

REGULAR LEGISLATIVE SESSION AGENDA FOR OCTOBER 28, 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 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. A Resolution of the Board of County Commissioners of Spokane County, Washington, authorizing the Issuance, Sale and Delivery of One or More Series of Limited Tax General Obligation and Refunding Bonds in the Aggregate Principal amount not to exceed 60,000,000 to finance the construction of and improvements to County Facilities, to refund certain Outstanding Limited Tax General Obligation Bonds of the County if Market Conditions are favorable, and to pay costs of Issuance of the Bonds; Delegating the authority to approve the Final Terms of the Bonds; Appointing the Designated County Representatives to approve the Final Terms of the Bonds; and Authorizing other matters related thereto.
 - b. In the matter of modifying Spokane County Resolution No. 25-0335 to address the effective date of appointments or selections to the Spokane Regional Health District

Board of Health.

- c. In the matter of revising certain Park and Recreation fees in conjunction with the use of Spokane County Parks and Recreational facilities/programs.
- d. In the matter of amending the agreement between the Washington State Recreation and Conservation Office and Spokane County for the 1969 development of Fish Lake Park for Spokane County Parks, Recreation and Golf Department.
- e. In the matter of accepting an award of financial assistance in the amount of \$107,681.82 from the State of Washington Association of Prosecuting Attorneys for the funding of prosecution staff to assist in cases involving repeat DUI offenses for the period of July 1, 2025, to June 30, 2026.
- f. In the matter of approving TIF Reimbursement Request #1 in Spokane County Increment Area No. 2013-01, created under Resolution No. 13-1021, and the reimbursement agreement in conjunction therewith executed under Resolution No. 22-0828 for Beacon Hill Water Booster Station and the Vistas at Beacon Hill submitted by Beacon Hill TIF, LLC.
- g. In the matter of clearing title on a portion of Assessor's Parcel No. 35352.9170, Road File No. 2279.
- h. In the matter of executing an Agreement, on behalf of Spokane County Office of Financial Assistance, between Spokane County and the City of Spokane Police Department in conjunction with FY24 Edward Byrne Memorial Justice Assistance Grant (JAG) Program, for the period of 10/1/2023 to 9/30/2027, in the amount of \$76,478.
- i. In the matter of accepting an award of financial assistance, on behalf of the Spokane County Clerks Office, 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 \$306,000 for the period of January 1, 2026, through December 31, 2026.
- j. In the matter of accepting an award of financial assistance, on behalf of the Spokane County Planning Department, from the Washington State Department of Commerce for the 2025-2027 Climate Planning Grant in the amount of \$800,000 for Spokane County Planning Department.
- k. In the matter concerning adopting the 2024 Consolidated Annual Performance Evaluation Report (CAPER) for the Spokane County Housing and Community Development (HCD) Department.
- l. In the matter of executing a loan cancellation agreement between Spokane Housing Ventures and Spokane County Housing and Community Development Department for the Catherine Johnson Court Project in the amount of \$507,838.92.
- m. In the matter of awarding the bid to EnviroTech Services, LLC, 510 54th Ste 230, Greeley, CO 80634 for De-Icer on behalf of the Public Works Department to Enviro Tech Services, LLC – Bid No. 25-4742, in the amount of \$1,420,622.28.
- n. In the matter of awarding the bid to Terry's Dairy, 2382 N Hwy, Colville, WA 99114

for Dairy Products for Spokane County Detention Services – Bid No. 25-5447, in the amount of \$229,615.21.

4. 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.