

REGULAR LEGISLATIVE SESSION AGENDA FOR FEBRUARY 3, 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. Notice of Public Hearing (set hearing date for Tuesday, February 17, 2026 at 2:00 p.m.)
 - a. In the matter of Dividing, Altering, Combining, or creating new Voting Precincts within Spokane County, Washington.
4. VARIOUS RESOLUTIONS, AGREEMENTS, CONTRACTS AND GRANTS
 - a. In the matter of approving a Settlement Agreement in Spokane County v. Richard M. Imada, an individual, and Donald H. Imada, an individual, Spokane County Superior Court Cause No. 21-2-03322-32.
 - b. In the matter of executing a Surface Water Easement Agreement with Daniel and Sharron Matthew related to the Spokane County Saltese Flats Wetland Area for

Spokane County Public Works Department.

- c. Award Bid to Day Wireless Systems, 2415 S. 200th St. Seattle, WA. 98198 for a new Two-Way Radio System, in the amount of \$577,523.15 including Washington State Sales Tax, for the Spokane County Public Works Department, Project No. 25-5012
- d. In the matter of accepting an award of financial assistance, on behalf of Spokane County Public Works Department, from the State of Washington Department of Ecology (DOE) for the FY25-27 Water Quality - Stormwater Capacity Grant Program, in the amount of \$120,000.
- e. In the matter of advocating for Foundational Public Health Services Funding and the Safeguarding Foundational Public Health Services.
- f. In the matter authorizing the execution of a Collective Bargaining Agreement with Teamsters Local 690, Road Supervisors (July 1, 2025 - June 30, 2028).

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.