

REGULAR LEGISLATIVE SESSION AGENDA FOR APRIL 14, 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 and 5 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 concerning an appointment to the Spokane County Community Services Behavioral Health Advisory Board - Undersheriff Sean Walter (Law Enforcement).
 - b. In the matter of concerning an appointment to the Spokane County Parks and Recreation Advisory Committee - Robert (Bob) Ordner for District 2 position.
4. VARIOUS RESOLUTIONS, AGREEMENTS, CONTRACTS AND GRANTS
 - a. Approve the payment of the following vouchers: Cash Disbursement - \$87,902.59 (Claims/EFT) and Cash Disbursement - \$122,610.31 (Claims/EFT) .
 - b. In the matter of modifying the governing board, quorum and other matters regarding the Spokane Regional Emergency Communications governing board "SREC"

(amending Resolution Nos. 18-0245, 18-0772, 19-1152, 19-1307, and 22-0831).

- c. Project funding authorization for County Road Project No. 3318 — Improvement of Coulee Hite Railroad Safety for the Spokane County Public Works Department (bid opening date to be determined).
- d. Award project to North Fork Enterprises, in the amount of \$938,993.74 for improvement of Wastewater System Division Project – Grace Avenue Sewer U233C for the Spokane County Public Works Department. Engineer's estimate is \$985,821.62.
- e. In the matter of settling the claim by Spokane County against United States Fidelity and Guaranty Company, by and/or through its authorized representative and on behalf of all persons within the definition of “Travelers” for an insurance policy it issued to William Schmidt in conjunction with his contract to operate the Colbert land fill from October 1, 1982 to October 1, 1983 under policy no. CIP 44993 (10/1/82 to 10/1/83) for Spokane County Public Works Department.
- f. In the matter of approving a Settlement Agreement in Spokane County v. George L. Martin and Jane Doe Martin, husband and wife and their marital community, Spokane County Superior Court Cause No. 21-2-03324-32 for Spokane County Public Works Department.
- g. In the execution of a Purchase and Sale Agreement between the Washington Department of Natural Resources and Spokane County for the acquisition of property for Conservation Futures - Spokane County Parks, Recreation & Golf Department.
- h. In the matter of authorizing a Grant Application to the Washington State Recreation and Conservation Office for WWRP–Urban Wildlife Habitat Program Funding for reimbursement of the Conservation Futures Program for Property Acquisition within the Dishman Hills Conservation Area.
- i. In the matter of executing memorandum of understanding MOU 26 SCRBH & INBH, between Spokane County Community Services Department (CSD), Spokane County Regional Behavioral Health Division (SCRBH), and Spokane Behavioral Health dba Inland Northwest Behavioral Health (INBH) for the period of January 1, 2026 through December 31, 2026 at the per diem rates outlined within the agreement.
- j. In the matter of executing memorandum of understanding MOU 26 SCRBH & Fairfax, between Spokane County Community Services Department (CSD), Spokane County Regional Behavioral Health Division (SCRBH), and BHC Fairfax Hospital, LLC. for the period of January 1, 2026 through December 31, 2026 at the per diem rates outlined within the agreement.
- k. In the matter of executing contract amendment no. 25DD2960(1) between Spokane County Community Services Department (CSD) and Project ID for the period of January 1, 2026 through June 30, 2026, to include additional funding for the remainder of the contract cycle.
- l. In the matter of authorizing a contract in accordance with Washington State DES Contract No. 28423 with Dwayne Lane, 10515 Evergreen Way, Everett, WA 98204 for two (2) 2026 Ram 1500 Quad Cab 4WD Trucks for Spokane County Public

Works Department – Project No. 26-8160, in the amount of \$88,082.75 including Washington State Sales Tax.

- m. In the matter of awarding a contract to eSecurity Solutions LLC, 2646 Dupont Dr. Ste 60368 Irvine, CA 92612 for Barracuda Cloud Archiving Services for the Spokane County Information Technology Department – Project No. 26-8863, in the amount of \$318,765.79.
- n. In the matter of approving the Participation Form for the Opioid Class Action National Settlements with the Six Remnant Defendants.
- o. In the matter of accepting an award of financial assistance on behalf of the Prosecutor's Office from the Washington State Department of Commerce under the SFY 2026 Victim Witness DV Specific grant in the amount of \$33,574.
- p. In the matter of authorizing the execution of an Agreement between Spokane County and the Justice Management Institute (JMI) for a Comprehensive Review and Assessment of the Criminal Justice Data System to recommend System Upgrade Decisions to ensure Systems provide the best integration across the Justice System.

5. PUBLIC HEARINGS

- a. In the matter of Amending Spokane County Code Chapter 6.14 to Add Definitions and Regulations for Electric Bicycles and Other Devices — County Park Regulations.
- b. In the matter of authorizing a ballot measure for August 2026 for the West Plains Aquifer Protection Area.

6. MISCELLANEOUS MATTERS (if necessary)

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.