

REGULAR LEGISLATIVE SESSION AGENDA FOR DECEMBER 9, 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 and 5 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. BOARDS AND COMMISSIONS APPOINTMENTS
 - a. Appoint Eric Robison to the Spokane County Housing and Community Development Advisory Committee as a City of Spokane Valley representative.
 - b. Reappoint Rusty Barnett to the Spokane County Housing and Community Development Advisory Committee as an At-Large North representative.
 - c. Appoint Jared Harward to the Spokane County Housing and Community Development Advisory Committee as the Town of Fairfield representative.
 - d. Appoint Lauri Bowen to the Solid Waste Advisory Committee as the Public Interest representative.
 - e. Reappoint Gayle Kogle to the Spokane County Community Services Behavioral Health Advisory Board as a Spokane County representative.

- f. Appoint Reneice "Neicy" Jones to the Spokane County Community Services Behavioral Health Advisory Board as a Spokane County representative.
4. VARIOUS RESOLUTIONS, AGREEMENTS, CONTRACTS AND GRANTS
- a. In the matter of approving Spokane County's 2026 Legislative Agenda.
 - b. In the matter of revising Fair and Expo Fees for use of Facilities, Rental Items, and services, when not being used to hold the Interstate Fair, in addition to authorizing the Director's discretionary adjustments to said fees for calendar year 2026 for the Fair & Expo Center Department.
 - c. In the matter of renewing Spokane County Golf Course Fees/Charges for the 2026 Golf Season.
 - d. In the matter of Designating the Voluntary Stewardship Program Watershed Workgroup to Implement the Voluntary Stewardship Program in Spokane County.
 - e. In the matter of the adoption of the 2026 Equipment Purchase List for the Spokane County Public Works Department.
 - f. In the matter of adopting equipment rental rates pertaining to the Equipment Rental and Revolving Fund (Fund 501) for the Spokane County Public Works Department.
 - g. In the matter of Final Acceptance of Contract No. P11151 for the Mead Mt. Spokane Package 1, Project No. 225C for the Spokane County Public Works Department.
 - h. In the matter of executing an Agreement, by and through the Spokane County Medical Examiner's Office, with the King County Medical Examiner's Office for Neuropathology Consultation Services for the period of October 1, 2025 through September 30, 2026.
 - i. In the matter of executing a Clinical Training Affiliation Agreement with Whitworth University to provide students clinical training at the Spokane County Medical Examiner's Office.
 - j. In the matter of authorizing the execution of the "Second Addenda to Private Road Use Agreement" among Spokane County, Whitman County, and Triple D. Centennial Farms, LLC under Resolution No. 11-0670: Tekoa Butte Site for a Five-Year Term from March 1, 2026 until February 28, 2031.
 - k. In the matter of Executing a Provider Agreement between Spokane County on behalf of Juvenile Court and Wellpoint Washington Inc. through the Washington State Health Care Authority (HCA) for the Medicaid Re-Entry Grant Program.
 - l. In the matter of accepting an award of financial assistance from the Washington State Department of Commerce for the Spokane Regional Financial Fraud and Identity Task Force Program in the amount of \$623,100.
 - m. In the matter of accepting an award of financial assistance from the Washington Traffic Safety Commission for the Spokane County Sheriff's Office FY25 High Visibility Emphasis (HVE) Patrols in the amount of \$94,500.

- n. In the matter of executing an agreement between Spokane County and the City of Spokane Police Department in conjunction with the FY25 Registered Sex Offender Address and Residency Verification Grant Program in an amount not to exceed \$60,000.
- o. In the matter of ratifying the execution of the obligation document between the U.S. Marshals Service and Spokane County, through the Spokane County Sheriff's Office, in conjunction with the Violent Offenders Task Force Memorandum of Understanding in the amount of \$7,500.
- p. In the matter of amending an agreement between Spokane County and two service providers (Spokane Neighborhood Action Partners and Volunteers of America of Eastern Washington) in the amount of \$360,232.40 for the purposes of providing diversion services to households experiencing homelessness.
- q. In the matter of executing an agreement amendment between Mirabeau Townhomes LLC and Spokane County Housing and Community Development Department for the Mirabeau Townhomes project in the amount of \$1,800,000.
- r. In the matter of entering Amendment Number Two to the Professional/Purchased Services Agreement Contract Number P13891 (Resolution No. 25-0502), extending the agreement for medical dental and pharmacy services by Everhealth for the month of January 2026 for Spokane County Detention Services.

5. PUBLIC HEARING

- a. In the matter Concerning the 2026 Newman Lake Flood Control Zone District (NLFCZD) Benefit Assessments for Spokane County Public Works Department.

6. 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.