

# REGULAR LEGISLATIVE SESSION AGENDA FOR JANUARY 13, 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, and 5 until noon the Monday preceding the Regular  
Session Meeting by email to the Clerk of the Board at [BOCCCLERK@spokanecounty.org](mailto: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 APPOINTMENT
  - a. Appoint Bryan St. Clair to the Vera Irrigation District No. 15 (also known as Vera Water and Power) Board of Directors.
4. VARIOUS RESOLUTIONS, AGREEMENTS, CONTRACTS AND GRANTS
  - a. In the matter of approving the Victim/Witness Memorandum of Understanding for calendar year 2026 between Spokane County, Spokane County Prosecutor, and Partners with Families and Children.
  - b. In the matter of executing an agreement between Spokane County, through Spokane County Sheriff's Office, and the Spokane Police Department in conjunction with the Financial Fraud and Identity Theft (FFIT) Crime Investigation and Prosecution Program Grant in the amount of \$20,000.

- c. In the Matter of Amendment No. 1 to Agreement between Restorical Research, LLC and Spokane County for Cost Recovery Assistance
- d. In the matter of accepting an award of financial assistance, on behalf of the Spokane County Prosecutor's Office, from the Washington State Department of Commerce, Office of Crime Victims Advocacy, for the FFY 2025 Violence Against Women STOP Grant Program, in the amount of \$22,999.
- e. In the matter authorizing the execution of a collective bargaining agreement with Local 492-SO.
- f. In the matter authorizing the execution of a collective bargaining agreement with Local 492-M.
- g. In the matter of accepting an Award of financial assistance, on behalf of the Spokane County Medical Examiner's Office, from the Washington State Patrol (WSP) as passed down from the U.S. Department of Justice (DOJ), for the FY 2024 Paul Coverdell Forensic Science Improvement Grant Program in the amount of \$58,255.97
- h. In the matter of authorizing a contract with Walter E. Nelson Co., 9713 233rd Ave. E. Ste. A, Bonney Lake, WA 98391, for the purchase of Janitorial and Sanitation products under the OMNIA Cooperative Contract No. R211301, in the annual amount of \$50,000 excluding Washington State sales tax, for Project No. 25-7338.
- i. In the matter of executing MOU 26 SCRBH & FBH (PATH) between Spokane County Community Services Department (CSD), Spokane County Regional Behavioral Health (SCRBH) Division, and Frontier Behavioral Health for the purpose of providing match funding to Projects for Assistance in Transition from Homelessness (PATH) services for the period of January 1, 2026 through December 31, 2026 for a total of \$12,325.00.
- j. In the matter of executing contract no. 26ASO2997 between Spokane County Community Services Department (CSD), Spokane County Regional Behavioral Health (SCRBH) Division, and Lumen Public School dba Lumen High School for the period of January 1, 2026 through December 31, 2026 for a contract total of \$180,000.00.
- k. In the matter of executing contract no. 26ASO2998 between Spokane County Community Services Department (CSD), Spokane County Regional Behavioral Health (SCRBH) Division, and Maddie's Place for the period of January 1, 2026 through December 31, 2026 for a contract total of \$750,000.00.
- l. In the matter of executing an amendment to the Interlocal Agreement among Spokane County, the Spokane County Sheriff, and the City of Spokane Valley regarding law enforcement services.
- m. In the Matter of Executing an Agreed order with the Washington State Department of Ecology and the City of Spokane Regarding Remedial Action at Spokane International Airport
- n. Approve the payment of the following vouchers: Warrant Nos. 289938 to 289987 - \$10,309,524.24 (Payroll), Warrant Nos. 289800 to 289894 - \$10,237,684.26

(Payroll), Warrant Nos. 289988 to 290018 - \$10,068,458.46 (Payroll), Warrant Nos. 289895 to 289937 - \$9,865,367.01 ( Payroll), Cash Disbursement - \$94,785.60 (Claims/EFT).

- o. In the matter of authorizing contracts with various authorized dealers of Goodyear Tires for the Spokane County Public Works Department - Project No. 25-7396.

5. PUBLIC HEARINGS

- a. Consider amending Public Works fees in Spokane County Code Chapters 3.20, 8.03, and 9.14.

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](mailto:acloud@spokanecounty.org). Please contact us forty-eight (48) hours before the meeting date.