

REGULAR LEGISLATIVE SESSION AGENDA FOR MAY 26, 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 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. Preliminary Resolution (set Final Hearing date for June 9, 2026 at 2:00 p.m.)
 - a. Preliminary Resolution concerning Supplemental Appropriations to various Spokane
County Funds/Department Budgets for 2025 and 2026:

GENERAL FUND

a. Various Agencies (Fund 010) - \$2,103,252: Appropriate 2025 additional Sales
Tax Revenue.

	Agency	Amount
010	Assessor	103,000
061	Hearing Examiner	7,000
100	Facilities	705,000
235	Economic Development	70,000

290	Sheriff	1,009,252
305	Public Defender	117,000
429	Outside Agencies	<u>92,000</u>
		2,103,252

b. Sheriff (Fund 010 Agency 290) - \$39,000: Appropriate DEA Federal DUFB balance for 2025 vehicle purchase.

c. Sheriff (Fund 010 Agency 290) - \$36,003: K-9 2025 DUFB balance for two canine purchases.

d. Parks (Fund 010 Agency 220) - \$22,247: Appropriate 2025 revenue for Centennial Trail maintenance.

e. Animal Control (Fund 010 Agency 330) - \$3,400,000: Appropriate revenue from 2025 refunded bonds.

f. Detention Services (Fund 010 Agency 515) - \$440,000: Appropriate revenue from 2025 fund balance to support Detention Union Contract Settlement.

g. Internal Services (Fund 010 Agency 335) - \$412,000: Appropriate fund balance to support 2026 Workday support contracts.

h. Law & Justice (Fund 010 Agency 311) - \$270,000: Appropriate fund balance to support Essential Facility Siting Process.

i. Non-Departmental (Fund 010 Agency 340) - \$750,000: Appropriate fund balance to support Small Arms Range Turn Lane.

j. Non-Departmental (Fund 010 Agency 340) - \$690,000: Appropriate fund balance to support unanticipated legal services.

OTHER FUNDS

k. Hotel Motel (Fund 126) - \$100,000: Appropriate 2025 fund balance to support Plantes Ferry improvements.

l. Housing Trust Fund (Fund 123) - \$920,000: Appropriate fund balance to support projects finishing in 2025.

m. Medical Insurance (Fund 508) - \$5,005,000: Appropriate 2025 ending fund balance for higher than anticipated claims

n. TPA (Fund 142) - \$1,740,000: Appropriate additional 2025 revenue for TPA payments Visit Spokane & Spokane Sports.

o. Debt Service Fund (Fund 207) - \$40,000: Appropriate revenue from Hotel Motel Tax to make 2025 debt payments.

p. County Capital Improvements (Fund 307) - \$20,000,000: Appropriate revenue

from bond proceeds for 2025 Campus Infrastructure Improvement expenses.

q. Solid Waste (Fund 435) - \$2,874,000: Appropriate revenue from 2025 refunded bonds.

r. 911 Excise Tax (Fund 132) - \$704,106: Appropriate revenue to support 2025 911 Excise Tax expenses.

s. Dental Insurance (Fund 506) - \$5,000: Appropriate 2025 ending fund balance for higher than anticipated costs.

t. Various Funds Encumbrance Rollover 2025 to 2026 - \$24,459,900: De-obligate unspent 2025 budget and appropriate budget to support encumbrances rolled over to 2026:

	General Fund Agency	Amount
250	Prosecuting Attorney	120,400
335	Internal Services	6,643,700
340	Non-Departmental	15,280,800
515	Detention Services	150,000
Other Funds		
503	Information Technology	265,000
Grand Total		22,459,900

4. VARIOUS RESOLUTIONS, AGREEMENTS, CONTRACTS AND GRANTS

- a. In the matter of authorizing a contract with Kaizen Laboratories Inc, 17 W 20th St F1 5, New York, NY 10011, for Recreation Equipment and Software in the amount of \$187,362.80 excluding Washington State Sales Tax for Spokane County Parks, Recreation, and Golf Department, Project No. 26-8817.
- b. In the matter of selecting North Wind Site Services, 1425 Higham Street, Idaho Falls, ID 83402 and H2O Well Services Inc., 582 W Hayden Ave., Hayden, ID 83835 to provide professional services related to the POET Water Filtration Systems Phase 1 for the Spokane County Public Works Department, Project No. 26-9341.
- c. In the matter of approving an Interlocal Agreement with Spokane Regional Health District for navigators to assist with the Spokane County West Plains PFAS Filtration Project, in the amount of \$100,000.
- d. In the matter of accepting an award of financial assistance, on behalf of the Spokane County Community Services Department, from the Washington State Department of Social and Health Services (DSHS), Behavioral Health Administration for Prosecutorial Diversion Program Services, in the amount of \$328,932.

5. MISCELLANEOUS MATTERS (if necessary)

6. 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.