

REGULAR LEGISLATIVE SESSION AGENDA FOR JUNE 9, 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. BOARDS AND COMMISSIONS APPOINTMENTS
 - a. Acknowledge the selection of an appointment by The Healing Lodge of The Seven Nations to the Spokane Regional Health District Board of Health and the Appointment of an additional County Commissioners to be on the Spokane Regional Health District Board of Health consistent with Resolution No. 2025-0543.
4. Notice of Public Hearing (set hearing date for Tuesday, June 23, 2026 at 2:00 p.m.)
 - a. Notice of Public Hearing (set public hearing date for Tuesday, June 23, 2026, at 2:00 p.m.) to consider revising Spokane County Traffic Code Section No. 46.61.2001 — Add all-way stop intersection control at Appleway Avenue and Wellesley Avenue.
5. VARIOUS RESOLUTIONS, AGREEMENTS, CONTRACTS AND GRANTS

- a. Approve the payment of the following vouchers: Cash Disbursement - \$126,017.51 (Claims/EFT) and Cash Disbursement - \$140,251.99.
- b. In the matter of executing a Clinical Training Affiliation Agreement with George Washington University for Spokane County Medical Examiner's Office.
- c. In the matter of accepting a Public Sewer Easement from Lloyd Torgerson and Sharon Torgerson Across Parcel No. 37344.0206 commonly known as 4021 E. Chris Court, Mead, Washington 99021 for Spokane County Public Works Department.
- d. In the matter of awarding \$2,148,988.97 of Consolidated Homeless Grant (CHG) funds to various service providers for the purposes of providing homeless responses services for the period of July 1, 2026 through June 30, 2027
- e. In the matter of terminating the lease agreement between the City of Spokane Valley and Spokane County regarding the Spokane Valley Precinct Building located at 12710 East Sprague Avenue, Spokane Valley, Washington.
- f. In the matter of authorizing an Application and appropriate Attestations in conjunction therewith for an Application to the Washington State Criminal Justice Training Commission related to ESHB 2015, Laws of 2025 codified as RCW 82.14.345 and RCW 43.101.540 and other matters related thereto for Spokane County Sheriff's Office.

6. FINAL HEARING

- a. Final Hearing 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

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.