

REGULAR LEGISLATIVE SESSION AGENDA FOR JANUARY 20, 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 and 4 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. In the matter of the Newman Lake Flood Control Zone District 2026 Advisory Board Appointments: Jim Quigley, Steve Schleer and Marianne Kartchner.
 - b. Appoint Mike Kennedy to the Spokane County Civil Service Commission.
 - c. Appoint Sindhu Surapaneni as the Youth member on the Spokane County Fair & Expo Center Advisory Board. This will fill the position for the rest on the one-year term ending on September 30, 2026.
 - d. Appoint Thomas Miller to the Spokane County No Shooting Areas, No Bow and Arrow Areas and No Shooting and No Bow and Arrow Areas Advisory Committee.
 - e. Reappoint Jody Sander to the Spokane County Hotel and Motel TPA Commission.

- f. Reappoint Philip Small as the Farm Agricultural representative on the Solid Waste Advisory Committee.

4. VARIOUS RESOLUTIONS, AGREEMENTS, CONTRACTS AND GRANTS

- a. In the matter of acknowledging the retirement and approving the disposition of the Spokane County Sheriff's Office Police Dog "Jango".
- b. In the matter of authorizing the drafting and signing of a letter to U.S Economic Development Administration in support of Greater Spokane, Inc. (GSI) application request for funding to complete a comprehensive refresh of the Spokane County Comprehensive Economic Development Strategy (CEDS).
- c. In the matter of authorizing mental health sales and use tax funds for the Spokane County Prosecutors Step Forward prefilng diversion program.
- d. In the matter of designating Jeffery McMorris as the acting county Chief Executive Officer.
- e. In the matter of executing an Interlocal Agreement between Spokane County, by and through the Fair & Expo Center, and West Valley School District #363.
- f. In the matter of accepting an award of financial assistance on behalf of Spokane County Public Works Dept from the Washington State Transportation Improvement Board for the Centennial Trail Infill, Boulder Beach to MP.54 project in the amount of 950,000.
- g. In the matter of accepting an award of financial assistance on behalf of Spokane County Public Works Dept from the Washington State Transportation Improvement Board for the Aero Rd Sidewalk Infill, Dior Vicinity to Noah Vicinity project in the amount of \$368,000.
- h. In the matter of approving a License Agreement with Avista Corporation to cross the Geiger Spur, Parcel No. 15255.0063 for Spokane County Public Works Department.
- i. In the matter of executing an Interlocal Agreement between Spokane County and the City of Liberty Lake Regarding Uses and Allocation of Aquifer Protection Area Funds.
- j. In the matter of executing an Interlocal Agreement between Spokane County and the City of Millwood Regarding Uses and Allocation of Aquifer Protection Area Funds.
- k. In the matter of executing a Surface Water Easement Agreement with Lee and Elizabeth Shepard Related to the Spokane County Saltese Flats Wetland Area.
- l. In the matter of executing Contract No. 26ASO2996 between Spokane County Community Services Department (CSD), Spokane County Regional Behavioral Health (SCRBH) Division, and Northeast Washington Educational Service District 101 for the period of January 1, 2026 through December 31, 2026 for a total of \$853,900.
- m. In the matter of executing Contract No. 26ASO2999 between Spokane County

Community Services Department, Spokane County Regional Behavioral Health (SCRBH) Division, and National Alliance on Mental Illness (NAMI) for the period of January 1, 2026 through December 31, 2026 for a contract total of \$182,104.

- n. In the matter of executing Contract No. 26ASO3000 between Spokane County Community Services Department, Spokane County Regional Behavioral Health (SCRBH) Division, and Volunteers of America (VOA) for the period of January 1, 2026 through December 31, 2026 for a contract total of \$243,000.
- o. In the matter of entering a Memorandum of Understanding with City of Liberty Lake Regarding 2026 Safety Project – Black Locust Tree Removal for Spokane County Parks, Recreation & Golf Department.

5. 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.