

REGULAR LEGISLATIVE SESSION/SPECIAL MEETING AGENDA FOR NOVEMBER 17, 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, December 9, 2025 at 2:00 p.m.)
 - a. In the matter of Adopting the 2026 Newman Lake Flood Control Zone District (NLFCZD) Assessment Roll for Spokane County Public Works Department.
4. BOARDS AND COMMISSIONS APPOINTMENTS
 - a. Reappoint Clyde Haase to the Spokane County Planning Commission, District No. 4.
 - b. Reappoint Max KuneY as a County representative on the Joint Spokane County & City of Spokane Airport Board.
5. VARIOUS RESOLUTIONS, AGREEMENTS, CONTRACTS AND GRANTS

- a. In the matter of dissolving the Spokane County Sheriff's "PETTYSH2" Advance Travel Account.
- b. In the matter of certifying to the Spokane County Assessor the amount of taxes levied upon property in Spokane County in 2025 for collection in 2026 as required by RCW 84.52.070 (Excluding Spokane County).
- c. In the matter of accepting an award of financial assistance on behalf of District Court from the Washington State Administrative Office of the Courts for the FY26 Alternatives to Incarceration grant in the amount of \$4,060.
- d. Project funding authorization for County Road Project No. 3336 — Improvement of Market Street preservation Freya Street M.P. 135 to M.P. 2.45 for the Spokane County Public Works Department (bid opening date to be determined).
- e. In the matter of defining ownership of certain county property, namely a portion of Spokane County Assessor Parcel No. 36183.9137, as belonging to Fund 010 and authorizing the Spokane County Road Fund 110 to acquire a portion of the same and dedicating it for road purposes, CRP 3330; Road File No. 2662.
- f. In the matter of the Prosecutor's Office accepting an award of financial assistance from the Washington State Department of Social and Health Services, Economic Services Administration for the IV-D Child Support Enforcement Grant in the amount of \$2,100,000, for the period of January 1, 2026 through December 31, 2026.
- g. Approve the payment of the following vouchers: Warrant Nos. 289532 to 289713 - \$10,184,172.75 (Payroll), Warrant Nos. 289714 to 289748 - \$9,992,751.17 (Payroll), Warrant Nos. 289751 to 289798 - \$9,955,338.55 (Payroll), Cash Disbursement - \$109,406.75 (Claims/EFT), Cash Disbursement - \$107,519.52 (Claims/EFT), Cash Disbursement - \$662,400.49 (Claims/EFT), Cash Disbursement - \$610,939.08 (Claims/EFT), Cash Disbursement - \$589,144.95 (Claims/EFT), Cash Disbursement - \$587,940.97 (Claims/EFT), Cash Disbursement - \$578,277.49 (Claims/EFT), Cash Disbursement - \$541,554.67 (Claims/EFT), Cash Disbursement - \$540,870.35 (Claims/EFT), Cash Disbursement - \$383,420.53 (Claims/EFT), Cash Disbursement - \$372,991.25 (Claims/EFT), Cash Disbursement - \$352,073.56 (Claims/EFT), Cash Disbursement - \$346,543.11 (Claims/EFT), Cash Disbursement - \$330,849.78 (Claims/EFT), Cash Disbursement - \$267,463.73 (Claims/EFT), Cash Disbursement - \$263,392.37 (Claims/EFT), Cash Disbursement - \$230,810.30 (Claims/EFT), Cash Disbursement - \$211,191.79 (Claims/EFT), Cash Disbursement - \$175,954.49 (Claims/EFT), Cash Disbursement - \$173,490.65 (Claims/EFT), Cash Disbursement - \$165,670.15 (Claims/EFT), Cash Disbursement - \$163,123.31 (Claims/EFT), Cash Disbursement - \$162,165.55 (Claims/EFT), Cash Disbursement - \$158,570.18 (Claims/EFT), Cash Disbursement - \$137,814.84 (Claims/EFT), Cash Disbursement - \$137,351.36 (Claims/EFT), Cash Disbursement - \$117,994.12 (Claims/EFT), Cash Disbursement - \$109,406.75 (Claims/EFT), Cash Disbursement - \$107,519.52 (Claims/EFT), Cash Disbursement - \$105,736.24 (Claims/EFT), Cash Disbursement - \$96,716.76 (Claims/EFT), Cash Disbursement - \$81,544.21 (Claims/EFT), Cash Disbursement - \$80,834.60 (Claims/EFT), Cash Disbursement - \$78,864.69 (Claims/EFT), Cash Disbursement - \$69,800.01 (Claims/EFT), Cash Disbursement - \$69,699.07 (Claims/EFT), Cash Disbursement - \$68,942.02 (Claims/EFT), Cash Disbursement - \$40,776.89 (Claims/EFT), Cash Disbursement - \$39,119.88

(Claims/EFT), Cash Disbursement - \$38,123.71 (Claims/EFT), Cash Disbursement - \$36,580.44 (Claims/EFT), Cash Disbursement - \$34,847.23 (Claims/EFT), Cash Disbursement - \$33,292.92 (Claims/EFT), Cash Disbursement - \$33,270.60 (Claims/EFT), Cash Disbursement - \$32,365.55 (Claims/EFT), Cash Disbursement - \$32,089.08 (Claims/EFT), Cash Disbursement - \$29,914.16 (Claims/EFT), Cash Disbursement - \$29,913.19 (Claims/EFT), Cash Disbursement - \$24,239.61 (Claims/EFT), Cash Disbursement - \$14,307.30 (Claims/EFT), Cash Disbursement - \$14,297.85 (Claims/EFT), Cash Disbursement - \$14,231.70 (Claims/EFT)

- h. In the matter of awarding the Bid to Walker Construction, Inc., 1800 East Trent Ave., Spokane, WA 99202 in the amount of \$465,000 for a Material Handler Tamper for the Public Works Department, Project No. 25-5682.
- i. In the matter of authorizing a contract with Adams Tractor Co., 1602 E. Trent Ave., Spokane, WA 99202 under Sourcewell Contract No. 112624-KBA for purchase of One (1) Kubota Equipment in the amount of \$109,094.19 for Spokane County Parks, Recreation and Golf Department, Project No. 25-6548.
- j. In the matter of authorizing a renewal contract with Cerium Networks, 1636 West 1st Avenue, Spokane, WA 99201 under KCDA Contract No. 23-230 in the amount of \$1,114,000 for Avaya equipment and software maintenance for Spokane County Information Technology Department, Project No. 25-6675.
- k. In the matter of authorizing an award of financial assistance to Second Harvest for rural food distribution in the amount of \$100,000.

6. PUBLIC HEARINGS

- 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.
- b. **(Continued for Decision only from Tuesday, September 23, 2025 at 2:00 p.m.)**
A Resolution of Spokane County, Washington, setting the time and place of a hearing on the increase in the estimated public improvement cost, extension of the apportionment period by extending the expiration date and the expansion of the public improvements to be made to include permanently affordable housing together with other public improvements and public improvement costs as authorized by Chapter 39.89 RCW, as amended and as may be amended in the future, all relating to Spokane County Increment Area No. 2005-01; Providing for the giving of notice of such hearing; and providing for other matters properly relating thereto.

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.