

REGULAR LEGISLATIVE SESSION AGENDA FOR MARCH 31, 2026

BOARD OF COUNTY COMMISSIONERS OF SPOKANE COUNTY, WASHINGTON

CHRIS JORDAN, DISTRICT 1 * AMBER WALDREF, DISTRICT 2 * JOSH KERNS, DISTRICT 3
MARY BROOKS, 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, 6, and 7 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. PROCLAMATIONS
 - a. Proclaim April 3, 2026 as "Giving Joy Day" in recognition of Eastern Washington University's 144th Birthday.
 - b. Proclaim April 6-10, 2026 "National Public Health Week" in Spokane County.
 - c. Proclaim April 2026 as "Child Abuse Prevention Month".
4. Notice of Public Hearing (set hearing date for Tuesday, May 5, 2026 at 2:00 p.m.)
 - a. Consider petition to vacate County Road and Notice of Public Hearing (set Public Hearing date for Tuesday, May 5, 2026, at 2:00 p.m.) for Belmont Road Extension and a portion of Darknell Road, County Engineer's Road File No. 13 "S" and 1633 for the Spokane County Public Works Department.

- b. Consider petition to vacate County Road and Notice of Public Hearing (set Public Hearing date for Tuesday, May 5, 2026, at 2:00 p.m.) for a portion of Lakeview Boulevard, County Engineer's Road File No. 2416 for the Spokane County Public Works Department.
 - c. Consider petition to vacate unnamed right-of-ways and Notice of Public Hearing (set Public Hearing date for Tuesday, May 5, 2026, at 2:00 p.m.) in the plat Sylvan Addition to Meadow Lake, County Engineer's Road File No. 2326 for the Spokane County Public Works Department.
 - d. Consider petition to vacate County Road and Notice of Public Hearing (set Public Hearing date for Tuesday, May 5, 2026, at 2:00 p.m.) for a portion of Trevor Road in the plat Ballard's First Addition, County Engineer's Road File No. 2462 for the Spokane County Public Works Department.
 - e. Notice of Public Hearing in the Matter of the Proposed West Plains Aquifer Protection Area for Spokane County Public Works Department.
5. BOARDS AND COMMISSIONS APPOINTMENT
- a. In the matter concerning appointing Tracy Fitzgerald to the Spokane County Community Developmental Disabilities Advisory Board.
6. VARIOUS RESOLUTIONS, AGREEMENTS, CONTRACTS AND GRANTS
- a. In the matter of authorizing the drafting and signing of a Letter of Support for Spokane County Sheriff Officer Sgt. Kenneth (Ken) Salas in conjunction with renaming the Four Lakes/I-90 Overpass.
 - b. In the matter of executing an agreement between Spokane County and the City of Spokane Police Department in conjunction with the FY25 STOP Violence Against Women Formula Grant in the amount of \$5,760 for the grant period of January 1, 2026 through December 31, 2026.
 - c. In the matter of accepting an award of financial assistance from the Department of Homeland Security as passed through the Seattle Local Organizing Committee for the 2026 FIFA World Cup Grant Program in the amount of \$726,158.
 - d. In the matter of granting an easement to Spokane County to facilitate CRP 2972A on Parcel No. 36223.9167, Road File No. 2538, and Road File No. 648 for Spokane County Public Works Department.
 - e. Award project to Bacon Concrete Inc., in the amount of \$238,626.70 for improvement of Hastings Road Channelization — Wall Street and Graves Road Pedestrian Safety, County Road Project 3330 for the Spokane County Public Works Department. Engineer's estimate is \$342,334.
 - f. In the matter of authorizing the execution of contract Amendment No 1 (phase 2 amendment), on behalf of Spokane County Law & Justice Department, with Graham Construction & Management, Inc. In conjunction with the Progressive Design Build Agreement for the Crisis Relief and Sobering Center Expansion project with the GMP of \$13,752,495.00 and a total authorized project amount of \$19,100,000.
 - g. In the matter of awarding contracts for various goods and services: 1) Costco Fire

Protection, 2) Simplex JCI Fire Testing, 3) Ferguson Industrial contracts for Spokane County Facilities, Project No. 25-6559.

- h. Award Bid to NETServices USA LLC, 13010 11th Ave. NE Tulalip WA 98271, for Liberty Lake Golf Course Driving Range Netting Replacement, in the estimated amount of \$1,013,700 including Washington State sales tax, for Spokane County Parks, Recreation & Golf Department, Project No. 26-7554.
- i. In the matter of executing a contract between Spokane County Detention Service and Spokane Police Department for Detention Services use of Spokane Police Department Range.
- j. In the matter of authorizing amendments to Spokane County Detention Services operational policies.
- k. In the matter of executing Contract Amendment No. 25DD2966(1) between Spokane County Community Services Department (CSD) and Washington Initiative for Supported Employment for the period of January 1, 2026 through June 30, 2026.
- l. In the matter of executing Contract Amendment No. 26ASO2999(1) between Spokane County Community Services Department, Spokane County Regional Behavioral Health (SCRBH) Division, and National Alliance on Mental Illness (NAMI) to add funding for a Behavioral Health Awareness Campaign for the period of March 1, 2026 through December 31, 2026.
- m. In the matter of executing a covenant agreement between Spokane County Community Services Department, Spokane County Regional Behavioral Health (SCRBH) Division, and Spokane Neighborhood Action Partners (SNAP) for a Weatherization Project at the Phoenix Apartments funded by a SNAP Grant funded by the Department of Commerce.
- n. In the matter of approving the Spokane County Community Services Department's (CSD) 2026 General Compliance/Fraud, Waste, & Abuse (GC/FWA) and Health Information Portability & Accountability Act (HIPAA) Information Systems Risk Analysis and Risk Management (WORK) Plan Reports, the 2026 GC/FWA Summary Report for the Spokane County Regional Behavioral Health, Administrative Services Organization (SCRBH-ASO), and the CSD's 2026 GC/FWA Risk Analysis and Risk Management (WORK) Plan Report for the Counseling and Recovery Services (CAREs) Division, by the Spokane Board of County Commissioners (BoCC).
- o. In the matter of awarding a contract to SHI, 300 Davidson Ave., Somerset, NJ 08873 for county wide digital signage hardware and software for the Spokane County Information Technology Department - Project No. 26-8960, in the amount of \$57,226.53.
- p. In the matter of awarding a sole source for a CERBERUS QUGV robot from RADECO INC., 17 West Pkway, Plainfield, CT 06374 for the Spokane County Sheriff's Office – Project No. 26-8961, in the amount of \$336,318.00.
- q. In the matter of awarding a sole source for LRAD-450XL to Genasys, 16262 W. Bernardo Drive, San Diego, CA 92127 for the Spokane County Sheriff's Office - Project No. 26-8986, in the amount of \$74,234.86.

7. PUBLIC HEARING

- a. Consider amending an existing telecommunications franchise granted to Knightcom, Inc.

8. MISCELLANEOUS MATTERS (if necessary)

9. 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.