agency 070) - \$232,249: Appropriate revenue from Pend Oreille County agreement to support medical examiner office operations.
- h. Non-Departmental (Fund 010 Agency 340) - \$38,266,695: Appropriate fund balance for formerly approved ARP contracts moved to the General Fund.
- i. Internal Services (Fund 010 Agency 237) - \$4,370,649: Appropriate fund balance to support contribution for 2026 Liability Fund increases.
- j. Non-Departmental (Fund 010 Agency 340) - \$250,000: Appropriate fund balance to support BECCA wind-down.

OTHER FUNDS

- k. Housing & Community Development (Fund 131) - \$4,346,620: Appropriate Program Income and additional grants received in 2024 and not accounted for in

the 2025 budget cycle.

l. Developmental Disability (Fund 146) - \$14,290,263: Appropriate increased award funding.

m. Stormwater (Fund 409) - \$7,542,000: Appropriate Fund Balance for capital equipment purchase and to account for stormwater activities previously accounted for in Road Fund.

n. Parks Capital Projects (Fund 303) - \$110,000: Appropriate revenue from REET for Airway Heights ORV Project support.

o. State & Local Grants (Fund 152) - \$20,000,000: Appropriate revenue from various state awards.

p. Information Technology (Fund 503) - \$167,000: Appropriate unanticipated IT revenues to support technology purchases.

q. Various Funds Encumbrance Rollover 2024 to 2025 - \$11,855,218: De-obligate unspent 2024 budget and appropriate 2025 budget to support encumbrances rolled over to 2025:

General Fund:		
070	Medical Examiner	145,000
100	Facilities	1,773
200	Juvenile	145,000
220	Parks	377,421
290	Sheriff	4,540,000
515	Detention Services	594,291
	General Fund Total	5,803,485
Other Funds:		
405	Golf	40,495
407	Fair & Expo	756,977
503	Information Technology	5,254,261
	Other Funds Total	6,051,733
	GRAND TOTAL	11,855,218

5. BOARDS AND COMMISSIONS APPOINTMENT

- a. Appoint Nancy Conley as the Town of Latah representative on the Spokane County Housing and Community Development Advisory Committee (HCDAC).

6. VARIOUS RESOLUTIONS, AGREEMENTS, CONTRACTS AND GRANTS

- a. In the matter of approving a Settlement Agreement Regarding Litigation by Flexjet LLC.
- b. In the matter of accepting an award of financial assistance from the Gesa Community Foundation for the 2025 Gesa Local Heroes Grant Program in the amount of \$14,100.
- c. In the matter of authorizing the use of County Forces from the Public Works Department for upgrading horizontal curve signs, County Road Project No. 3328.
- d. In the matter of executing Contract No. 25DD2976 between Spokane County Community Services Department (CSD) and The Isaac Foundation for the period of July 1, 2025 through June 30, 2026 for a total of \$20,000.
- e. In the matter of accepting an award of financial assistance, on behalf of Spokane County Superior Court, from the Washington State Department of Social and Health Services, Economic Services Administration for the FY26 IV-D Child Support Program in the amount of \$147,000.
- f. In the matter of accepting an award of financial assistance, on behalf of Spokane County Superior Court, from the Washington State Administrative Office of the Courts for Court Interpreter and Language Access Service Expense reimbursement for the period of July 1, 2025, through June 30, 2026, in the amount of \$31,283.
- g. In the matter of terminating Cooperative Agreement number AA-6-11772 between Spokane County and the Washington State Department of Transportation (WSDOT) regarding the operation and maintenance of Gateway Park for Spokane County Parks, Recreation and Golf Department.
- h. In the matter of amending Spokane Centennial Trail Easement No. E476007SPO2 with the State of Washington Parks and Recreation for Spokane County Parks, Recreation and Golf Department.

7. PUBLIC HEARINGS

- a. Consider establishment of 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. Consider establishment of 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. Consider establishment of 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.
- d. **(Continued from Tuesday, October 7, 2025 at 2:00 p.m.)**
In the matter of amending Standards for the Delivery of Public Defender Services (Spokane County Code Chapter 1.17A).

8. 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.