

REGULAR LEGISLATIVE SESSION AGENDA FOR NOVEMBER 4, 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, 8, 9 and 10 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 Monday, November 17, 2025, at 2:00 p.m.)
 - a. In the matter of considering increasing the tax revenue from 2025 for 2026 in order to discharge the expected expenses and obligations of Spokane County in conjunction with the General Fund, County Road Fund and Conservation Futures.
4. Notice of Public Hearing (set hearing date for Monday, December 1, 2025, at 9:00 a.m.)
 - a. In the matter of setting a Hearing Date and giving notice thereof concerning the Spokane County Budget for calendar year 2026 to include updating the Capital Facilities element of Spokane County's Comprehensive Plan to be consistent with the Capital Improvement Plan within the 2026 Budget.
 - b. Notice of Public Hearing (set public hearing date for Monday, December 1, 2025, at 9:00 a.m.) to consider the adoption of the 2026-2031 Transportation

Improvement Program, 2026 Annual Construction Program, 2026-2031 Stormwater Capital Improvement Program, and 2026-2031 Wastewater Capital Improvement Program for the Spokane County Public Works Department.

5. Notice of Public Hearing (set hearing date for Tuesday, December 2, 2025 at 2:00 p.m.)

- a. Consider petition and Notice of Public Hearing (set public hearing date for Tuesday, December 2, 2025, at 2:00 p.m.) for limited access to Commellini Road from Dartford Drive to the north end of Commellini Road, County Engineer's Road File No. 2676 for the Spokane County Public Works Department.
- b. Consider petition and Notice of Public Hearing (set public hearing date for Tuesday, December 2, 2025, at 2:00 p.m.) for limited access to a portion of Gray Road from the north end of Gray Road to a point approx. 1,380 feet south, County Engineer's Road File No. 2555 for the Spokane County Public Works Department.
- c. Consider petition and Notice of Public Hearing (set public hearing date for Tuesday, December 2, 2025, at 2:00 p.m.) for limited access to a portion of unnamed right of way in the plat Merriney Estates, County Engineer's Road File No. 2444 for the Spokane County Public Works Department.
- d. In the matter of amending Chapters 11.16 and 11.17 of the Spokane County Code for the Aquifer Protection Area for Spokane County Public Works Department.

6. BOARDS AND COMMISSIONS APPOINTMENT

- a. Reappoint Chad Pritchard as the City of Medical Lake representative on the Spokane County Housing and Community Development Advisory Committee (HCDAC).

7. VARIOUS RESOLUTIONS, AGREEMENTS, CONTRACTS AND GRANTS

- a. In the matter of ratifying the acceptance of an award of financial assistance, on behalf of the Spokane County Assessor's Office, from the International Association of Assessing Officers for the 2025 Richard Almy Research grant in the amount of \$5,000.
- b. In the matter of executing an agreement between Spokane County Sheriff's Office and Frontier Behavioral Health in conjunction with the FY25 WASPC Mental Health Field Response Program in the amount of \$620,000.
- c. In the matter of executing a resolution to approve an agreement between Spokane County Housing and Community Development Department (HCD) and Spokane Neighborhood Action Partners (SNAP) for the purpose of contracting for Home Electrification and Appliance Rebates (HEAR) program funds in the amount of \$93,771.
- d. In the matter of adopting a Spokane County Debt Policy as approved and recommended by Spokane County Finance Committee - October 2025 (Version 2025-01).

- e. In the matter of authorizing Amendment No. 2 to the Progressive Design Build Services Contract for Camas Meadow and Plante's Ferry Parks for Parks Recreation and Golf Department, Project No. P13853
- f. In the matter of approving the Proposed 2026 Budgets for Spokane International Airport (SIA), Airport Business Park and Felts Field.

8. PUBLIC HEARINGS

- a. Consider revising Spokane County Traffic Code Section No. 46.44.0802 - Restricted traffic - No trucks over 16,000 pounds - Betz Road for the Spokane County Public Works Department.
- b. Consider revising Spokane County Traffic Code Section No. 46.61.4155.8 - Remove and add fifty-five miles per hour - Palouse Highway for the Spokane County Public Works Department.
- c. Consider revising Spokane County Traffic Code Section No. 46.61.4155.4 - Add thirty-five miles per hour - Hayford Road and Melville Road for the Spokane County Public Works Department.
- d. Consider revising Spokane County Traffic Code Section No. 46.61.2001 - Add all-way stop - Bruce Road and Day Mt. Spokane Road for the Spokane County Public Works Department.
- e. 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.
- f. 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.
- g. **(Continued from Tuesday, October 21, 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).

9. FINAL HEARING

- a. Final Hearing to consider the following budget appropriations:

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

10. 2026 Budget Public Roundtable No. 3

a. 2026 All County Roll-up

11. 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.