

REGULAR LEGISLATIVE SESSION AGENDA FOR APRIL 28, 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 and 6 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. PROCLAMATION
 - a. Proclaim Behavioral Health Awareness Month.
4. RECEIVE PLANNING COMMISSION RECOMMENDATION AND SET MAY 5, 2026 TO CONSIDER SAME:
 - a. Amendment to Spokane County Shoreline Master Program to Designate Public Use Boat Ramps as a Conditional Use in the Natural Shoreline Environment (ZTA-01-22).
5. Notice of Public Hearing (set hearing date for Tuesday, May 12, 2026 at 2:00 p.m.)
 - a. Notice of Intention to Sell and Notice of Public Hearing (set public hearing for Tuesday, May 12, 2026, at 2:00 p.m.) in the matter of declaring surplus and considering the sale of certain county owned property — a portion of Assessor's

Parcel No. 14234.9050.

- b. Notice of intention to amend Spokane County Code Chapter 6.13—Nuisances—to regulate camping on private property.

6. VARIOUS RESOLUTIONS, AGREEMENTS, CONTRACTS AND GRANTS

- a. In the matter authorizing the submittal of an Essential Public Facilities Application with the Spokane County Planning Department in conjunction with a proposed Criminal Justice Center.
- b. In the matter of the Creation of the West Plains Aquifer Protection Area – Clarification of Voter Precinct Inclusions for Spokane County Public Works Department.
- c. In the matter of Appointing Committee Members To Prepare Arguments Advocating Voters' Approval Of Measure No. __ And Arguments Advocating Voters' Rejection Of Measure No. __ —West Plains Aquifer Protection Area for Spokane County Public Works Department.
- d. Award project to Wheeler Excavation LLC, in the amount of \$889,988.00 for improvement of Staley Road preservation – Monroe Road to Dalton Road, County Road Project No. 3322 for the Spokane County Public Works Department. Engineer's estimate is \$1,141,060.00.
- e. In the matter of accepting a Temporary Access Easement from River Rose Mobile Home Park, LLC for Grace Avenue Sanitary Sewer Project 233C for Spokane County Public Works Department.
- f. In the matter of executing a Memorandum of Understanding among Spokane County, Spokane County Sheriff's Office, and the Seattle Police Department in the amount of \$10,000.
- g. In the matter of accepting an award of financial assistance from the U.S. Department of Justice, Federal Bureau of Investigation for the FY26 Homeland Security Task Force program in the amount of \$30,000 for Spokane County Sheriff's Office.
- h. In the matter of executing a lease agreement between Spokane County Sheriff's Office and RGSL Properties, LLC for office space located at 8417 East Sprague Avenue, Spokane Valley, Washington 99212
- i. In the matter of accepting an award of financial assistance from the US Dept of Homeland Security, Emergency Management Performance Grant program, passed through from the WA State Military Department, in the amount of \$210,979.00.
- j. Award Bid to Nine (9) vendors for Staple Foods Tri Annual, in the amount of \$155,972.43 including Washington State Sales Tax for Spokane County Detention Services, Project No 26-8602.
- k. In the matter of authorizing a contract with Electronic Data Collection Corporation, 105 Wyoming Street, Suite 300, Syracuse, NY 13204 for Aims Parking Management SaaS for Spokane County Human Resources Department, Project No. 26-8892, in the amount of \$287,057.95 excluding Washington State Sales Tax.

- I. In the matter of awarding a Sole Source for Randox test kits to Randox Laboratories, 515 Industrial Blvd, Kearneysville, WV 25430, on behalf of Spokane County Medical Examiners office, in the amount of \$53,488.00, Project No. 26-9114.
 - m. In the matter of executing a resolution to approve contract amendments between Spokane County Community Services Department and various providers for developmental disability services for the period of January 1, 2026 through June 30, 2026.
- 7. MISCELLANEOUS MATTERS (if necessary)
 - 8. 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.