

REGULAR LEGISLATIVE SESSION AGENDA FOR DECEMBER 16, 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, January 13, 2026 at 2:00 p.m.)
 - a. Consider amending Public Works fees in Spokane County Code Chapters 3.20, 8.03, and 9.14.
4. BOARDS AND COMMISSIONS APPOINTMENTS
 - a. Reappoint Clinton Branz to the Spokane County Fair & Expo Center Advisory Board as an At-Large representative.
 - b. Reappoint Jessica Hanson to the Spokane County Library District Board of Trustees.
 - c. Reappoint Wayne Brokaw to the Spokane County Fair & Expo Center Advisory Board as the District No. 5 representative.

5. VARIOUS RESOLUTIONS, AGREEMENTS, CONTRACTS AND GRANTS

- a. In the matter of the Assignments to various Boards and Commissions for Calendar Year 2026 and the designation of Alternative Representatives.
- b. In the matter of amending Spokane County Resolution No. 25-0585 and 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 transitioning to Bi-Weekly Pay Periods and allowing the utilization of Paid Leave during the transition for certain Non-Represented Spokane County Employees.
- d. In the matter of a 2026 Wage Adjustment (WA) for certain non-represented Spokane County Employees.
- e. In the matter of concurring with the Spokane County Finance Committee document entitled "Spokane County Investment Policy October 2025 (Version 2025-01)- Spokane Public Investment Fund (SPIF) 2025 Investment Policy Resolution (Approved by the Spokane County Finance Committee: October 30, 2025)"
- f. In the matter of canceling county warrants not presented within one year of the date of issue.
- g. Resolution request to the Legislature to amend RCW 2.08.061 to add an additional Superior Court Judge in Spokane County.
- h. In the matter of authorizing the Spokane Airport Board to purchase property identified as Spokane County Assessor's Parcel No. 24063.0107, residential property is generally located at 10614 W. 59th Avenue.
- i. In the matter of updating the Sanitary Sewer Standards Manual (Chapter 11 of the Spokane County Standards for Road and Sewer Construction) and updates to Sanitary Sewer Standard Plans U1-U26.
- j. In the matter of accepting an award of Financial Assistance on behalf of Spokane County Public Works, from the State of Washington Department of Ecology for the FY 25-27 Local Solid Waste Financial Assistance Grant (LSWFA) in the amount of \$1,136,945.33.
- k. In the matter of executing a license agreement between Spokane Mall L.L.C. and Spokane County Sheriff's Office for the term of March 1, 2026 through February 28, 2029.
- l. In the matter of accepting an award of financial assistance, on behalf of Spokane County Parks, from The Washington State Recreation and Conservation Office (RCO) for Recreational Trails Program Funding in the amount of \$19,879 for the period of November 1, 2025 to October 31, 2027.
- m. In the matter of accepting an award of financial assistance, on behalf of Spokane County Parks, from the Washington State Recreation and Conservation Office

(RCO) for the NOVA Education & Enforcement (E&E) Program funding in the amount of \$159,175 for the period of November 1, 2025 to October 31, 2027.

