

REGULAR LEGISLATIVE SESSION AGENDA FOR AUGUST 11, 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. Reappointment of Frank J. Gebhardt to the Board of Equalization.
4. VARIOUS RESOLUTIONS, AGREEMENTS, CONTRACTS AND GRANTS
 - a. In the matter of setting a Special Fee for Demolition Permit Applications for those victims of the Old Trails, Fairview, Autumn Lane/Meadowview Fires.
 - b. In the matter of the grant of an easement to the City of Spokane Valley, Spokane County Assessor's Parcel Nos. 45191.0906 and 45202.0528, CRP 2764 for Spokane County Public Works Department.
 - c. In the matter of executing a reversion quitclaim deed transferring to Elizabeth A. Grosen & Thomas C. Stebbins ownership of Spokane County Assessor Parcel No. 34032.0905, related to Moran Court Addition for Spokane County Public Works

Department.

- d. In the matter of accepting a Public Sewer Easement from MacPherson Holdings, LLC, across Vacated Right of Way in North Hutchinson Road for Spokane County Public Works Department.
- e. In the matter of County Road Project No. 3279 – Geiger Boulevard and SR 902 roundabout meter Interlocal Agreement for project funding for the Spokane County Public Works Department.
- f. Project funding authorization for County Road Project No. 3279 — Improvement of Medical Lake Interchange Roundabout Meter Project for the Spokane County Public Works Department (Bid opening date to be determined).
- g. In the matter of authorizing the execution of an amendment to the Operating Agreement between Spokane County and Pioneer Human Services in conjunction with the Spokane Regional Stabilization Center located at 1302 W. Gardner Avenue, Spokane, Washington 99201.
- h. Award Bid to Granite Construction Co., 7131 Railroad Ave. Pasco WA. 99301 for Construction Services for Scrisar Left Turn Lane to the Sheriff's Office, in the amount of \$672,000, plus Wa. State Sales Tax, managed by Spokane County Facilities Department, Project No. 26-9865.
- i. Award bids to ten (10) vendors for the Staple Foods Tri-Annual, in the amount of \$155,972.43 plus WA St Sales Tax, for Spokane County Detention Services, Project No. 26-10342.
- j. In the matter of awarding a Contract, on behalf of the Spokane County Human Resource Department, to Julee Tonani for the Employee Wellness Program in the amount to not exceed \$68,054.40, Project No. 26-10940.
- k. In the matter of accepting an award of financial assistance from the Washington State Administrative Office of the Courts for Court Appointed Special Advocate (CASA) programs and services in the amount of \$291,324.
- l. In the matter of executing a resolution to approve amendments between Spokane County Regional Behavioral Health (SCRBH), a division of Spokane County Community Services Department and various providers to continue contracting for non-Medicaid, behavioral health services for the period of July 1, 2026 through December 31, 2026.
- m. In the matter of executing a resolution to approve new contracts between the Spokane County Community Services Department and various providers for developmental disability services for the period of July 1, 2026 through June 30, 2027.
- n. In the matter of executing a Memorandum of Understanding (MOU) between Spokane County and the City of Spokane for the purpose of administering the Division Street Transit-Oriented Development Corridor Planning Grant.
- o. In the matter of executing a 2026 Outside Agency agreement between Spokane County and Washington State University in the amount of \$318,358.

- p. In the matter of executing a 2026 outside agency agreement between Spokane County and Vanessa Behan for the operation of the Children's waiting room in the amount of \$20,000.00 for the period of January—December 2026.
 - q. In the matter of executing an amendment to the agreement between Spokane County and the City Of Spokane Valley for Spokane County Detention Services work crew services
5. Consider Planned Final Action and the Initiation of Condemnation Proceedings
- a. In the matter of the Board of County Commissioners of Spokane County, Washington to:
 - 1) Take "final action" as provided for in RCW 8.25.290 and determine that it is necessary for County purposes to acquire certain portions of Spokane County Assessor Parcel Number 56334.9601, owner of record Bona Vista Manufactured Home Community LLC; and
 - 2) Initiate condemnation proceedings for certain portions of Spokane County Assessor Parcel Number 56334.9601, owner of record Bona Vista Manufactured Home Community LLC.
 - b. In the matter of the Board of County Commissioners of Spokane County, Washington to:
 - 1) Take "final action" as provided for in RCW 8.25.290 and determine that it is necessary for county purposes to acquire certain portions of Spokane County Assessor Parcel Number 55041.9035, owner of record Brooke Marie Kelly
 - 2) Initiate condemnation proceedings for certain portions of Spokane County Assessor Parcel Number 55041.9035, owner of record Brooke Marie Kelly
6. PUBLIC HEARINGS
- a. Consider granting a franchise to Kootenai Electric Cooperative, Inc. to construct, operate, and maintain an electric system in, over, along, and under county roads, highways, and right-of-way in Spokane County.
 - b. Consider establishing a County road — Chatham Avenue, County Engineer's Road File No. 2083 for the Spokane County Public Works Department.
 - c. Consider establishing County roads — Fairmont Estates Drive, Summit Estates Drive, and Wind Rose Court in the plats Fairmont Estates Phase 2 and 4, County Engineer's Road File No. 2507 for the Spokane County Public Works Department.
 - d. Consider establishing County roads — Molly Street, Jodi Street, Heath Avenue, and Stonewall Avenue in the plat Five Mile Estates, County Engineer's Road File No. 2690 for the Spokane County Public Works Department.
 - e. Consider establishing County roads — Wellington Road, Worster Way, and Andrade Avenue in the plat Midway Road 1st Addition, County Engineer's Road File No. 2652 for the Spokane County Public Works Department.

- f. Consider establishing County roads — 28th Avenue, Marigold Road, and 30th Avenue in the plat Tori's Place, County Engineer's Road File No. 2100 for the Spokane County Public Works Department.
 - g. Consider establishing County roads — Paiute Drive, Connaught Avenue, Assembly Street, Brookfield Avenue, Beaverhead Road, Howesdale Road, Rustle Road, Vel View Road, and Molly Street in the plats Woodridge View 4th Addition Phases 1, 2, and 3, and Falcon Ridge North Phase 1, County Engineer's Road File No. 2691 for the Spokane County Public Works Department.
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 Nawal Guelzim at (509) 477-5750 (TDD), 824 North Adams Street, Spokane, WA, 99260; or nguelzim@spokanecounty.org. Please contact us forty-eight (48) hours before the meeting date.