

REGULAR LEGISLATIVE SESSION AGENDA FOR DECEMBER 2, 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 Hearings (set hearing date for Tuesday, December 16, 2025 at 2:00 p.m.)
 - a. In the matter concerning the proposal to declare certain miscellaneous county personal property surplus and authorize its resale, Project No. 25-212.
 - b. Consider amending Spokane County Code Chapter 8.03.8520 – Sewer Service Fees for Spokane County Public Works Department.
 - c. In the matter of Amending Standards for the Delivery of Public Defender Services - Spokane County Code Chapter 1.17A.
 - d. In the matter of repealing language of Spokane County Code Chapter 6.13 - Nuisances, adopting new language, and creating Spokane County Code Chapter 6.16 - Private Camping.

- e. In the matter of amending Authority for Spokane Regional Animal Protection Service (SCRAPS) to Function as Statutory Animal Protection Officers and Repeal the Requirement to Possess Commissions from the Sheriff's Office (Chapter 5.04).

4. BOARDS AND COMMISSIONS APPOINTMENTS

- a. Reappoint Pete Rayner to the Spokane County Planning Commission, District No. 5
- b. Reappoint Isaiah Paine as the District No. 3 representative on the Solid Waste Advisory Committee (SWAC).

5. VARIOUS RESOLUTIONS, AGREEMENTS, CONTRACTS AND GRANTS

- a. A Resolution of the Board of County Commissioners of Spokane County, Washington, Approving and Authorizing the 2026 Maintenance and Operation Budget Pursuant to the Amended and Restated Interlocal Juvenile Detention Facility Agreement (Martin Hall); and Providing for other matters properly related thereto.
- b. In the matter of adopting the Spokane County Noxious Weed Control Board 2026 Budget.
- c. In the matter of adopting a 2025 Fiscal Year Budget and 2026 Fiscal Year Budget before the Governing Board of Moran Prairie Library Capital Facility Area Resolutions and other matters related thereto.
- d. In the matter of the Marshall Landfill Site Assessor's Parcel Nos. 24214.9041, 24213.9018, 24213.9011 and 24213.9009 for Spokane County Public Works Department.
- e. In the matter of accepting an award of financial assistance from The Center for Children and Youth Justice (CCYJ) for the Spokane County Superior Court Safe Babies court team in the amount of \$90,000 for the period of September 30, 2025, through September 29, 2026.
- f. In the matter of approving Amendment No. 2 to Contract No. 305E-21-064 executed between Spokane County and Washington Department of Veterans Affairs (WDVA) to extend period of performance through June 2027 for Spokane County Veterans Department.
- g. Award Bid to three vendors for Quarterly Meat and Poultry for Detention Services Department in the total amount of \$77,519.46, Project Bid No. 25-5949.
- h. Select Design West Architects P.A., 905 W Riverside Ave. Suite 605 Spokane WA. 99201, to provide Design Services for the renovation on the third floor in the Monroe Court Building for the Spokane County Facilities Department, Project No. 25-5959.
- i. Award Bid to National Barricade Co. of Spokane, 6602 E Main Ave. Spokane Valley, WA. 99212, for Breakaway Sign Posts, in the amount of \$41,000.00 (including Washington State sales tax) for Spokane County Public Works Department, Bid No. 25-6272
- j. Award contract to U.S. Bank, 200 South 6th St., Minneapolis, MN 55402, for Fleet Payment services, in the annual amount of \$375,000.00 in accordance with

Sourcewell Contract 030625 for the Spokane County Public Works Department, Fleet Payment services, Project No. 25-6631.

6. PUBLIC HEARINGS

- a. Consider limited access on 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 limited access to a portion of Gray Road from the north end of Gray Road to a point approximately 1,380 feet south, County Engineer's Road File No. 2555 for the Spokane County Public Works Department.
- c. Consider 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.

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.