- n. In the matter of accepting an award of financial assistance, on behalf of Spokane County Parks Department, from The Washington State Recreation and Conservation Office (RCO) for NOVA Trails Program funding in the amount of \$75,000 for the period of October 1, 2025 to June 30, 2027.
- o. In the matter of accepting an award of financial assistance from the Washington State Office of Public Defense for the purpose of improving the quality of public defense services in the Spokane County Public Defender's Office, in the amount of \$1,084,785.20 for the period of January 1, 2026 through June 30, 2026.
- p. In the matter of executing a facility agreement between Spokane County on behalf of Juvenile Court and Community Health Plan of Washington (CHPW) through the Washington State Health Care Authority (HCA) for the Medicaid Re-Entry Grant Program.
- q. In the matter of accepting an award of financial assistance from the United States Department of Housing and Urban Development (HUD), Grant Number E-25-UC-53-0004, for the Emergency Solutions Grant (ESG) Program in the amount of \$151,512.
- r. In the matter of accepting an award of financial assistance from the United States Department of Housing and Urban Development (HUD), Grant Number M25-UC530203, for the Home Investment Partnership Program (HOME) in the amount of \$801,297.44.
- s. In the matter of accepting an award of financial assistance from the United States Department of Housing and Urban Development (HUD), Grant Number B-25-UC-53-0004, for the Community Development Block Grant (CDBG) in the amount of \$1,803,488.00 for the period of October 1, 2024 through September 30, 2033.
- t. In the matter of authorizing a contract with Karpel Computer Systems Inc., 522 W. Riverside Avenue, Ste. R, Spokane, WA 99201-0580 for software services for the Spokane County Prosecuting Attorney's Office.
- u. In the matter of authorizing a contract with Axon Enterprise, Inc. a Delaware corporation, having an office at 17800 N. 85th St., Scottsdale, Arizona 85255, for Software Services for the Spokane County Prosecuting Attorney's Office, Project No. 25-6819, in the amount of \$1,070,164.82.
- v. In the matter of authorizing multiple Contract Agreements with Conflict Attorneys for services for Spokane County Public Defenders Department, Project No. 25-7040 up to the amount of yet not to exceed \$600,000.
- w. In the matter of authorizing a contract with Axon Enterprise, Inc. a Delaware corporation, having an office at 17800 N. 85th St., Scottsdale, Arizona 85255, for Software Services for the Spokane County Counsel for Defense, Project No. 25-6961, in the amount of \$202,306.25
- x. In the matter of authorizing a contract with Axon Enterprise, Inc. a Delaware corporation, having an office at 17800 N. 85th St., Scottsdale, Arizona 85255, for Software Services for the Spokane County Public Defender, Project No. 25-6963, in

the amount of \$1,365,427.43.

- y. In the matter of authorizing a Contract with CivicPlus, 302 South 4th, Suite 500, Manhattan, KS 66502, for AudioEye Managed Software under the General Service Administration (GSA) Contract No. GS-35F-0124U for Spokane County Communications Department, Project No. 25-7036 in the annual amount of \$22,682.
- z. In the matter of selecting MEDIKO as Spokane County Detention Services contractor for medical, dental and pharmacy services and entering a contract for services with Mediko, Project No. 25-5355.
- aa. Award bid to i3-Image Soft LLC 403 S. Main St., Royal Oak, MI 48067 for Web based Electronic Filing Services in the amount of \$435,143.47 for Spokane County Clerk's Office.
- bb. In the matter of ratifying SCRAPS Interlocal Agreement between Spokane County and the Town of Millwood for Animal Control Services for the period of January 1, 2026 through December 31, 2030.
- cc. In the matter of ratifying SCRAPS Interlocal Agreement between Spokane County and the Town of Rockford for Animal Control Services for the period of January 1, 2026 through December 31, 2030.
- dd. In the matter of ratifying SCRAPS Interlocal Agreement between Spokane County and the Town of Latah for Animal Control Services for the period of January 1, 2026 through December 31, 2030.
- ee. In the matter of ratifying SCRAPS Interlocal Agreement between Spokane County and City of Liberty Lake for Animal Control Services for the period of January 1, 2026 through December 31, 2030.
- ff. In the matter of ratifying SCRAPS Interlocal Agreement between Spokane County and City of Cheney for Animal Control Services for the period of January 1, 2026 through December 31, 2030.
- gg. In the matter of ratifying SCRAPS Interlocal Agreement between Spokane County and City of Spokane for Animal Control Services for the period of January 1, 2026 through December 31, 2030.
- hh. In the Matter of Entering into an Interlocal Agreement Agreement Amongst Spokane County, SREC, and the City of Spokane.

6. PUBLIC HEARINGS

- a. Amending Spokane County Code Chapter 8.03.8520 – Sewer Service Fees for Spokane County Public Works Department.
- b. 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) Code Revision for Spokane County Code Title 5 - Animals.
- c. In the matter of repealing language of Spokane County Code Chapter 6.13 - Nuisances, and adopting new language.

- d. In the Matter of Amending Standards for the Delivery of Public Defender Services.

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.