

BOARD BRIEFING MEETING AGENDA FOR OCTOBER 22, 2024

BOARD OF COUNTY COMMISSIONERS OF SPOKANE COUNTY, WASHINGTON

CHRIS JORDAN, DISTRICT 1 * AMBER WALDREF, DISTRICT 2 * JOSH KERNS, DISTRICT 3
MARY KUNEY, 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 9:00 AM, or as soon as possible
thereafter, at the following location:

Board of County Commissioners' Conference Room – 1116 W. Broadway Avenue, First Floor, Room 101,
Spokane County Courthouse, Spokane, Washington.

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).

Any member of the public shall have the right to provide oral comment to the Board of County
Commissioners if the Board takes final action on any item on the strategic planning meeting agenda. A
final action is where the Board will take an actual positive or negative vote.

A maximum time not more than three (3) minutes shall be allowed for each oral comment.

Agenda items may be added to the agenda or taken out of sequence.

All documents made available in this Board Briefing Meeting Agenda are Draft form for Discussion and
Consideration only.

9:00 A.M. - BOARD BRIEFING MEETING AGENDA

1. CALL MEETING TO ORDER
2. MEETING TOPIC(S)
 - a. Undersheriff Kevin Richey, Sheriff's Office (9:00 a.m. to 9:05 a.m.)
 - Briefing on WTSC Dedicated DUI Enforcement Grant Application
 - b. Matt Zarecor, County Engineer (9:05 a.m. to 9:15 a.m.)
 - Request to form a flood control district - Black Reality Inc, Painted Hills Development
 - c. Ben Brattebo, Water Resources Manager (9:15 a.m. to 9:25 a.m.)
 - In the Matter of Approving a Memorandum of Agreement with Valley Real Life Ministries for the Operation, Maintenance, and Partial Reimbursement for the Private Road Serving Valley Real Life Ministries and the Doris Morrison Learning Center from South Henry Road.
 - d. Doug Chase, Parks, Recreation & Golf Director (9:25 a.m. to 9:50 a.m.)
 - In the matter of authorizing the execution of the Liberty Lake, Latah Creek and Meadow Wood golf course agreements
 - e. Doug Chase, Parks, Recreation & Golf Director

- Briefing for purchase of Two (2) FireFly Automatrix AMP L-100 autonomous all-electric fairway mowers
- f. Chris Anderson, Civil Deputy Prosecuting Attorney **(9:50 a.m. to 10:10 a.m.)**
 - Open Public Forum - Rules of Conduct
- g. Mike Sparber, Director of Law & Justice **(10:10 a.m. to 10:20 a.m.)**
 - Accepting an award from John D. and Catherine T. MacArthur Foundation, FY 24-26 Capstone
- h. Colin Charbonneau, Public Defender **(10:20 a.m. to 10:25 a.m.)**
 - Briefing on increasing Conflict Attorney Services Contract
- i. Mike Volz, Chief Deputy Treasurer - Treasurer's Office **(10:25 a.m. to 10:30 a.m.)**
 - Memorandum of Understanding to facilitate Broadlinc's participation in the Broadband Equity Access Deployment (BEAD) Program Briefing

3. MISCELLANEOUS MATTERS

- a. Media, Press Releases, and Proclamations

Scott Simmons, CEO, possible executive session meetings on the following:

- Acquisition/Lease of Real Estate (RCW 42.30.110(1)(b))
- Sale /Lease of Real Estate (RCW 42.30.110(1)(c))
- Evaluate Qualifications of an Applicant for Public Employment or Review Performance of Public Employee (RCW 42.30.110(1)(g))
- Evaluate the Qualifications of a Candidate for Appointment to Elective Office (RCW 42.30.110(1)(h))
- Review Negotiations on the Performance of Publicly Bid Contracts (RCW 42.30.110(1)(d))

Chris Anderson, Civil DPA – possible executive session meetings on the following:

- Enforcement Action or Pending/Potential Litigation (RCW 42.30.110(1)(i))

4. 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 Cameron at (509) 477-5750 (TDD), 824 North Adams Street, Spokane, WA, 99260; or acameron@spokanecounty.org. Please contact us forty-eight (48) hours before the meeting date.