

REGULAR LEGISLATIVE SESSION AGENDA FOR AUGUST 25, 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) 2 and 3 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. VARIOUS RESOLUTIONS, AGREEMENTS, CONTRACTS AND GRANTS
 - a. In the matter of granting an easement to Spokane County to facilitate CRP 2991, on Parcel Nos. 46354.9155 and 46354.9156, Road File Nos. 376 "O" & 2366.
 - b. In the matter of executing Amendment No. 26ASO2980(1) between Spokane County Community Services Department (CSD), Spokane County Regional Behavioral Health (SCRBH Division, and Adams County Integrated Health Care Services (ACIHCS), for the period of July 1, 2026, through December 31, 2026, for the purpose of updating contract language as required by the SCRBH Agreement with the Health Care Authority.
 - c. Authorizing Execution of Amendment No. 1 to Professional/Purchased Service Agreement Contract Number P14429 to allow certain credit card purchases at the fair.

- d. Award bid to 5 vendors for Quarterly Meat & Poultry, in the amount of \$67,460.04 including Washington State Sales Tax, for Spokane County Detention Services, Project No. 26-10581.
- e. Award bid to Modern Machinery, 4428 E Trent Avenue, Spokane, WA 99212, for Bearcat Oil Distributor, in the amount of \$392,153.00 plus Wa. St. sales tax for the Spokane County Public Works Department, Project No. 26-11343.
- f. In the matter of Amending the Spokane County Sign-on Bonus Policy 130.

4. PUBLIC HEARINGS

- a. Consider limited access for a portion of Hallett Road from a point approx. 420' west of Westbow Road to the end of the road, County Engineer's Road File No. 531 "O" & 2429 for the Spokane County Public Works Department.
- b. Consider limited access for a portion of Laurel Road from Jackson Road east to the end of the road, County Engineer's Road File No. 1038 for the Spokane County Public Works Department.
- c. Consider revising Spokane County Traffic Code No. 46.61.2002 — Stops at intersections with heavily traveled roads — Green Bluff Drive and Halliday Road for the Spokane County Public Works Department.

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 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.