

REGULAR LEGISLATIVE SESSION AGENDA FOR MAY 5, 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 May 3 - 9, 2026 "National Correctional Officers and Employees' Week".
 - b. Proclaim May 11-15, 2026 and recognize the 30th Anniversary of Superior Court's Felony Drug Court.
4. BOARDS AND COMMISSIONS APPOINTMENTS
 - a. In the matter concerning an appointment to the Spokane County Community Services Behavioral Health Advisory Board.
5. CONSIDER PLANNING COMMISSION RECOMMENDATION
 - a. Scott Chesney, Planning Director, Matthew Folsom, Chief Civil Deputy Prosecuting Attorney

- 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).

6. VARIOUS RESOLUTIONS, AGREEMENTS, CONTRACTS AND GRANTS

- a. In the matter of authorizing the drafting and signing of a letter of support in conjunction with Northeast Public Development Authority's (NEDPA) 2027-2029 Regional Mobility Grant Application.
- b. In the matter of dedication of one (1) foot strip(s) on Trevor Road in Ballard's First Addition, County Engineer's Road File No. 2462, Assessor's Parcel No. 37234.0603 & 37234.0604 for the Spokane County Public Works Department.
- c. In the matter of recognizing that Idell Street has vacated by operation of law for Spokane County Public Works Department.
- d. Project funding authorization for County Road Project No. 3339 — Improvement of Crestline Street sidewalks — 63rd Avenue to 57th Avenue for the Spokane County Public Works Department (bid opening date to be determined).
- e. In the matter of consenting to the transfer of ownership of certain affordable housing properties: 1. Sprague Senior Housing, located at 14303 E. Sprague Avenue, Spokane, WA 99216 - Assessor's Parcel No. 45143.3612; and 2. East Valley Senior Housing located at 16010 E. Valleyway Avenue, Spokane, WA 99037 - Assessor's Parcel No. 45133.1011.
- f. Award Bid to Pet Emergency Clinic P.S., 21 E Mission Ave., Spokane, WA 99202, to provide Emergency Veterinary Services, in the estimated annual amount of \$65,000 includes Washington State Sales Tax, for the Spokane County Regional Animal Protection Services (SCRAPS) Department, Project No. 25-4970.
- g. Award bid to Compunet, 1421 N Meadowwood Ln. Liberty Lake, WA. for Microsoft support services, in the amount of \$212,000.00, excluding Washington State Sales Tax. for the Spokane County Information Technology Department - Project No. 26-9412.
- h. In the matter of accepting Contract No. 2663-69494, on behalf of Spokane County Community Services Department, from the Department of Social and Health Services, Division of Vocational Rehabilitation (DVR) for School-To-Work services for the period of May 1, 2026 through September 30, 2027.
- i. In the matter of authorizing the signature of an interlocal agreement between Spokane County Sheriff's Department and Spokane County Parks, Recreation and Golf to place temporary fixed location surveillance devices within county park and conservation land owned by Spokane County
- j. In the matter of accepting an award, on behalf of the Spokane County Parks Department, of financial assistance from the State of Washington Department of Natural Resources, as passed down from the Federal Emergency Management Agency (FEMA) under the Hazard Mitigation Grant, in the amount of \$40,000.
- k. In the matter of accepting an award of financial assistance, on behalf of Spokane County Public Works, from the Washington State Department of Commerce through

its Water Quality Projects for the Spokane County West Plains PFAS Filtration project, in the amount of \$7,450,000.

- l. In the matter authorizing the execution of a Collective Bargaining Agreement with Local 492.
- m. In the matter of authorizing the negotiation of a consulting contract in conjunction with the Essential Public Facilities Process for a Justice Center.
- n. In the matter of authorizing the execution of a consulting contract with CGL Management Group in conjunction with a Justice Center Needs Assessment.

7. PUBLIC HEARINGS

- a. Consider vacation of 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 vacation of a portion of Lakeview Boulevard, County Engineer's Road File No. 2416 for the Spokane County Public Works Department.
- c. Consider vacation of unnamed right-of-ways in the plat Sylvan Addition to Meadow Lake, County Engineer's Road File No. 2326 for the Spokane County Public Works Department.
- d. Consider the vacation of 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.

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.