

# STRATEGIC PLANNING AGENDA FOR OCTOBER 28, 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.

### 9:00 A.M. - STRATEGIC PLANNING MEETING AGENDA

1. CALL MEETING TO ORDER
2. MEETING TOPIC(S)
  - a. Larry Krauter, CEO - Spokane International Airport (SIA) (9:00 a.m. to 9:15 a.m.)
    - 2025 SIA Budget Presentation
  - b. Randy Bischoff, Sr. Director of Finance & Administration (9:15 a.m. to 9:45 a.m.)
    - 2025 Budget Workshop
    - o REET
    - o Parks Capital Requests
  - c. Doug Chase, Parks, Recreation & Golf Director (9:45 a.m. to 10:00 a.m.)
    - In regard to providing the Board of County Commissioners with an update on the outcome of the Progressive Design Build Team's validation report for the Camas Meadow Park & Plante's Ferry Phase 1 Projects #P13853 and request for consideration of additional funding and consensus to update and enter into a final Guaranteed Maximum Price (GMP) contract with the Progressive Design Build Team.
  - d. Scott Chesney, Planning Director (10:00 a.m. to 10:30 a.m.)
    - 2024 Proposed Comprehensive Plan Amendments
  - e. Scott Chesney, Planning Director (10:30 a.m. to 10:45 a.m.)
    - 2024 Proposed Zoning Text Amendments

3. MISCELLANEOUS MATTERS

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](mailto:acameron@spokanecounty.org). Please contact us forty-eight (48) hours before the meeting date.