

REGULAR LEGISLATIVE SESSION AGENDA FOR JANUARY 6, 2026

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. PROCLAMATION
 - a. In the matter of proclaiming January 2026 as Human Trafficking Prevention Month in Spokane County, Washington.
4. RESOLUTIONS
 - a. Elect the Chair of the Board of County Commissioners of Spokane County for calendar year 2026.
 - b. Elect the Vice Chair of the Board of County Commissioners of Spokane County for calendar year 2026.
5. BOARDS AND COMMISSIONS APPOINTMENT
 - a. Appoint Douglas Hughes to fill position #2 on the Moab Irrigation District No. 20

Board of Directors.

- b. In the matter of appointing Ken Henson recommended by the Spokane County Noxious Weed Control Board to Serve in District 1.

6. VARIOUS RESOLUTIONS, AGREEMENTS, CONTRACTS AND GRANTS

- a. In the matter of executing contract no. 26ASO3002 between Sunshine Health Facilities, Inc. and Spokane County Community Services Department, Spokane County Regional Behavioral Health Division for the period of January 1, 2026 through December 31, 2026 for behavioral health step-down services.
- b. In the matter of executing contract no. 26ASO3001 between LaPlante Rentals and Spokane County Community Services Department, Spokane County Regional Behavioral Health Division for the period of January 1, 2026 through December 31, 2026 for behavioral health step-down services.
- c. Award project to Inland Asphalt Company in the amount of \$1,098,765.43 for improvement of Market Street preservation, Freya Street M.P. 1.35 to M.P. 2.45, County Road Project No. 3336 for the Spokane County Public Works Department. Engineer's estimate is \$1,582,727.50.
- d. 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.
- e. In the matter accepting an amendment to the award of financial assistance, on behalf of Housing and Community Development, from the United States Department of Housing and Urban Development (HUD), Grant Number B-25-UU-53-0001, for the Community Development Block Grant - Disaster Recovery (CDBG-DR), in the amount of \$41,944,000.

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.